

General information about company

Scrip code	502219
NSE Symbol	BORORENEW
MSEI Symbol	NOTLISTED
ISIN	INE666D01022
Name of the entity	Borosil Renewables Limited (formerly Borosil Glass Works Limited)
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not 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

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	P. K. Kheruka		00016909	Executive Director	Chairperson		23-07-1951	NA		24-11-1988	24-11-1988		2	0	2	0		Textual Information(1)	

2	Mr	Shreevar Kheruka	01802416	Non-Executive - Non Independent Director	Not Applicable	04-01-1982	NA	24-08-2009	24-08-2009	1	0	1	1
3	Mr	Ashok Jain	00025125	Executive Director	Not Applicable	21-02-1958	NA	12-02-2020	12-02-2020	1	0	1	0
4	Mr	Ramaswami Velayudhan Pillai	00011024	Executive Director	Not Applicable	01-04-1958	NA	12-02-2020	12-02-2020	1	0	0	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether 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	Mr	Raj Kumar Jain		00026544	Non-Executive - Independent Director	Not Applicable		19-07-1956	NA		03-02-2020	03-02-2020		5	3	3	4	2		
6	Mrs	Shalini Kamath		06993314	Non-Executive - Independent Director	Not Applicable		15-12-1964	NA		03-02-2020	03-02-2020		5	3	3	3	0		
7	Mr	Pradeep Bhide		03304262	Non-Executive - Independent Director	Not Applicable		08-01-1950	NA		03-02-2020	03-02-2020		5	5	5	6	2		
8	Mr	Haigreve Khaitan		00005290	Non-Executive - Independent Director	Not Applicable		13-07-1970	NA		03-02-2020	03-02-2020		5	7	7	6	3		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether 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
9	Mr	Asif Syed Ibrahim		08410266	Non- Executive - Independent Director	Not Applicable		28- 09- 1953	NA		03-02-2020	03-02-2020		5	1	1	0	0		

Text Block

Textual Information(1)

The Borad of Directors of the company in its meeting held on April 01, 2020, had appointed Mr. P. K. Kheruka, Non-executive Director as Executive Chairman with effect from April 01, 2020.

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory Textual Information(1)

Annexure 1 Text Block

Textual Information(1)

The Board of Directors at its meeting held on April 01, 2020 has appointed Mr Shreevar Kheruka, Non-executive Director as Chairman of the Stakeholders Relationship Committee form the said date, in place of Mr P K Kheruka.

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	00026544	Raj Kumar Jain	Non-Executive - Independent Director	Chairperson	03-02-2020		
2	00016909	P. K. Kheruka	Executive Director	Member	28-04-2001		
3	06993314	Shalini Kamath	Non-Executive - Independent Director	Member	03-02-2020		
4	03304262	Pradeep Bhide	Non-Executive - Independent Director	Member	03-02-2020		

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	00026544	Raj Kumar Jain	Non-Executive - Independent Director	Chairperson	03-02-2020		
2	00016909	P. K. Kheruka	Executive Director	Member	29-05-2014		
3	01802416	Shreevar Kheruka	Non-Executive - Non Independent Director	Member	03-02-2020		
4	06993314	Shalini Kamath	Non-Executive - Independent Director	Member	03-02-2020		
5	08410266	Asif Syed Ibrahim	Non-Executive - Independent Director	Member	03-02-2020		

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	00016909	P. K. Kheruka	Executive Director	Member	31-01-2014		
2	01802416	Shreevar Kheruka	Non-Executive - Non Independent Director	Chairperson	03-02-2020		
3	00026544	Raj Kumar Jain	Non-Executive - Independent Director	Member	03-02-2020		
4	00025125	Ashok Jain	Executive Director	Member	03-02-2020		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00016909	P. K. Kheruka	Executive Director	Chairperson	03-02-2020		
2	01802416	Shreevar Kheruka	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 Kamath	Non-Executive - Independent Director	Member	03-02-2020		
5	03304262	Pradeep Bhide	Non-Executive - Independent Director	Member	03-02-2020		
6	00011024	Ramaswami Velayudhan Pillai	Executive Director	Member	03-02-2020		
7	00025125	Ashok Jain	Executive Director	Member	03-02-2020		Textual Information(1)

Sr Text Block

Textual Information(1) Mr. Sunil Roonga, CFO of the Company has been appointed as member of the Risk Management Committee, we are unable to enter his details in the sheet, since as a CFO he is not required to obtain the DIN.

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	00016909	P. K. Kheruka	Executive Director	Chairperson	13-05-2019		
2	01802416	Shreevar Kheruka	Non-Executive - Non Independent Director	Member	31-01-2014		
3	06993314	Shalini Kamath	Non-Executive - Independent Director	Member	03-02-2020		
4	08410266	Asif Syed 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
1	00016909	P. K. Kheruka	Share Transfer Committee	Executive Director	Chairperson	
2	01802416	Shreevar Kheruka	Share Transfer Committee	Non-Executive - Non Independent Director	Member	

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	03-02-2020				Yes	11	8
2		01-04-2020	57		Yes	8	4
3		26-06-2020	85		Yes	9	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	03-02-2020				Yes	4	3
2	Audit Committee	26-06-2020	143			Yes	4	3

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	NA

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
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	Kishor Talreja
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)	The report submitted in the previous quarter has been placed before Board of Directors at their meeting held on June 26, 2020. There were no comments/ observations/advice of Board of Directors on the said report.
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Signatory Details

Name of signatory	Kishor Talreja
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	28-07-2020