

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 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		3	0	5	1			
2	Mr	Shreevar Kheruka		01802416	Non-Executive - Non Independent Director	Not Applicable		04-01-1982	NA		24-08-2009	24-08-2009		3	0	3	1			
3	Mr	Ashok Jain		00025125	Executive Director	Not Applicable		21-02-1958	NA		12-02-2020	01-08-2021		1	0	2	0			
4	Mr	Ramaswami Velayudhan Pillai		00011024	Executive Director	Not Applicable		01-04-1958	NA		12-02-2020	01-04-2021		1	0	0	0			

I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Whether 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)
5	Mr	Raj Kumar Jain		00026544	Non-Executive - Independent Director	Not Applicable		19-07-1956	NA		03-02-2020	03-02-2020		20	2	2	4	3
6	Mrs	Shalini Kamath		06993314	Non-Executive - Independent Director	Not Applicable		15-12-1964	NA		03-02-2020	03-02-2020		20	2	2	3	0
7	Mr	Pradeep Bhide		03304262	Non-Executive - Independent Director	Not Applicable		08-01-1950	Yes	28-09-2020	03-02-2020	03-02-2020		20	4	4	8	4
8	Mr	Haigreva Khaitan		00005290	Non-Executive - Independent Director	Not Applicable		13-07-1970	NA		03-02-2020	03-02-2020		20	7	7	8	3

I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Whether 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)
9	Mr	Asif Syed Ibrahim		08410266	Non-Executive - Independent Director	Not Applicable		28-09-1953	NA		03-02-2020	03-02-2020		20	1	1	0	0

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	01802416	Shreevar Kheruka	Non-Executive - Non Independent Director	Chairperson	03-02-2020			
2	00016909	P. K. Kheruka	Executive Director	Member	31-01-2014			
3	00026544	Raj Kumar Jain	Non-Executive - Independent Director	Member	03-02-2020			
4	00025125	Ashok Jain	Executive Director	Member	12-02-2020			

Risk Management Committee							
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	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	12-02-2020		
7	00025125	Ashok Jain	Executive Director	Member	12-02-2020		
8	99999999	Sunil Roongta	Member	Member	12-02-2020		Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr Sunil Roongta, CFO of the Company is a member of Risk Management Committee. As he is not a director and does not holds DIN, '99999999' number is entered in place of DIN, as allowed in this XBRL sheet.

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	
3	00025125	Ashok Jain	Share Transfer Committee	Executive 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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	19-04-2021				Yes	4	5
2	12-05-2021		22		Yes	4	4
3		04-08-2021	83		Yes	4	5
4		25-08-2021	20		Yes	4	5

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Textual Information(1)	No. of Independent Directors attending the meeting*
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* (other than Independent Director)	
1	Audit Committee	12-05-2021				Yes	1	2
2	Audit Committee	04-08-2021	83			Yes	1	3
3	Audit Committee	25-08-2021	20			Yes	1	3
4	Nomination and remuneration committee	12-05-2021				Yes	2	2
5	Stakeholders Relationship Committee	12-05-2021				Yes	3	1
6	Risk Management Committee	04-08-2021				Yes	4	3

Annexure 1								
IV. Meeting of Committees								
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* (other than Independent Director)	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	12-05-2021				Yes	2	1

Text Block	
Textual Information(1)	Mr Sunil Roongta, CFO and member of Risk management Committee was also present at the meeting of the said Committee held on August 04, 2021.

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	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block	
Textual Information(1)	All the related party transactions that were entered into were on arms length basis and were in the ordinary course of business.

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)	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	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 August 04, 2021. There were no comments/ observations/ advice of Board of Directors pn the said report.

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Kishor Talreja
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	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)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	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

Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
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.		Yes	Textual Information(3)
Name	Sunil Roongta		
Designation	CFO		
Place	Bharuch		
Date	06-10-2021		

Signatory Details	
Name of signatory	Kishor Talreja
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	07-10-2021

