



General information about company	
Scrip code	524091
Name of the entity	Acrysil Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Applicable



Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

Is there any change in composition of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
		Add Delete		Enter only one committee member name in one row	
1	Audit Committee	Ajit R. Sanghvi	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Jagdish R. Naik	Non-Executive - Independent Director	Member	
3	Audit Committee	Chirag A. Parekh	Executive Director	Member	
4	Audit Committee	Pradeepkumar H. Gohil	Non-Executive - Independent Director	Member	
5	Audit Committee	Sonal V. Ambani	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Jagdish R. Naik	Non-Executive - Independent Director	Chairperson	
7	Nomination and remuneration committee	Pradeep H. Gohil	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	Ajit R. Sanghvi	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	Sonal V. Ambani	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	Ajit R. Sanghvi	Non-Executive - Independent Director	Chairperson	
11	Stakeholders Relationship Committee	Jagdish R. Naik	Non-Executive - Independent Director	Member	
12	Stakeholders Relationship Committee	Chirag A. Parekh	Executive Director	Member	
13	Risk Management Committee	Chirag A. Parekh	Executive Director	Chairperson	
14	Risk Management Committee	Pradeep H. Gohil	Non-Executive - Independent Director	Member	
15	Corporate Social Responsibility Committee	Chirag A. Parekh	Executive Director	Chairperson	
16	Corporate Social Responsibility Committee	Pradeep H. Gohil	Non-Executive - Independent Director	Member	
17	Corporate Social Responsibility Committee	Sonal V. Ambani	Non-Executive - Independent Director	Member	



Annexure 1		
III. Meeting of Board of Directors		
Disclosure of notes on meeting of board of directors explanatory		Add Notes
Sr	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)
Add Delete		
1	04-02-2016	
2	21-03-2016	45
3	23-05-2016	62



Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Add Delete						
1	Audit Committee	23-05-2016	Yes	2	21-03-2016	62
2	Audit Committee		Yes	2	04-02-2016	45
3	Nomination and remuneration committee	23-05-2016	Yes	2	21-03-2016	62
4	Nomination and remuneration committee		Yes	2	04-02-2016	45
5	Stakeholders Relationship Committee	23-05-2016	Yes	2	04-02-2016	108
6	Risk Management Committee	23-05-2016	Yes	2	04-02-2016	108
7	Corporate Social Responsibility Committee	23-05-2016	Yes	2	04-02-2016	108

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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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 100 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:	Add Notes

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Signatory Details	
Name of signatory	Damodar Sejpal
Designation of person	Company Secretary
Place	Ahmedabad
Date	11-07-2016

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