

[Home](#)[Validate](#)

General information about company

Scrip code	524091
Name of the entity	ACRYSIL LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

Enter the quarter
ended date only

[Prev](#)[Next](#)

[Home](#)[Validate](#)

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

[Add Notes](#)

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)	Notes
	Add	Delete												
1	Mr	Chirag A. Parekh	ACIPP2947C	00298807	Executive Director	Chairperson	MD	02-11-2002			1	2	0	
2	Mr	Jagdish R. Naik	AACPN3979P	00030172	Non-Executive - Independent Director	Not Applicable		24-09-2014		33	1	2	1	
3	Mr	Ajit R. Sanghavi	AACPS8665F	00340809	Non-Executive - Independent Director	Not Applicable		24-09-2014		33	1	2	1	
4	Mr	Pradeepkumar H. Gohil	AGLPG5075C	03022804	Non-Executive - Independent Director	Not Applicable		24-09-2014		33	2	3	1	
5	Mrs	Sonal V. Ambani	AGYPA8932B	02404841	Non-Executive - Independent Director	Not Applicable		24-09-2016		10	3	2	0	

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

Is there any change in information of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
	Add	Delete	Enter only one committee member name in one row		
1	Audit Committee	Jagdish R. Naik	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Ajit R. Sanghvi	Non-Executive - Independent Director	Member	
3	Audit Committee	Chirag A. Parekh	Executive Director	Member	
4	Audit Committee	Pradeepkumar H. Gohil	Non-Executive - Independent Director	Member	
5	Audit Committee	Sonal V. Ambani	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Pradeepkumar H. Gohil	Non-Executive - Independent Director	Chairperson	
7	Nomination and remuneration committee	Jagdish R. Naik	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	Ajit R. Sanghvi	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	Sonal V. Ambani	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	Ajit R. Sanghvi	Non-Executive - Independent Director	Chairperson	
11	Stakeholders Relationship Committee	Jagdish R. Naik	Non-Executive - Independent Director	Member	
12	Stakeholders Relationship Committee	Chirag A. Parekh	Executive Director	Member	
13	Stakeholders Relationship Committee	Sonal V. Ambani	Non-Executive - Independent Director	Member	
14	Corporate Social Responsibility Committee	Chirag A. Parekh	Executive Director	Chairperson	
15	Corporate Social Responsibility Committee	Pradeepkumar H. Gohil	Non-Executive - Independent Director	Member	
16	Corporate Social Responsibility Committee	Sonal V. Ambani	Non-Executive - Independent Director	Member	

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors
explanatory

[Add Notes](#)**Sr****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)**[Add](#)[Delete](#)

1

11-02-2017

2

15-03-2017

31

3

25-05-2017

70

[Prev](#)[Next](#)

[Home](#)[Validate](#)**Annexure 1****IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
	Add	Delete					
1	Audit Committee		Yes		11-02-2017		
2	Audit Committee	25-05-2017	Yes		15-03-2017	70	
3	Nomination and remuneration committee	25-05-2017	Yes		15-03-2017	70	
4	Stakeholders Relationship Committee	25-05-2017	Yes		11-02-2017	102	
5	Corporate Social Responsibility Committee	25-05-2017	Yes		15-03-2017	70	

[Prev](#)[Next](#)

[Home](#)[Validate](#)**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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

[Prev](#)[Next](#)

[Home](#)[Validate](#)

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 100 listed entities)	NA
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Signatory Details

Name of signatory	Damodar H. Sejpal
Designation of person	Company Secretary
Place	Ahmedabad
Date	14-07-2017

[Prev](#)