

## ANNEXURE I

### Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity      - **Acrysil Limited**  
 2. Quarter ending             - **30-Sep-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 Directorship in listed entities including this listed entity	No of Independent Directorship 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,RC	
Mr.	Jagdish R. Naik	00030172	AACPN3979P	ID		29-Mar-1989	01-Apr-2019		390	23-Sep-1958	NA		1	1	3	1	AC,SC,NRC	
Mr.	Ajit R. Sanghvi	00340809	AACPS8665F	ID		31-Jan-2000	01-Apr-2019		260	04-Mar-1957	NA		1	1	3	1	AC,SC,NRC	
Mr.	Pradeep H. Gohil	03022804	AGLPG5075C	ID		28-Jan-2013	01-Apr-2019		104	02-Aug-1949	NA		1	1	4	1	AC,RC,NRC	
Mrs.	Sonal V. Ambani	02404841	AGYPA8932B	ID		23-May-2016	01-Apr-2021		64	19-Apr-1959	NA		2	2	5	0	AC,SC,NRC	
Mr.	Rustam N. Mulla	00328070	AALPM5714E	ID		17-Mar-2020	17-Mar-2020		18	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	Jagdish R. Naik	ID	Chairperson	07-Nov-2012	
2	Chirag A. Parekh	C & ED	Member	26-May-2014	
3	Sonal V. Ambani	ID	Member	23-May-2016	
4	Ajit R. Sanghvi	ID	Member	07-Nov-2012	
5	Pradeep H. Gohil	ID	Member	23-May-2016	
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
1	Chirag A. Parekh	C & ED	Chairperson	05-Aug-2021	
2	Pradeep H. Gohil	ID	Member	05-Aug-2021	
3	Anand Sharma	8	Member	05-Aug-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**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
20-May-2021	05-Aug-2021	Yes	6	5
	22-Sep-2021	Yes	5	4

Company Remarks	We hereby wish to clarify that the Corporate Governance Report is filed in accordance with the Excel Utility Format available on the BSE Portal and the column headings in the same necessitated to specify the number of Directors present in the meeting (exclusive of independent Directors) and hence the Report was submitted accordingly. As per the NSE format we have corrected the tab No. of Directors present.
Maximum gap between any two consecutive (in number of days)	76

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	20-May-2021		Yes	6	5
Audit Committee		05-Aug-2021	Yes	6	5
Audit Committee		22-Sep-2021	Yes	5	4
Nomination & Remuneration Committee	20-May-2021		Yes	5	5
Nomination & Remuneration Committee		05-Aug-2021	Yes	5	5
Stakeholders Relationship Committee	20-May-2021		Yes	4	3
Stakeholders Relationship Committee		05-Aug-2021	Yes	4	3

Company Remarks	We hereby wish to clarify that the Corporate Governance Report is filed in accordance with the Excel Utility Format available on the BSE Portal and the column headings in the same necessitated to specify the number of Directors present in the meeting (exclusive of independent Directors) and hence the Report was submitted accordingly. As per the NSE format we have corrected the tab No. of Directors present.
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	76

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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) - **Yes**
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 III

## Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>	<b>Company Remark</b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

**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>
0	0	0	0	0	0	0	0

**(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>	NOT APPLICABLE	0	0
<i>Promoter Group or any other entity controlled by them</i>	NOT APPLICABLE	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	NOT APPLICABLE	0	0
<i>KMPs or any other entity controlled by them</i>	NOT APPLICABLE	0	0

**(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>	NOT APPLICABLE	0	0
<i>Promoter Group or any other entity controlled by them</i>	NOT APPLICABLE	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	NOT APPLICABLE	0	0
<i>KMPs or any other entity controlled by them</i>	NOT APPLICABLE	0	0

**(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**

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**Name:** ANAND SHARMA  
**Designation:** Chief Financial Officer  
**Place:** MUMBAI  
**Date:** 06-Oct-2021