

CORPORATE GOVERNANCE REPORT

1. Name of Listed Entity – ACRYLIL LIMITED

2. Quarter ended on – DECEMBER 31, 2018.

I. COMPOSITION OF BOARD OF DIRECTOR

Title	Name of the Director	PAN	DIN	Category	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)
Mr	Chirag A. Parekh	ACJPP2947C	00298807	Chairperson Executive Director	02-11-2002	-		1	2	0
Mr	Jagdish R. Naik	AACPN3979P	00030172	Non-Executive – Independent Director	24-09-2014	-	51	1	2	1
Mr	Ajit R. Sanghavi	AACPS8665F	00340809	Non-Executive – Independent Director	24-09-2014	-	51	1	2	1
Mr	Pradeepkumar H. Gohil	AGLPG5075C	03022804	Non-Executive – Independent Director	24-09-2014	-	51	2	3	1
Mrs	Sonal V. Ambani	AGYPA8932B	02404841	Non-Executive – Independent Director	24-09-2016	-	28	2	3	0

II. COMPOSITION OF COMMITTEES

Sr. No.	Name of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors
1	AUDIT COMMITTEE	Mr. Jagdish R. Naik	Non-Executive - Independent Director	Chairperson
		Mr. Ajit R. Sanghvi	Non-Executive - Independent Director	Member
		Mr. Chirag A. Parekh	Executive Director	Member
		Mr. Pradeepkumar H. Gohil	Non-Executive - Independent Director	Member
		Dr. Sonal V. Ambani	Non-Executive - Independent Director	Member
2	NOMINATION AND REMUNERATION COMMITTEE	Mr. Pradeepkumar H. Gohil	Non-Executive - Independent Director	Chairperson
		Mr. Jagdish R. Naik	Non-Executive - Independent Director	Member
		Mr. Ajit R. Sanghvi	Non-Executive - Independent Director	Member
		Dr. Sonal V. Ambani	Non-Executive - Independent Director	Member
3	STAKEHOLDERS RELATIONSHIP COMMITTEE	Ajit R. Sanghvi	Non-Executive - Independent Director	Chairperson
		Jagdish R. Naik	Non-Executive - Independent Director	Member
		Chirag A. Parekh	Executive Director	Member
		Sonal V. Ambani	Non-Executive - Independent Director	Member
4	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	Chirag A. Parekh	Executive Director	Chairperson
		Pradeepkumar H. Gohil	Non-Executive - Independent Director	Member
		Sonal V. Ambani	Non-Executive - Independent Director	Member

III. MEETING OF THE BOARD OF DIRECTORS

Date(s) of the meeting(s) in the previous quarter and current quarter in chronological order	Maximum gap between any two consecutive meeting in number of days
25-07-2018	
27-09-2018	63
31-10-2018	33
16-11-2018	15

IV. MEETING OF COMMITTEES

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee		Yes	25-07-2018	
Audit Committee	31-10-2018	Yes	27-09-2018	33
Stakeholders Relationship Committee	31-10-2018	Yes	27-09-2018	97
Nomination and remuneration committee		Yes	27-09-2018	
Corporate Social Responsibility Committee	31-10-2018	Yes		

V. RELATED PARTY TRANSACTION

Sr	Subject	Compliance status (Yes/No/NA)
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

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

FOR ACRYLIL LIMITED

Sd/-

**DAMODAR SEJPAL
COMPANY SECRETARY**

**DATE : 10-01-2019
PALCE : AHMEDABAD**