

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **BOROSIL RENEWABLES LIMITED**
 2. Quarter ending - **31-Dec-2022**

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 Directorship 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 in Audit/ Stakeholder Committee held in listed entities including this listed entity | Memberships in Committees of the Company | Remarks |
|----------------|----------------------------|----------|-----|--|--------------|-----------------------------|---------------------|-------------------|--------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|--|------------------------------------|--|--|---|--|--|---------|
| Mr. | P. K. Kheruka | 00016909 | | C,ED | | 24-Nov-1988 | 01-Apr-2020 | | | 23-Jul-1951 | No | | | | Active | NA | | 3 | 0 | 5 | 0 | AC,SC, RC,NRC | |
| Mr. | Shreevar Kheruka | 01802416 | | NED | | 24-Aug-2009 | 30-Sep-2021 | | | 04-Jan-1982 | No | | | | Active | NA | | 3 | 0 | 2 | 1 | SC,RC, NRC | |
| Mr. | Ashok Jain | 00025125 | | ED | | 12-Feb-2020 | 01-Aug-2021 | | | 21-Feb-1958 | No | | | | Active | NA | | 1 | 0 | 1 | 0 | SC,RC | |
| Mr. | Ramaswami Velayudhan Pilla | 00011024 | | ED | | 12-Feb-2020 | 01-Apr-2021 | | | 01-Apr-1958 | No | | | | Active | NA | | 1 | 0 | 0 | 0 | RMC | |
| Mr. | Raj Kumar Jain | 00026544 | | ID | | 03-Feb-2020 | 03-Feb-2022 | | 34.27 | 19-Jul-1956 | No | | | | Active | NA | | 2 | 2 | 5 | 3 | AC,SC, RC,NRC | |
| Mrs. | Shalini Kamath | 06993314 | | ID | | 03-Feb-2020 | 03-Feb-2020 | | 34.27 | 15-Dec-1964 | No | | | | Active | NA | | 3 | 3 | 3 | 0 | AC,RC, NRC | |
| Mr. | Pradeep Vasudeo Bhide | 03304262 | | ID | | 03-Feb-2020 | 03-Feb-2020 | | 34.27 | 08-Jan-1950 | No | | | | Active | Yes | 28-Sep-2020 | 4 | 4 | 9 | 3 | AC,RC | |
| Mr. | Haigreva Khaitan | 00005290 | | ID | | 03-Feb-2020 | 03-Feb-2020 | | 34.27 | 13-Jul-1970 | No | | | | Active | NA | | 7 | 7 | 10 | 4 | AC, NRC | |
| Mr. | Asif Syed Ibrahim | 08410266 | | ID | | 03-Feb-2020 | 03-Feb-2020 | | 34.27 | 28-Sep-1953 | No | | | | Active | NA | | 1 | 1 | 0 | 0 | NRC | |

| | |
|---|---|
| Company Remarks | 1) Mr. P. K. Kheruka is a promoter and chairman of the Company. 2) On recommendation of the Board of Directors, the Shareholders of the Company at their meeting held on August 11, 2022, has re-appointed Mr. P. K. Kheruka as Whole-time Director designated as Executive Chairman, for a period of 5 years w.e.f. April 01, 2023 to March 31, 2028. |
| 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 Pilla | ED | 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 | Asif Syed Ibrahim | ID | Member | 03-Feb-2020 | |
| 6 | Haireve 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 |
|---|--|---|--|--|
| 14-Jul-2022 | Yes | 9 | 9 | 5 |
| 05-Aug-2022 | Yes | 9 | 9 | 5 |
| 09-Aug-2022 | Yes | 9 | 9 | 5 |
| 20-Oct-2022 | Yes | 9 | 8 | 5 |
| 09-Nov-2022 | Yes | 9 | 9 | 5 |

| | |
|---|----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) | 71 |

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 | 09-Aug-2022 | Yes | 5 | 5 | 4 | 0 |
| Audit Committee | 09-Nov-2022 | Yes | 5 | 5 | 4 | 0 |
| Risk Management Committee | 09-Nov-2022 | Yes | 7 | 7 | 3 | 1 |

| | |
|--|---|
| 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 November 09, 2022. |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 91 |

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 | Not Applicable | |
| 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 | All the related party transactions were on arms length and in the ordinary course of business. |
|---|---|

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 November 09, 2022. There were no comments/ observations/ advice of Board of Directors on the said report. |
|---|

Name : **Kishor Talreja**
Designation : **Company Secretary & Compliance Officer**