

Format to be submitted by listed entity on quarterly basis

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

2. Quarter ending - **31-Dec-2023**

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 [With reference to proviso to regulation 17A (1)&17A(2)]	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ 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-Nov-88	01-Apr-23			23-Jul-51	No				Active	NA		3	0	6	1	AC,SC,RC,NRC	
Mr.	Shreevar Kheruka	01802416		NED		24-Aug-09	30-Sep-21			04-Jan-82	No				Active	NA		3	0	4	2	SC,RC,NRC	
Mr.	Ashok Kumar Jain	00025125		ED		12-Feb-20	01-Aug-23			21-Feb-58	No				Active	NA		1	0	1	0	SC,RC	
Mr.	Velayudhan Pillai Ramaswami	00011024		NED		12-Feb-20	01-Apr-23			01-Apr-58	No				Active	NA		1	0	0	0	RMC	
Mr.	Raj Kumar Jain	00026544		ID		03-Feb-20	03-Feb-22		46.27	19-Jul-56	No				Active	NA		2	2	5	3	AC,SC,RC,NRC	
Mrs.	Shalini Kalsi Kamath	06993314		ID		03-Feb-20	03-Feb-20		46.27	15-Dec-64	No				Active	NA		3	3	3	0	AC,RC,NRC	
Mr.	Pradeep Vasudeo Bhide	03304262		ID		03-Feb-20	03-Feb-20		46.27	08-Jan-50	No				Active	Yes	28-Sep-20	4	4	7	2	AC,RC	
Mr.	Haigreve Khaitan	00005290		ID		03-Feb-20	03-Feb-20		46.27	13-Jul-70	No				Active	NA		7	7	10	4	AC,NRC	
Mr.	Syed Asif Ibrahim	08410266		ID		03-Feb-20	03-Feb-20		46.27	28-Sep-53	No				Active	NA		1	1	0	0	NRC	

Company Remarks	(i) Mr. P. K. Kheruka is a promoter & chairman of Company. (ii) IDs Tenure as on 31/12/2023 is 46 months & 27 days.
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	Haigreave Khaitan	ID	Member	21-Oct-2021	

Company Remarks	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.
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	Haigreave 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
08-Aug-2023	Yes	9	9	5
06-Nov-2023	Yes	9	9	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	89

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	08-Aug-2023	Yes	5	5	4	0
Audit Committee	06-Nov-2023	Yes	5	5	4	0
Risk Management Committee	23-Oct-2023	Yes	7	6	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 October 23, 2023.
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	89

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
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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**
 - 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 06, 2023. There were no comments/ observations of Board of Directors on the said report.

Details of cyber security incidence

1.Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
2.Date of the Event	
3.Brief details of the event	

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