

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **BOROSIL RENEWABLES LIMITED**

2. Quarter ending - **30-Sep-2023**

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 Auditor/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Auditor/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Pradeep Kumar 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 Kumar Jain	00025125		ED		12-02-2020	01-08-2023			21-02-1958	No				Active	NA		1	0	1	0	SC,RC	
Mr.	Velayudhan Pillai Ramaswami	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		43.27	19-07-1956	No				Active	NA		2	2	5	3	AC,SC, RC,NRC	
Mrs.	Shalini Kalsi Kamath	06993314		ID		03-02-2020	03-02-2020		43.27	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		43.27	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		43.27	13-07-1970	No				Active	NA		7	7	10	4	AC,NRC	
Mr.	Syed Asif Ibrahim	08410266		ID		03-02-2020	03-02-2020		43.27	28-09-1953	No				Active	NA		1	1	0	0	NRC	

Company Remarks	(i) P. K. Kheruka is promoter & chairman of Company. (ii) IDs Tenure as on 30/09/2023 is 43 months & 27 days. (iii) On recommendation of Board, shareholders at their meeting held on 25/08/2023, approved re-appointment of Mr. Ashok Kumar Jain as Whole-time Director w.e.f 01/08/2023 for a period of 2 years.
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	Pradeep Kumar Kheruka	C,ED	Member	28-Apr-2001	
3	Shalini Kalsi 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	Pradeep Kumar Kheruka	C,ED	Member	31-Jan-2014	
3	Raj Kumar Jain	ID	Member	03-Feb-2020	
4	Ashok Kumar 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	Pradeep Kumar 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 Kalsi Kamath	ID	Member	03-Feb-2020	
5	Pradeep Vasudeo Bhide	ID	Member	03-Feb-2020	
6	Velayudhan Pillai Ramaswami	NED	Member	12-Feb-2020	
7	Ashok Kumar Jain	ED	Member	12-Feb-2020	
8	Sunil Kishanlal 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	Pradeep Kumar Kheruka	C,ED	Member	29-May-2014	
3	Shreevar Kheruka	NED	Member	03-Feb-2020	
4	Shalini Kalsi 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
24-May-2023	Yes	9	8	5
08-Aug-2023	Yes	9	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 (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)
Risk Management Committee	04-May-2023	Yes	7	7	3	1
Audit Committee	24-May-2023	Yes	5	5	4	0
Audit Committee	08-Aug-2023	Yes	5	5	4	0
Nomination & Remuneration Committee	24-May-2023	Yes	6	5	4	0
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]	75

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 August 08, 2023. There were no comments/ observations of Board of Directors on the said report.

Name : Kishor Talreja
Designation : Company Secretary & Compliance Officer

ANNEXURE III**Affirmations**

Broad Heading	Regulation Number	Compliance Status	Company Remark
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	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

In respect of point 5, please note that there is no Indian unlisted subsidiary of the Company. Hence, secretarial audit report was not required to be obtained by any of its subsidiaries. The Company has complied with all the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

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

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them	Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them
0	0	0	0	0	0	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)
<i>Promoter or any other entity controlled by them</i>	0	0	0
<i>Promoter Group or any other entity controlled by them</i>	0	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	0	0	0
<i>KMPs or any other entity controlled by them</i>	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
<i>Promoter or any other entity controlled by them</i>	0	0	0
<i>Promoter Group or any other entity controlled by them</i>	0	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	0	0	0
<i>KMPs or any other entity controlled by them</i>	0	0	0

(D) If the Listed Entity would like to provide any other information the same may be indicated here

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Affirmations

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

**Company Remarks
in case of non-
compliant status**

During the half year ended September 30, 2023, the Company has not given directly or indirectly any loan, guarantee, comfort letter (by whatever name called) or security in connection with any loan (or other form of debt) to promoter, promoter group, director (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them. Hence, affirmation mentioned under section II is not applicable to the Company. However, option to select 'NA' is not available for the same & hence we have selected 'Yes' under the compliance status for the said affirmation. The loan (including other form of debt) / guarantee / comfort letter or security in connection with any loan (including other form of debt), provided by the Company to its subsidiaries whose accounts are consolidated with that of the Company, are not disclosed, in accordance with Circular No. SEBI/HO/CFD/CMD-2/P/CIR/2021/567 dated May 31, 2021.

Name: Sunil Roongta
Designation: Chief Financial Officer
Place: Bharuch
Date: 03-Oct-2023