

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Acrysil Limited**
 2. Quarter ending - **30-Jun-2021**

i. Composition Of Board Of Directors

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/Independent / Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed ?	Date of passing special resolution	No. of Directors hip in listed entities including this listed entity	No of Independent Directors hip in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Memberships in Committees of the Company	Remarks
Mr.	Chirag A. Parekh	00298807	ACJPP2947C	C & ED	MD	02-Nov-2002	01-Nov-2019			30-Aug-1969	NA		1	0	2	0	AC,SC	
Mr.	Jagdish R. Naik	00030172	AACPN3979P	ID		29-Mar-1989	01-Apr-2019		387	23-Sep-1958	NA		1	1	3	1	AC,SC,NRC	
Mr.	Ajit R. Sanghvi	00340809	AACPS8665F	ID		31-Jan-2000	01-Apr-2019		257	04-Mar-1957	NA		1	1	3	1	AC,SC,NRC	
Mr.	Pradeep H. Gohil	03022804	AGLPG5075C	ID		28-Jan-2013	01-Apr-2019		101	02-Aug-1949	NA		2	2	4	1	AC,NRC	
Mrs.	Sonal V. Ambani	02404841	AGYPA8932B	ID		23-May-2016	01-Apr-2021		61	19-Apr-1959	NA		2	2	5	0	AC,SC,NRC	
Mr.	Rustam N. Mulla	00328070	AALPM5714E	ID		17-Mar-2020	17-Mar-2020		16	20-Nov-1971	NA		1	1	1	0	AC,NRC	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Pradeep H. Gohil	ID	Member	23-May-2016	
2	Jagdish R. Naik	ID	Chairperson	07-Nov-2012	
3	Ajit R. Sanghvi	ID	Member	07-Nov-2012	
4	Sonal V. Ambani	ID	Member	23-May-2016	
5	Chirag A. Parekh	C & ED	Member	26-May-2014	
6	Rustam N. Mulla	ID	Member	12-Jun-2020	

Company Remarks	Acrysil Limited is falling in the bracket of top 1000 Companies to whom the provisions pertaining to Risk Management Committee are made applicable as per the amended regulation 21(5) of SEBI (LODR) Regulations, 2015 w.e.f. May 5, 2021. However, NSE has provided 6 month's period from the date of notification of the amendment or next board meeting whichever is later, for compliance of the same. Therefore the Company will constitute the Risk Management Committee within the stipulated time as mentioned under NSE Circular. Ref.: NSE/CML/2021/23 dated 28th June, 2021. Hence due to mandatory requirement of XBRL utility, we have mentioned the below: i. Risk Management Committee - Applicable ii. Whether the Risk Management Committee has a regular Chairperson - No.
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Ajit R. Sanghvi	ID	Chairperson	07-Nov-2012	
2	Jagdish R. Naik	ID	Member	07-Nov-2012	
3	Sonal V. Ambani	ID	Member	23-May-2016	
4	Chirag A. Parekh	C & ED	Member	07-Nov-2012	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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Company Remarks	
Whether Permanent chairperson appointed	No

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Pradeep H. Gohil	ID	Chairperson	26-May-2014	

2	Jagdish R. Naik	ID	Member	07-Nov-2012	
3	Ajit R. Sanghvi	ID	Member	23-May-2016	
4	Sonal V. Ambani	ID	Member	23-May-2016	
5	Rustam N. Mulla	ID	Member	12-Jun-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. **Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
05-Feb-2021	20-May-2021	Yes	6	5
18-Mar-2021		Yes	5	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	62

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	05-Feb-2021		Yes	6	5
Audit Committee	18-Mar-2021		Yes	5	4
Audit Committee		20-May-2021	Yes	6	5
Stakeholders Relationship Committee	05-Feb-2021		Yes	4	3
Stakeholders Relationship Committee		20-May-2021	Yes	4	3
Nomination & Remuneration Committee	18-Mar-2021		Yes	4	4
Nomination & Remuneration Committee		20-May-2021	Yes	5	5

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	62

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5.
 - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **Neha Poddar**
Designation : **Company Secretary & Compliance Officer**