

General information about company	
Scrip code	524091
NSE Symbol	ACRYSIL
MSEI Symbol	NOTLISTED
ISIN	INE482D01024
Name of the entity	ACRYSIL LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
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

of directors explanatory																	
is a Regular Chairperson		Yes															
Person related to Promoter		Yes															
		Disqualification of Directors under section 164 of the Companies Act, 2013															
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(1) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
ve - r	Chairperson	MD	30-08-1969	No				Active	NA		02-11-2002	01-11-2021			1	0	2
ve - dent r	Not Applicable		23-09-1958	No				Active	NA		29-03-1989	01-04-2019		96	1	1	3
ve - dent r	Not Applicable		04-03-1957	No				Active	NA		31-01-2000	01-04-2019		96	1	1	3
ve - dent r	Not Applicable		02-08-1949	No				Active	NA		28-01-2013	01-04-2019		116	1	1	4

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Director	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(1) of Listing Regulations)	Number in Statutory List (Refer Regulation 27(1) of Listing Regulations)
Director	Not Applicable		19-04-1959	No				Active	NA		23-05-2016	01-04-2021		76	3	3	7
Director	Not Applicable		20-11-1971	No				Active	NA		17-03-2020	17-03-2020		30	1	1	1

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	00030172	Jagdish R. Naik	Non-Executive - Independent Director	Chairperson	07-11-2012		
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	00340809	Ajit R. Sanghvi	Non-Executive - Independent Director	Member	07-11-2012		
5	03022804	Pradeep H. Gohil	Non-Executive - Independent Director	Member	23-05-2016		
6	00328070	Rustam N. Mulla	Non-Executive - Independent Director	Member	12-06-2020		

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	03022804	Pradeep H. Gohil	Non-Executive - Independent Director	Chairperson	26-05-2014		
2	00030172	Jagdish R. Naik	Non-Executive - Independent Director	Member	07-11-2012		
3	00340809	Ajit R. Sanghvi	Non-Executive - Independent Director	Member	23-05-2016		
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	00340809	Ajit R. Sanghvi	Non-Executive - Independent Director	Chairperson	07-11-2012		
2	00030172	Jagdish R. Naik	Non-Executive - Independent Director	Member	07-11-2012		
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	03022804	Pradeep H. Gohil	Non-Executive - Independent Director	Member	05-08-2021		
3	99999999	Anand H. Sharma	Chief Financial Officer	Member	05-08-2021		Textual Information(1)

Sr Text Block	
Textual Information(1)	CFO of the Company, No DIN available

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	03022804	Pradeep H. Gohil	Non-Executive - Independent Director	Member	13-03-2014		
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								
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	01-04-2022				Yes	6	6	5
2	17-05-2022		45		Yes	6	5	4
3		05-08-2022	79		Yes	6	6	5
4		27-08-2022	21		Yes	6	5	4
5		27-09-2022	30		Yes	6	6	5

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 as on date of the meeting	Number of Directors (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	17-05-2022				Yes	6	5	4	5
2	Audit Committee	05-08-2022	79			Yes	6	6	5	5
3	Audit Committee	27-09-2022	52			Yes	6	6	5	4
4	Nomination and remuneration committee	17-05-2022				Yes	5	4	4	3
5	Nomination and remuneration committee	05-08-2022	79			Yes	5	5	5	3
6	Corporate Social Responsibility Committee	17-05-2022				Yes	3	3	2	3

Annexure 1										
IV. Meeting of Committees										
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 as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	05-08-2022	79			Yes	3	3	2	3
8	Stakeholders Relationship Committee	17-05-2022				Yes	4	4	3	3
9	Stakeholders Relationship Committee	05-08-2022	79			Yes	4	4	3	3
10	Risk Management Committee	05-08-2022				Yes	3	2	1	3

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	Name of signatory	NEHA PODDAR
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	NEHA PODDAR
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NOT APPLICABLE	0	0
Promoter Group or any other entity controlled by them	NOT APPLICABLE	0	0
Directors (including relatives) or any other entity controlled by them	NOT APPLICABLE	0	0
KMPs or any other entity controlled by them	NOT APPLICABLE	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NOT APPLICABLE	0	0
Promoter Group or any other entity controlled by them	NOT APPLICABLE	0	0
Directors (including relatives) or any other entity controlled by them	NOT APPLICABLE	0	0
KMPs or any other entity controlled by them	NOT APPLICABLE	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	ANAND SHARMA		
Designation	CFO		
Place	MUMBAI		
Date	21-10-2022		

Signatory Details	
Name of signatory	NEHA PODDAR
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	21-10-2022

