

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-2022**

i. Composition of Board of Director

T i t l e (M r / M s)	Nam e o f t h e D i r e c t o r	DI N	P A N	Cate g o r y (Chai r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	Ini t i a l D a t e o f A p p o i n t m e n t	Dat e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	Dat e o f B i r t h	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d?	Dat e o f p a s s i n g s p e c i a l r e s o l u t i o n	No. of D i r e c t o r s h i p i n l i s t e d e n t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No of I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No of m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e (s) i n c l u d i n g t h i s l i s t e d e n t i t y	No of p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s
Mr.	P. K. Kheruka	00 01 69 09		C,ED		24- Nov- 198 8	28- Sep- 2020			23- Jul- 195 1	NA		3	0	5	0	AC,SC ,RC,N RC	
Mr.	Shrevar Kheruka	01 80 24 16		NED		24- Aug- 200 9	30- Sep- 2021			04- Jan- 198 2	NA		3	0	2	1	SC,R C,NR C	
Mr.	Ashok Jain	00 02 51 25		ED		12- Feb- 202 0	01- Aug- 2021			21- Feb- 195 8	NA		1	0	2	1	SC,R C	
Mr.	Ramaswami Veludhan Pillai	00 01 10 24		ED		12- Feb- 202 0	01- Apr- 2021			01- Apr- 195 8	NA		1	0	0	0	RMC	
Mr.	Raj Kumar Jain	00 02 65 44		ID		03- Feb- 202 0	03- Feb- 2020		29	19- Jul- 195 6	NA		2	2	4	3	AC,SC ,RC,N RC	
Mrs.	Shalini Kamath	06 99 33 14		ID		03- Feb- 202 0	03- Feb- 2020		29	15- Dec- 196 4	NA		3	3	3	0	AC,R C,NR C	
Mr.	Pradeep Vasudeo Bhidre	03 30 42 62		ID		03- Feb- 202 0	03- Feb- 2020		29	08- Jan- 195 0	Yes	28- - Sep- 20 20	4	4	9	4	AC,R C	
Mr.	Haigreve Khaitan	00 00 52 90		ID		03- Feb- 202 0	03- Feb- 2020		29	13- Jul- 197 0	NA		7	7	10	4	AC,N RC	
Mr.	Asif	08		ID		03-	03-		29	28-	NA		1	1	0	0	NRC	

	Syed Ibrahim	410266			Feb-2020	Feb-2020			Sep-1953							
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Company Remarks	The Board of Directors of the Company in its meeting held on May 05, 2022 has re-appointed Mr. P. K. Kheruka as Whole Time Director designated as Executive Chairman of the Company for a period of 5 years with effect from April 01, 2023 to March 31, 2028, subject to approval of shareholders.
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 the Director	Category	Chairperson/ Membership	Appointment Date	Cessation Date
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 Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/ Membership	Appointment Date	Cessation Date
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 Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/ Membership	Appointment Date	Cessation Date
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	ED	Member	12-Feb-2020	
7	Ashok Jain	ED	Member	12-Feb-2020	
8	Sunil Roongta	Member	Member	12-Feb-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/ Membership	Appointment Date	Cessation Date
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	Haigreve Khaitan	ID	Member	21-Oct-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
08-Feb-2022	25-Apr-2022	Yes	6	4
	05-May-2022	Yes	9	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	75

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Risk Management Committee	19-Jan-2022		Yes	8	7
Risk Management Committee		27-May-2022	Yes	7	6

Audit Committee	08-Feb-2022		Yes	5	4
Audit Committee		05-May-2022	Yes	5	4
Nomination & Remuneration Committee		05-May-2022	Yes	6	4
Stakeholders Relationship Committee		05-May-2022	Yes	4	1

Company Remarks	With reference to the email received from BSE Limited on July 07, 2022 and in compliance with FAQ released by BSE Limited on filling the details of meetings of Risk Management Committee (RMC), please note that with respect to meetings of RMC held on January 19, 2022 and May 27, 2022, we have mentioned total number of members (including directors) present under 'Column L' & total number of only directors present under 'Column N', in this sheet of Corporate Governance Report. Further, please find the details in respect to RMC meetings, in accordance with the format prescribed in this sheet as below: Sr. No. Date of Meetings Whether requirement of Quorum met Number of Directors Present (All Directors including Independent Director) No. of Independent Directors attending the meeting 1 19-01-2022 Yes 7 3 2 27-05-2022 Yes 6 3
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	85

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.
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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**
3. Stakeholders relationship committee - **Yes**
 - a. Risk management committee (applicable to the top 100 listed entities) – **Yes**
4. 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**
5. 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**
6. 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 Board of Directors at their meeting held on May 05, 2022. There were no comments/ observations/ advice of Board of Directors on the said report.
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Name : Kishor Talreja
Designation : Company Secretary & Compliance Officer