

### General information about company

Scrip code	502219
NSE Symbol	BORORENEW
MSEI Symbol	NOTLISTED
ISIN	INE666D01022
Name of the entity	Borosil Renewables Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

## 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

Textual Information(1)

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
1	Mr	Pradeep Kumar Kherukha		00016909	Executive Director	Chairperson related to Promoter		23-07-1951
2	Mr	Shreevar Kherukha		01802416	Non-Executive - Non Independent Director	Not Applicable		04-01-1982
3	Mr	Ashok Kumar Jain		00025125	Executive Director	Not Applicable		21-02-1958
4	Mr	Raj Kumar Jain		00026544	Non-Executive - Independent Director	Not Applicable		19-07-1956
5	Mrs	Shalini Kalsi Kamath		06993314	Non-Executive - Independent Director	Not Applicable		15-12-1964
6	Mr	Pradeep Vasudeo Bhide		03304262	Non-Executive - Independent Director	Not Applicable		08-01-1950
7	Mr	Haigreve Khaitan		00005290	Non-Executive - Independent Director	Not Applicable		13-07-1970
8	Mr	Syed Asif Ibrahim		08410266	Non-Executive - Independent Director	Not Applicable		28-09-1953
9	Mr	Sunil Kishanlal Roongta		02422690	Executive Director	Not Applicable		23-07-1969

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

**I. Composition of Board of Directors**

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		24-11-1988	01-04-2023			4	0	6	1			
2	NA		24-08-2009	30-09-2021			4	0	4	2			
3	NA		12-02-2020	01-08-2023			1	0	1	0			
4	NA		03-02-2020	03-02-2022		52.27	1	1	2	1			
5	NA		03-02-2020	03-02-2020		52.27	4	4	4	0			
6	Yes	28-09-2020	03-02-2020	03-02-2020		52.27	3	3	5	1			
7	NA		03-02-2020	03-02-2020		52.27	7	7	8	2			
8	NA		03-02-2020	03-02-2020		52.27	1	1	0	0			
9	NA		27-05-2024	27-05-2024			1	0	0	0			

**Text Block**

Textual Information(1)

(i) Mr. Pradeep Kumar Kheruka is a promoter & chairman of Company.

(ii) IDs Tenure as on 30/06/2024 is 52 months & 27 days.

(iii) Mr. Sunil Roongta has been appointed as as an Additional Director in the capacity of Whole-time Director (liable to retire by rotation) and Key Managerial Personnel of the Company, for a period of 3 years commenced from May 27, 2024 to May 26, 2027, in addition to his current position as Chief Financial Officer of the Company.

<b>Audit Committee Details</b>							
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	00026544	Raj Kumar Jain	Non-Executive - Independent Director	Chairperson	03-02-2020		
2	00016909	Pradeep Kumar Kherukha	Executive Director	Member	28-04-2001		
3	06993314	Shalini Kalsi Kamath	Non-Executive - Independent Director	Member	03-02-2020		
4	03304262	Pradeep Vasudeo Bhide	Non-Executive - Independent Director	Member	03-02-2020		
5	00005290	Haigreve Khaitan	Non-Executive - Independent Director	Member	21-10-2021		

<b>Nomination and remuneration committee</b>							
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	00026544	Raj Kumar Jain	Non-Executive - Independent Director	Chairperson	03-02-2020		
2	00016909	Pradeep Kumar Kherukha	Executive Director	Member	29-05-2014		
3	01802416	Shreevar Kherukha	Non-Executive - Non Independent Director	Member	03-02-2020		
4	06993314	Shalini Kalsi Kamath	Non-Executive - Independent Director	Member	03-02-2020		
5	08410266	Syed Asif Ibrahim	Non-Executive - Independent Director	Member	03-02-2020		
6	00005290	Haigreve Khaitan	Non-Executive - Independent Director	Member	21-10-2021		

<b>Stakeholders Relationship Committee</b>							
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	01802416	Shreevar Kherukha	Non-Executive - Non Independent Director	Chairperson	01-04-2020		
2	00016909	Pradeep Kumar Kherukha	Executive Director	Member	31-01-2014		
3	00026544	Raj Kumar Jain	Non-Executive - Independent Director	Member	03-02-2020		
4	00025125	Ashok Kumar Jain	Executive Director	Member	12-02-2020		



<b>Risk Management Committee</b>							
Whether the Risk Management 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	00016909	Pradeep Kumar Kherukha	Executive Director	Chairperson	03-02-2020		
2	01802416	Shreevar Kherukha	Non-Executive - Non Independent Director	Member	03-02-2020		
3	00026544	Raj Kumar Jain	Non-Executive - Independent Director	Member	03-02-2020		
4	06993314	Shalini Kalsi Kamath	Non-Executive - Independent Director	Member	03-02-2020		
5	03304262	Pradeep Vasudeo Bhide	Non-Executive - Independent Director	Member	03-02-2020		
6	00025125	Ashok Kumar Jain	Executive Director	Member	12-02-2020		
7	02422690	Sunil Kishanlal Roongta	Executive Director	Member	12-02-2020		Textual Information(1)

**Sr Text Block**

Textual Information(1)

Mr. Sunil Roongta has been appointed as as an Additional Director in the capacity of Whole-time Director (liable to retire by rotation) and Key Managerial Personnel of the Company, for a period of 3 years commenced from May 27, 2024 to May 26, 2027, in addition to his current position as Chief Financial Officer of the Company.

<b>Corporate Social Responsibility Committee</b>							
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	00016909	Pradeep Kumar Kherukha	Executive Director	Chairperson	13-05-2019		
2	01802416	Shreevar Kherukha	Non-Executive - Non Independent Director	Member	31-01-2014		
3	06993314	Shalini Kalsi Kamath	Non-Executive - Independent Director	Member	03-02-2020		
4	08410266	Syed Asif Ibrahim	Non-Executive - Independent Director	Member	03-02-2020		

**Other Committee**

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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## 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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	07-02-2024				Yes	9	9	5
2		27-05-2024	109		Yes	8	8	5
3		07-06-2024	10		Yes	9	7	4

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	07-02-2024				Yes	5	5	4	0
2	Audit Committee	27-05-2024	109			Yes	5	5	4	0
3	Nomination and remuneration committee	27-05-2024				Yes	6	6	4	0
4	Corporate Social Responsibility Committee	27-05-2024				Yes	4	4	2	0
5	Stakeholders Relationship Committee	27-05-2024				Yes	4	4	1	0
6	Risk Management Committee	15-04-2024				Yes	6	4	3	1

**Text Block**

Textual Information(1)

Mr. Sunil Roongta, Chief Financial Officer and Member of the Risk Management Committee (RMC) was present at the Meeting of RMC held on April 15, 2024.has been appointed as as an Additional Director in the capacity of Whole-time Director (liable to retire by rotation) and Key Managerial Personnel of the Company, for a period of 3 years commenced from May 27, 2024 to May 26, 2027, in addition to his current position as Chief Financial Officer of the Company.

## 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	Yes	
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 1000 listed entities)	Yes
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Ravi Vaishav
2	Designation	Company Secretary and Compliance Officer

**Text Block**

Textual Information(1)

The report submitted in the previous quarter was placed before the Board of Directors at their meeting held on May 27, 2024. There were no comments/ observations/ advice of Board of Directors on the said report.

**Details of Cyber security incidence**

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of the event

### **Signatory Details**

Name of signatory	Ravi Vaishnav
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	12-07-2024