

General information about company	
Scrp code	524091
NSE Symbol	CARYSIL
MSEI Symbol	NA
ISIN	INE482D01024
Name of the entity	Carysil Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Chirag A. Parekh	ACJPP2947C	00298807	Executive Director	Chairperson	MD	30-08-1968
2	Mrs	Sonal V. Ambani	AGYPA8932B	02404841	Non-Executive - Independent Director	Not Applicable		19-04-1959
3	Mr	Rustam N. Mulla	AALPM5714E	00328070	Non-Executive - Independent Director	Not Applicable		20-11-1971
4	Mr	Pradyumna R. Vyas	AAXPV2039H	02359563	Non-Executive - Independent Director	Not Applicable		07-12-1958
5	Mr	Prabhakar R. Dalal	ADKPD7258G	00544948	Non-Executive - Independent Director	Not Applicable		09-01-1953
6	Mrs	Katja Larsen	BBFPL3370R	10289955	Non-Executive - Independent Director	Not Applicable		23-06-1973
7	Mr	Anand H. Sharma	AMOPS6827M	00255426	Executive Director	Not Applicable		14-01-1973
8	Mr	Savan Godiwala	ABAPG5932C	07874111	Non-Executive - Independent Director	Not Applicable		15-07-1968

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (with reference to proviso to regulation 17A(1) & 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		02-11-2002	01-11-2021			1	0	2	0			
2	NA		23-05-2016	01-04-2021		97.09	3	3	5	0			
3	NA		17-03-2020	17-03-2020		51.15	1	1	1	1			
4	NA		11-08-2023	11-08-2023		10.21	3	3	5	1			
5	NA		20-03-2024	20-03-2024		3.12	4	4	5	3			
6	NA		20-03-2024	20-03-2024		3.12	1	1	1	0			
7	NA		01-02-2024	01-02-2024		5	1	0	2	0			
8	NA		20-05-2024	20-05-2024		1.12	2	2	1	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00544948	Prabhakar R. Dalal	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00298807	Chirag A. Parekh	Executive Director	Member	26-05-2014		
3	02404841	Sonal V. Ambani	Non-Executive - Independent Director	Member	23-05-2016		
4	10289955	Katja Larsen	Non-Executive - Independent Director	Member	01-04-2024		
5	02359563	Pradyumna R. Vyas	Non-Executive - Independent Director	Member	07-11-2023		
6	00328070	Rustam N. Mulla	Non-Executive - Independent Director	Member	12-06-2020		
7	00255426	Anand H. Sharma	Executive Director	Member	01-04-2024		
8	07874111	Savan Godiwala	Non-Executive - Independent Director	Member	20-05-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02359563	Pradyumna R. Vyas	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00298807	Chirag A. Parekh	Executive Director	Member	07-11-2012		
3	00255426	Anand H. Sharma	Executive Director	Member	01-04-2024		
4	02404841	Sonal V. Ambani	Non-Executive - Independent Director	Member	23-05-2016		
5	00328070	Rustam N. Mulla	Non-Executive - Independent Director	Member	12-06-2020		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00328070	Rustam N. Mulla	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00255426	Anand H. Sharma	Executive Director	Member	01-04-2024		
3	02404841	Sonal V. Ambani	Non-Executive - Independent Director	Member	23-05-2016		
4	00298807	Chirag A. Parekh	Executive Director	Member	07-11-2012		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00298807	Chirag A. Parekh	Executive Director	Chairperson	05-08-2021		
2	10289955	Katja Larsen	Non-Executive - Independent Director	Member	01-04-2024		
3	00255426	Anand H. Sharma	Executive Director	Member	05-08-2021		
4	02359563	Pradyumna R. Vyas	Non-Executive - Independent Director	Member	01-04-2024		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00298807	Chirag A. Parekh	Executive Director	Chairperson	13-03-2014		
2	00255426	Anand H. Sharma	Executive Director	Member	01-04-2024		
3	02404841	Sonal V. Ambani	Non-Executive - Independent Director	Member	23-05-2016		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	31-01-2024				Yes	7	7	6
2	20-03-2024		48		Yes	10	10	8
3		20-05-2024	60		Yes	8	6	6

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	19-03-2024				Yes	6	6	5	4
2	Audit Committee	20-05-2024	61			Yes	6	6	5	3
3	Nomination and remuneration committee	19-03-2024				Yes	5	5	5	3
4	Nomination and remuneration committee	20-05-2024	61			Yes	5	5	3	1
5	Stakeholders Relationship Committee	31-01-2024				Yes	4	4	3	2
6	Stakeholders Relationship Committee	20-05-2024	109			Yes	4	4	2	1

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Designation of signatory	Reena Shah
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Reena Shah
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	11-07-2024