

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Acrysil Limited**
 2. Quarter ending - **31-Mar-2021**

i. Composition Of Board Of Directors

T i t l e (M r. / M s)	Name of the Director	DIN	PAN	Cat e g o r y (Ch a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	Sub C a t e g o r y	Initial Date of Appoin tment	Date of Appoint ment	Da t e o f c e s s a t i o n	Ten u r e	Date of Birth	Whether special resolution passed?	Date of passin g s p e c i a l r e s o l u t i o n	No. of Director ship in listed entities including this listed entity	No of Indepen dent Director ship in listed entities including this listed entity	No of members hips in Audit/ Stakehol der Committ ee(s) including this listed entity	No of post of Chairp erson in Audit/ Stakeh older Commit tee held in listed entities includin g this listed entity	Mem bersh ip in Com mitte es of the Com pany	Remark s
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		384	23-Sep-1958	NA		1	1	3	1	AC,SC, NRC	
Mr.	Ajit R. Sanghvi	00340809	AACPS8665F	ID		31-Jan-2000	01-Apr-2019		254	04-Mar-1957	NA		1	1	3	1	AC,SC, NRC	
Mr.	Pradeep H. Gohil	03022804	AGLPG5075C	ID		28-Jan-2013	01-Apr-2019		98	02-Aug-1949	NA		2	2	4	1	AC,NRC	
Mrs.	Sonal V. Ambani	02404841	AGYPA8932B	ID		23-May-2016	23-May-2016		58	19-Apr-1959	NA		2	2	5	0	AC,SC, NRC	
Mr.	Rustam N. Mulla	00328070	AALPM5714E	ID		17-Mar-2020	17-Mar-2020		13	20-Nov-1971	NA		1	1	1	0	AC,NRC	

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

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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

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

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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-Nov-2020	05-Feb-2021	Yes	6	5
	18-Mar-2021	Yes	5	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	91

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-Nov-2020		Yes	6	5
Audit Committee		05-Feb-2021	Yes	6	5
Audit Committee		18-Mar-2021	Yes	5	4
Stakeholders Relationship Committee	05-Nov-2020		Yes	3	2
Stakeholders Relationship Committee		05-Feb-2021	Yes	4	3
Nomination & Remuneration Committee		18-Mar-2021	Yes	4	4

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	91

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
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**

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
Item	Compliance status (Yes/No/NA)	Company Remark	Website
As per regulation 46(2) of the LODR:			
Details of business	Yes		http://www.acrysilcorporateinfo.com/about-us
Terms and conditions of appointment of independent directors	Yes		http://www.acrysilcorporateinfo.com/investor-relations/company-policies
Composition of various committees of board of directors	Yes		http://www.acrysilcorporateinfo.com/corporate-information
Code of conduct of board of directors and senior management personnel	Yes		http://www.acrysilcorporateinfo.com/investor-relations/code-of-conduct
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		http://www.acrysilcorporateinfo.com/public/upload/pdf/9512vigil-mechanism.pdf
Criteria of making payments to non-executive directors	Yes		Disclosed in the Annual Report
Policy on dealing with related party transactions	Yes		http://www.acrysilcorporateinfo.com/public/upload/pdf/5203related-party-transcation-policy.pdf
Policy for determining 'material' subsidiaries	Yes		http://www.acrysilcorporateinfo.com/investor-relations/company-policies
Details of familiarization programs imparted to independent directors	Yes		http://www.acrysilcorporateinfo.com/investor-relations/company-policies
Email address for grievance redressal and other relevant details entity who are responsible for assisting and handling investor grievances	Yes		http://www.acrysilcorporateinfo.com/corporate-information
Contact information of the designated officials of the listed entity who are	Yes		http://www.acrysilcorporateinfo.com/corporate-information
Financial results	Yes		http://www.acrysilcorporateinfo.com/investor-relations/quarterly-results
Shareholding pattern	Yes		http://www.acrysilcorporateinfo.com/investor-relations/shareholding-pattern
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors	Yes		http://www.acrysilcorporateinfo.com/investor-relations/investor-presentation
New name and the old name of the listed entity	Not Applicable		
Advertisements as per regulation 47 (1)	Yes		http://www.acrysilcorporateinfo.com/investor-relations/notices
Credit rating or revision in credit rating obtained by the entity for all	Yes		http://www.acrysilcorporateinfo.com/investor-relations/credit-rating
Separate audited financial statements of each subsidiary of the listed	Yes		http://www.acrysilcorporateinfo.com/investor-relations/subsidiary-companies
As per other regulations of the LODR:			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		http://www.acrysilcorporateinfo.com/
Materiality Policy as per Regulation 30	Yes		http://www.acrysilcorporateinfo.com/investor-relations/company-policies
Dividend Distribution policy as per Regulation 43A (as applicable)	Not Applicable		

It is certified that these contents on the website of the listed entity are correct.	Yes		http://www.acrysilcorporateinfo.com/
II Annual Affirmations			
Particulars	Regulation Number	Compliance status (Yes/No/NA)	Company Remark
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes	
<i>Board composition</i>	17(1), 17(1A) & 17(1B)	Yes	
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Quorum of Board meeting</i>	17(2A)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Yes	
<i>Code of Conduct</i>	17(5)	Yes	
<i>Fees/compensation</i>	17(6)	Yes	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment & Management</i>	17(9)	Yes	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Recommendation of Board</i>	17(11)	Yes	
<i>Maximum number of directorship</i>	17A	Yes	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	Yes	
<i>Quorum of Nomination and Remuneration Committee meeting</i>	19(2A)	Yes	
<i>Meeting of nomination & remuneration committee</i>	19(3A)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1), 20(2) and 20(2A)	Yes	
<i>Meeting of stakeholder relationship committee</i>	20(3A)	Yes	

<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Not Applicable	
<i>Meeting of Risk Management Committee</i>	22	Not Applicable	
<i>Vigil Mechanism</i>	22	Yes	
<i>Policy for related party Transaction</i>	23(1),(1A),(5),(6),(7)	Yes	
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	Yes	
<i>Approval for material related party transactions</i>	23(4)	Not Applicable	
<i>Disclosure of related party transactions on consolidated basis</i>	23(9)	Yes	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Not Applicable	
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	Yes	
<i>Annual Secretarial Compliance Report</i>	24(A)	Yes	
<i>Alternate Director to Independent Director</i>	25(1)	Yes	
<i>Maximum Tenure</i>	25(2)	Yes	
<i>Meeting of independent directors</i>	25(3) & (4)	Yes	
<i>Familiarization of independent directors</i>	25(7)	Yes	
<i>Declaration from Independent Director</i>	25(8) & (9)	Yes	
<i>D & O Insurance for Independent Directors</i>	25(10)	Yes	
<i>Memberships in Committees</i>	26(1)	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes	
<i>Disclosure of Shareholding by Non- Executive Directors</i>	26(4)	Yes	
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes	

Other Information	
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III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Yes**

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

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>

(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)
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			

<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(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
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(D) If the Listed Entity would like to provide any other information the same may be indicated here

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Affirmations

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

**Company Remarks in case
of non-compliant status****Name:****Designation:** anx4Designation**Place:****Date:**