

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - BOROSIL RENEWABLES LIMITED

2. Quarter ending - 30-Jun-2023

i Composition Of Board Of Director

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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	Date of passing special resolution	No. of Directors hip in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A (1)]	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairpersons on in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	P. K. Kheruka	00016909		C,ED		24-11-1988	01-04-2023			23-07-1951	No				Active	NA		3	0	5	0	AC,SC, RC, NRC	
Mr.	Shreevar Kheruka	01802416		NED		24-08-2009	30-09-2021			04-01-1982	No				Active	NA		3	0	2	1	SC,RC, NRC	
Mr.	Ashok Jain	00025125		ED		12-02-2020	01-08-2021			21-02-1958	No				Active	NA		1	0	1	0	SC, RC	
Mr.	Ramaswami Velayudhan Pillai	00011024		NED		12-02-2020	01-04-2023			01-04-1958	No				Active	NA		1	0	0	0	RMC	
Mr.	Raj Kumar Jain	00026544		ID		03-02-2020	03-02-2022		40.27	19-07-1956	No				Active	NA		2	2	5	3	AC,SC, RC, NRC	
Mrs.	Shalini Kamath	06993314		ID		03-02-2020	03-02-2020		40.27	15-12-1964	No				Active	NA		3	3	3	0	AC,RC, NRC	
Mr.	Pradeep Vasudeo Bhide	03304262		ID		03-02-2020	03-02-2020		40.27	08-01-1950	No				Active	Yes	28-09-2020	4	4	7	2	AC, RC	
Mr.	Haigreve Khaitan	00005290		ID		03-02-2020	03-02-2020		40.27	13-07-1970	No				Active	NA		7	7	10	4	AC, NRC	
Mr.	Syed Asif Ibrahim	08410266		ID		03-02-2020	03-02-2020		40.27	28-09-1953	No				Active	NA		1	1	0	0	NRC	

Company Remarks	(i) P. K. Kheruka is promoter & chairman of Company. He has been re-appointed as Exe. Chairman, for 5 years w.e.f. 01/04/2023. (ii) Board approved the continuation of Mr. Pillai's association in the capacity of NED w.e.f. 01/04/2023 upon expiry of his term as WTD. (iii) IDs Tenure as on 30/06/2023 is 40 months & 27 days.(iv). Board at its meeting held on 24/05/2023 approved re-appointment of Mr. Ashok Jain as WTD w.e.f 01/08/2023 for 2 years, subject to shareholders approval.
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. **Composition of Committees**

a. **Audit Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Raj Kumar Jain	ID	Chairperson	03-Feb-2020	
2	P. K. Kheruka	C,ED	Member	28-Apr-2001	
3	Shalini Kamath	ID	Member	03-Feb-2020	
4	Pradeep Vasudeo Bhide	ID	Member	03-Feb-2020	
5	Haigreve Khaitan	ID	Member	21-Oct-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. **Stakeholders Relationship Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Shreevar Kheruka	NED	Chairperson	01-Apr-2020	
2	P. K. Kheruka	C,ED	Member	31-Jan-2014	
3	Raj Kumar Jain	ID	Member	03-Feb-2020	
4	Ashok Jain	ED	Member	12-Feb-2020	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. **Risk Management Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	P. K. Kheruka	C,ED	Chairperson	03-Feb-2020	
2	Shreevar Kheruka	NED	Member	03-Feb-2020	
3	Raj Kumar Jain	ID	Member	03-Feb-2020	
4	Shalini Kamath	ID	Member	03-Feb-2020	
5	Pradeep Vasudeo Bhide	ID	Member	03-Feb-2020	
6	Ramaswami Velayudhan Pillai	NED	Member	12-Feb-2020	
7	Ashok Jain	ED	Member	12-Feb-2020	
8	Sunil Roongta	Chief Financial Officer	Member	12-Feb-2020	

Company Remarks	
Whether Regular chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Raj Kumar Jain	ID	Chairperson	03-Feb-2020	
2	P. K. Kheruka	C,ED	Member	29-May-2014	
3	Shreevar Kheruka	NED	Member	03-Feb-2020	
4	Shalini Kamath	ID	Member	03-Feb-2020	
5	Syed Asif Ibrahim	ID	Member	03-Feb-2020	
6	Haigreve Khaitan	ID	Member	21-Oct-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
13-Feb-2023	Yes	9	9	5
24-May-2023	Yes	9	8	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	99

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	23-Jan-2023	Yes	5	5	4	0
Audit Committee	13-Feb-2023	Yes	5	5	4	0
Audit Committee	24-May-2023	Yes	5	5	4	0
Nomination & Remuneration Committee	13-Feb-2023	Yes	6	6	4	0
Nomination & Remuneration Committee	24-May-2023	Yes	6	5	4	0

Risk Management Committee	04-May-2023	Yes	7	7	3	1
Stakeholders Relationship Committee	24-May-2023	Yes	4	4	1	0

Company Remarks	Mr. Sunil Roongta, Chief Financial Officer and Member of the Risk Management Committee (RMC) was present at the Meeting of RMC held on May 04, 2023.
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	99

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	Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions

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 1000 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:

The report submitted in the previous quarter was placed before the Board of Directors at their meeting held on May 24, 2023. There were no comments/ observations/ advice of Board of Directors on the said report.

Name : Kishor Talreja
Designation : Company Secretary & Compliance Officer