

General information about company	
Scrip code	524091
NSE Symbol	
MSEI Symbol	
ISIN	INE482D01024
Name of the entity	ACRYSIL LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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

No

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 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 for not providing PAN	Notes for not providing DIN
1	Mr	Chirag A. Parekh	ACJPP2947C	00298807	Executive Director	Chairperson	MD	30-08-1969	NA		02-11-2002	13-09-2019		206	1	0	2	0		
2	Mr	Jagdish R. Naik	AACP3979P	00030172	Non-Executive - Independent Director	Not Applicable		23-09-1958	NA		29-03-1989	13-09-2019		369	1	0	2	1		
3	Mr	Ajit R. Sanghavi	AACPS8665F	00340809	Non-Executive - Independent Director	Not Applicable		04-03-1957	NA		31-01-2000	13-09-2019		240	1	0	2	1		
4	Mr	Pradeep H. Gohil	AGLPG5075C	03022804	Non-Executive - Independent Director	Not Applicable		02-08-1949	NA		28-01-2013	13-09-2019		83	2	0	3	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 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 for not providing PAN	Notes for not providing DIN
5	Mrs	Sonal V. Ambani	AGYPA8932B	02404841	Non-Executive - Independent Director	Not Applicable		19-04-1959	NA		23-05-2016	24-09-2016		43	2	0	3	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	03022804	Pradeep H. Gohil	Non-Executive - Independent Director	Chairperson	23-05-2016		
2	00030172	Jagdish R. Naik	Non-Executive - Independent Director	Member	23-05-2016		
3	00340809	Ajit R. Sanghavi	Non-Executive - Independent Director	Member	23-05-2016		
4	02404841	Sonal V. Ambani	Non-Executive - Independent Director	Member	23-05-2016		

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	23-05-2016		
2	00030172	Jagdish R. Naik	Non-Executive - Independent Director	Member	23-05-2016		
3	00340809	Ajit R. Sanghavi	Non-Executive - Independent Director	Member	23-05-2016		
4	02404841	Sonal V. Ambani	Non-Executive - Independent Director	Member	23-05-2016		

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. Sanghavi	Non-Executive - Independent Director	Chairperson	23-05-2016		
2	00030172	Jagdish R. Naik	Non-Executive - Independent Director	Member	23-05-2016		
3	02404841	Sonal V. Ambani	Non-Executive - Independent Director	Member	23-05-2016		
4	00298807	Chirag A. Parekh	Executive Director	Member	23-05-2016		

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	23-05-2016		
2	03022804	Pradeep H. Gohil	Non-Executive - Independent Director	Member	23-05-2016		
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	02-08-2019				Yes	3	2
2	13-09-2019		41		Yes	5	4
3		13-10-2019	29		Yes	5	4
4		12-11-2019	29		Yes	5	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	02-08-2019				Yes	3	2
2	Audit Committee	13-09-2019	41			Yes	5	4
3	Audit Committee	13-10-2019	29			Yes	4	4
4	Audit Committee	12-11-2019	29			Yes	5	4
5	Nomination and remuneration committee	02-08-2019				Yes	2	2
6	Stakeholders Relationship Committee	02-08-2019				Yes	2	1

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*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	12-11-2019	101			Yes	3	2
8	Corporate Social Responsibility Committee	02-08-2019				Yes	2	1
9	Corporate Social Responsibility Committee	12-11-2019	101			Yes	3	2

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 500 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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Damodar H Sejpal
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Damodar H Sejpal
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	12-01-2020

