

<b>General information about company</b>	
Scrip code	524091
NSE Symbol	ACRYSIL
MSEI Symbol	NOTLISTED
ISIN	INE482D01024
Name of the entity	ACRYSIL LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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

PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 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)	Not pro- P
ACJPP2947C	00298807	Executive Director	Chairperson	MD	30-08-1969	NA		02-11-2002	01-11-2021		1	0	2	0		
AACP3979P	00030172	Non-Executive - Independent Director	Not Applicable		23-09-1958	NA		29-03-1989	01-04-2019		393	1	1	3	1	
AACPS8665F	00340809	Non-Executive - Independent Director	Not Applicable		04-03-1957	NA		31-01-2000	01-04-2019		263	1	1	3	1	
AGLPG5075C	03022804	Non-Executive - Independent Director	Not Applicable		02-08-1949	NA		28-01-2013	01-04-2019		107	1	1	4	1	

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

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	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 of members in Audit/ Stakeholder Committee including the listed entity (Refer Regulation 26(1) of Listing Regulation)
5	Mrs	Sonal V. Ambani	AGYPA8932B	02404841	Non-Executive - Independent Director	Not Applicable		19-04-1959	NA		23-05-2016	01-04-2021		67	3	3	7
6	Mr	Rustam N. Mulla	AALPM5714E	00328070	Non-Executive - Independent Director	Not Applicable		20-11-1971	NA		17-03-2020	17-03-2020		21	1	1	1

<b>Audit Committee Details</b>							
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 Sharma	Chief Financial Officer	Member	05-08-2021		

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		

<b>Other Committee</b>						
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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
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)				
1	05-08-2021				Yes	6	5
2	22-09-2021		47		Yes	5	4
3		11-11-2021	49		Yes	5	4

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	05-08-2021				Yes	6	5
2	Audit Committee	22-09-2021	47			Yes	5	4
3	Audit Committee	11-11-2021	49			Yes	5	4
4	Nomination and remuneration committee	05-08-2021				Yes	5	5
5	Stakeholders Relationship Committee	05-08-2021				Yes	4	3
6	Stakeholders Relationship Committee	11-11-2021	97			Yes	4	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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	05-08-2021				Yes	3	2
8	Corporate Social Responsibility Committee	11-11-2021	97			Yes	3	2
9	Risk Management Committee	09-11-2021				Yes	2	1

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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 500 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Neha Poddar
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Neha Poddar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	15-01-2022

