

<b>General information about company</b>	
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	Quarterly
Date of Report	31-12-2021
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													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	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 related to Promoter		23-07-1951	NA		24-11-1988	28-09-2020			3	0	5	0		
2	Mr	Shreevar Kheruka		01802416	Non-Executive - Non Independent Director	Not Applicable		04-01-1982	NA		24-08-2009	30-09-2021			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)	Notes for not providing PAN	Not r prov D
5	Mr	Raj Kumar Jain		00026544	Non-Executive - Independent Director	Not Applicable		19-07-1956	NA		03-02-2020	03-02-2020		23	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		23	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		23	4	4	9	4		
8	Mr	Haigreve Khaitan		00005290	Non-Executive - Independent Director	Not Applicable		13-07-1970	NA		03-02-2020	03-02-2020		23	7	7	9	3		

<b>I. Composition of Board of Directors</b>																				
<b>Disclosure of notes on composition of board of directors explanatory</b>																				
<b>Whether the listed entity has a Regular Chairperson</b>																				
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	Note n <sub>o</sub> provi <sub>d</sub>
9	Mr	Asif Syed Ibrahim		08410266	Non-Executive - Independent Director	Not Applicable		28-09-1953	NA		03-02-2020	03-02-2020		23	1	1	0	0		

<b>Text Block</b>	
Textual Information(1)	1) In case of PK Kheruka - Category 2 of directors - For more clarity, we have selected Chairperson related to promoter instead of Chairperson.2) PK Kheruka was appointed as Executive Chairman w.e.f. 01/04/2020. 3) PK Kheruka & Shreevar Kheruka were re-appointed as Directors, liable to retire by rotation, on 28/09/2020 & 30/09/2021 respectively 4) Board has re-appointed RK Jain as ID w.e.f. 02/02/2022, which was approved by members through postal ballot on 11/12/2021.

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		
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	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		
6	00005290	Haigreve Khaitan	Non-Executive - Independent Director	Member	21-10-2021		

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		



<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	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)

<b>Sr Text Block</b>	
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.

<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	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		

<b>Other Committee</b>						
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	

<b>Annexure 1</b>							
<b>Annexure 1</b>							
<b>III. Meeting of Board of Directors</b>							
Disclosure of notes on meeting of board of directors explanatory							Textual Information(1)
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	04-08-2021				Yes	9	5
2	25-08-2021		20		Yes	9	5
3		21-10-2021	56		Yes	9	5

**Text Block**

Textual Information(1)

Under column 'K', sheet is not permitting mention of details of attendance of only 'Non-Independent Directors' who are less in number than 'Independent Directors' present at the meeting(s).

Hence, we have mentioned attendance for all the Directors including Independent directors present at the meetings under Column 'K'.

However, please find below the correct details in respect of presence and attendance in required format:

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
04-08-2021	4	5
25-08-2021	4	5
21-10-2021	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	04-08-2021				Yes	4	3
2	Audit Committee	25-08-2021	20			Yes	4	3
3	Audit Committee	21-10-2021	56			Yes	3	2
4	Nomination and remuneration committee	21-10-2021				Yes	4	2
5	Risk Management Committee	04-08-2021				Yes	7	3
6	Other Committee	01-10-2021		Share Transfer Committee		Yes	3	0



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	Other Committee	10-11-2021		Share Transfer Committee		Yes	3	0

**Text Block**

Textual Information(1)

Under column 'L', sheet is not permitting mention of details of attendance of only 'Non-Independent Directors' who are less in number than 'Independent Directors' present at the meeting(s).

Hence, we have mentioned attendance for all the Directors including Independent directors present at the meetings under Column 'L'.

However, please find below the correct details in respect of presence and attendance in required format:

Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
Audit Committee	04-08-2021	1	3
Audit Committee	25-08-2021	1	3
Audit Committee	21-10-2021	1	2
Nomination and Remuneration Committee	21-10-2021	2	2
Risk Management Committee*	04-08-2021	4	3
Share Transfer Committee	01-10-2021	3	0
Share Transfer Committee	10-11-2021	3	0

\*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.

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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)

<b>Text Block</b>	
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.

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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)

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Kishor Talreja
2	Designation	Company Secretary and Compliance Officer

<b>Text Block</b>	
Textual Information(1)	The report submitted in the previous quarter has been placed before Board of Directors at their meeting held on October 21, 2021. There were no comments/ observations/ advice of Board of Directors on the said report.



<b>Signatory Details</b>	
Name of signatory	Kishor Talreja
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	06-01-2022

