

General information about company	
Scrip code	502219
NSE Symbol	BORORENEW
MSEI Symbol	NOTLISTED
ISIN	INE666D01022
Name of the entity	BOROSIL RENEWABLES LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Yearly
Date of Report	31-03-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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	00016909	Non-Executive - Non Independent Director	Chairperson		23-07-1951	NA		24-11-1988			2	0	2	1			
2	Mr	Shreevar Kheruka	*****01802416	01802416	Non-Executive - Non Independent Director	Not Applicable		04-01-1982	NA		24-08-2009			1	0	1	0			
3	Mr	Rajesh Kumar Chaudhary	*****07425111	07425111	Executive Director	Not Applicable		01-02-1970	NA		01-04-2018		11-02-2020	1	0	0	0			
4	Mr	Naveen Kumar Kshatriya	*****00046813	00046813	Non-Executive - Independent	Not Applicable		03-02-1949	NA		01-04-2014	01-04-2019	06-02-2020	71	1	1	2	0		

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Wether 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	Notes for not providing DIN
5	Mrs	Anupa Sahney	.....00341721	00341721	Non-Executive - Independent Director	Not Applicable		19-10-1967	NA		30-05-2014	01-04-2019	06-02-2020	69	1	1	2	1		
6	Mr	Kewal Kundanlal Handa	.....00056826	00056826	Non-Executive - Independent Director	Not Applicable		22-08-1952	NA		30-08-2018		06-02-2020	18	5	5	6	3		
7	Mr	Kanwar Bir Singh Anand	.....03518282	03518282	Non-Executive - Independent Director	Not Applicable		30-08-1955	NA		01-09-2019		06-02-2020	6	3	2	1	0		
8	Mr	Ashok Jain™	.....00025125	00025125	Executive Director	Not Applicable		21-02-1958	NA		12-02-2020				1	0	1	0		

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Wether 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	Notes for not providing DIN
9	Mr	Ramaswami	.....00011024	00011024	Executive	Not		01-04-	NA		12-02-2020				1	0	0	0		

		V Pillai			Director	Applicable		1958												
10	Mr	Raj Kumar Jain	.....00026544		Non-Executive - Independent Director	Not Applicable		19-07-1956	NA		03-02-2020			2	3	3	4	2		
11	Mrs	Shalini Kamath	.....06993314		Non-Executive - Independent Director	Not Applicable		15-12-1964	NA		03-02-2020			2	3	3	3	0		
12	Mr	Pradeep Bhide	.....03304262		Non-Executive - Independent Director	Not Applicable		08-01-1950	NA		03-02-2020			2	6	6	6	2		

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Wether 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	Notes for not providing DIN
13	Mr	Haigreve Khaitan		00005290	Non-Executive - Independent Director	Not Applicable		13-07-1970	NA		03-02-2020			2	7	7	6	3		
14	Mr	Asif Syed Ibrahim		08410266	Non-Executive - Independent Director	Not Applicable		28-09-1953	NA		03-02-2020			2	1	1	0	0		

#### Text Block

Mr Shreevar Kheruka resigned as Managing Director, CEO and Key Managerial Personnel of the Company with effect from February 11, 2020. He continued as Director of the Company.

Mr Rajesh Chaudhary resigned as Whole Time Director and Key Managerial Personnel of the Company with effect from February 11, 2020.

Mr Ramaswami V Pliiai appointed as Whole Time Director and Key Managerial Personnel of the Company with effect from February 12, 2020 to March 31, 2021.

Textual Information(1)	<p>Mr Ashok Jain appointed as Whole Time Director and Key Managerial Personnel of the Company with effect from February 12, 2020 to July 31, 2021.</p> <p>Mr Raj Kumar Jain appointed as Non-executive Independent Director of the Company with effect from February 03, 2020 for a period of 2 years.</p> <p>Mrs Shalini Kamath appointed as Non-executive Independent Director of the Company with effect from February 03, 2020 for a period of 5 years.</p> <p>Mr Pradeep Bhide appointed as Non-executive Independent Director of the Company with effect from February 03, 2020 for a period of 5 years.</p> <p>Mr Asif Syed Ibrahim appointed as Non-executive Independent Director of the Company with effect from February 03, 2020 for a period of 5 years.</p> <p>Mr Hajgreve Khaitan appointed as Non-executive Independent Director of the Company with effect from February 03, 2020 for a period of 5 years.</p> <p>Mr. Naveen Kumar Kshatriya, Mrs. Anupa Sahney, Mr. Kewal Kundanlal Handa and Mr. Kanwar Bir Singh Anand resigned with effect from February 06, 2020, to take up similar assignments in Borosil Limited, in which the Companys then existing business moved and there was no other reason for their resignation</p>
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Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	<p>Mrs Anupa Sahney ceased to be a Member and Chairperson of the Audit Committee and Nomination and Remuneration Committee with effect from February 03, 2020.</p> <p>Mr Raj Kumar Jain appointed as Member and Chairperson of the Audit Committee and Nomination and Remuneration Committee with effect from February 03, 2020.</p> <p>The Company does not fall in top 500 Companies as per market capitalisation, to whom Risk Management Committee is applicable. However, the Board of Directors has voluntary formulated a Risk Management Committee at its meeting held on February 03, 2020.</p> <p>Mrs Anupa Sahney ceased to be a Member of the Share Transfer Committee with effect from February 03, 2020 and Mr Ashok Jain appointed as member of Share Transfer Committee.</p> <p>Mr. Sunil Roonga, CFO of the Company has been appointed as member of the Risk Management Committee, we are unable to enter his details in the sheet, since as a CFO he is not required to obtain the DIN</p>

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	00341721	Anupa Sahney	Non-Executive - Independent Director	Chairperson	26-08-2014	03-02-2020	
2	00016909	P K KHERUKA	Non-Executive - Non Independent Director	Member	28-04-2001		
3	00046813	Naveen Kumar Kshatriya	Non-Executive - Independent Director	Member	13-05-2019	03-02-2020	
4	00056826	Kewal Kundanlal Handa	Non-Executive - Independent Director	Member	30-10-2018	03-02-2020	
5	00026544	Raj Kumar Jain	Non-Executive - Independent Director	Chairperson	03-02-2020		
6	06993314	Shalini Kamath	Non-Executive - Independent Director	Member	03-02-2020		
7	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	00341721	Anupa Sahney	Non-Executive - Independent Director	Chairperson	15-05-2017	03-02-2020	
2	00046813	Naveen Kumar Kshatriya	Non-Executive - Independent Director	Member	26-08-2014	03-02-2020	
3	00016909	P K KHERUKA	Non-Executive - Non Independent Director	Member	29-05-2014		
4	00056826	Kewal Kundanlal Handa	Non-Executive - Independent Director	Member	13-05-2019	03-02-2020	
5	00026544	Raj Kumar Jain	Non-Executive - Independent Director	Chairperson	03-02-2020		
6	06993314	Shalini Kamath	Non-Executive - Independent Director	Member	03-02-2020		
7	01802416	Shreevar Kheruka	Non-Executive - Non Independent Director	Member	03-02-2020		
8	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	00016909	P K KHERUKA	Non-Executive - Non Independent Director	Chairperson	31-01-2014		
2	00341721	Anupa Sahney	Non-Executive - Independent Director	Member	25-04-2019	03-02-2020	

3	00046813	Naveen Kumar Kshatriya	Non-Executive - Independent Director	Member	13-05-2019	03-02-2020	
4	01802416	Shreevar Kheruka	Non-Executive - Non Independent Director	Member	03-02-2020		
5	00026544	Raj Kumar Jain	Non-Executive - Independent Director	Member	03-02-2020		
6	00025125	Ashok Jain	Executive Director	Member	03-02-2020		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
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	Non-Executive - Non Independent 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 V Pillai	Executive Director	Member	03-02-2020		
7	00025125	Ashok Jain	Executive Director	Member	03-02-2020		

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	Non-Executive - Non Independent Director	Chairperson	13-05-2019		
2	01802416	Shreevar Kheruka	Non-Executive - Non Independent Director	Member	31-01-2014		
3	00046813	Naveen Kumar Kshatriya	Non-Executive - Independent Director	Member	29-05-2014	03-02-2020	
4	00341721	Anupa Sahney	Non-Executive - Independent Director	Member	25-04-2019	03-02-2020	
5	00056826	Kewal Kundanlal Handa	Non-Executive - Independent Director	Member	06-08-2019	03-02-2020	
6	06993314	Shalini Kamath	Non-Executive - Independent Director	Member	03-02-2020		
7	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	Non-Executive - Non Independent Director	Chairperson	
2	01802416	Shreevar Kheruka	Share Transfer Committee	Non-Executive - Non Independent Director	Member	
3	00341721	Anupa Sahney	Share Transfer Committee	Non-Executive - Independent Director	Member	
4	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*	No. of Independent Directors attending the meeting*
1	13-11-2019				Yes	8	4
2	18-11-2019		4		Yes	5	3
3	26-12-2019		37		Yes	7	4
4		03-02-2020	38		Yes	11	8

### Annexure 1

#### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
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*	No. of Independent Directors attending the meeting*
1	Audit Committee	13-11-2019				Yes	4	3
2	Audit Committee	18-11-2019	4			Yes	4	3
3	Audit Committee	26-12-2019	37			Yes	4	3
4	Audit Committee	03-02-2020	38			Yes	4	3

### 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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

### 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)	NA
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)	<p>The Company does not fall in top 500 Companies as per market capitalisation, to whom Risk Management Committee is applicable. However, the Board of Directors has voluntarily formulated a Risk Management Committee at its meeting held on February 03, 2020.</p> <p>The report submitted in the previous quarter has been placed before Board of Directors at their meeting held on February 03, 2020. There were no comments/observations/advice of Board of Directors on the said report.</p>
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### Annexure II



Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.borosilrenewables.com
2	Terms and conditions of appointment of independent directors	Yes		www.borosilrenewables.com
3	Composition of various committees of board of directors	Yes		www.borosilrenewables.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.borosilrenewables.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.borosilrenewables.com
6	Criteria of making payments to non-executive directors	Yes		www.borosilrenewables.com
7	Policy on dealing with related party transactions	Yes		www.borosilrenewables.com
8	Policy for determining 'material' subsidiaries	Yes		www.borosilrenewables.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.borosilrenewables.com

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.borosilrenewables.com
11	email address for grievance redressal and other relevant details	Yes		www.borosilrenewables.com
12	Financial results	Yes		www.borosilrenewables.com
13	Shareholding pattern	Yes		www.borosilrenewables.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		www.borosilrenewables.com
16	New name and the old name of the listed entity	Yes		www.borosilrenewables.com
17	Advertisements as per regulation 47 (1)	Yes		www.borosilrenewables.com
18	Credit rating or revision in credit rating obtained	Yes		www.borosilrenewables.com
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.borosilrenewables.com

21	Materiality Policy as per Regulation 30	Yes		www.borosilrenewables.com
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.borosilrenewables.com
Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]				Textual Information(1)

Text Block	
Textual Information(1)	As on March 31, 2020, the Company does not have any subsidiary Company.

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	

18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	

## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	

40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided		Textual Information(1)	

Text Block	
Textual Information(1)	The Company does not fall in top 500 Companies as per market capitalisation, to whom Risk Management Committee is applicable. However, the Board of Directors has voluntarily formulated a Risk Management Committee at its meeting held on February 03, 2020. As on March 31, 2020, the Company does not have any subsidiary Company.

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

Annexure II		
<b>III. Affirmations</b>		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	Textual Information(1)

Text Block	
Textual Information(1)	As on March 31, 2020, the Company does not have any subsidiary Company.

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

Signatory Details	
Name of signatory	Kishor Talreja
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	10-04-2020

