

General information about company	
Scrip code	524091
Name of the company	ACRYSIL LIMITED
Reporting Quarter	Third Quarter
Date of Report	31-12-2015
Risk management committee	Yes

FOR ACRYSil LIMITED


DAMODAR H. SEJPAL
COMPANY SECRETARY

Annexure I

Format to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

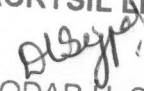
Sr.	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number 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
1	Mr	Chirag A. Parekh	ACJPP2947C	00298807	Chairperson	Managing Director	Executive Director	02-11-2002			1	2	0
2	Mr	Jagdish R. Naik	AACPN3979P	00030172	Independent Director	Non - Executive Director		29-03-1989		321	2	4	0
3	Mr	Ajit R. Sanghvi	AACPS8665F	00340809	Independent Director	Non - Executive Director		31-01-2000		191	1	2	2
4	Mr	Pradeep H. Gohil	AGLPG5075C	03022804	Independent Director	Non - Executive Director		28-01-2013		35	2	0	0
5	Mr	Shyam H. Mariwala	ADVPM4940K	00350235	Independent Director	Non - Executive Director		27-07-2013		29	1	1	0
6	Mrs	Shetal C. Parekh	AGVPP9241M	03018222	Non - Executive Director	Woman Director	Promoter Director	12-08-2014		16	1	0	0
7	Mr	Arjun S Handa	AAMPH1448R	00159413	Independent Director	Non - Executive Director		10-02-2015		10	2	1	0

FOR ACRYLIL LIMITED

Damodar H. Sejpal
 DAMODAR H. SEJPAL
 COMPANY SECRETARY

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	Ajit R. Sanghvi	Independent Director	Non - Executive Director	
2	Audit Committee	Jagdish R. Naik	Independent Director	Non - Executive Director	
3	Audit Committee	Chirag A. Parekh	Chairperson	Managing Director	Executive Director
4	Audit Committee	Shyam H. Mariwala	Independent Director	Non - Executive Director	
5	Nomination and remuneration committee	Jagdish R. Naik	Independent Director	Non - Executive Director	
6	Nomination and remuneration committee	Shyam H. Mariwala	Independent Director	Non - Executive Director	
7	Nomination and remuneration committee	Pradeep H. Gohil	Independent Director	Non - Executive Director	
8	Stakeholders Relationship Committee	Ajit R. Sanghvi	Independent Director	Non - Executive Director	
9	Stakeholders Relationship Committee	Chirag A. Parekh	Chairperson	Managing Director	Executive Director
10	Stakeholders Relationship Committee	Jagdish R. Naik	Independent Director	Non - Executive Director	
11	Corporate Social Responsibility Committee	Shetal C. Parekh	Non - Executive Director	Woman Director	Promoter Director
12	Corporate Social Responsibility Committee	Chirag A. Parekh	Chairperson	Managing Director	Executive Director
13	Corporate Social Responsibility Committee	Shyam H. Mariwala	Independent Director	Non - Executive Director	
14	Corporate Social Responsibility Committee	Pradeep H. Gohil	Independent Director	Non - Executive Director	
15	Risk Management Committee	Chirag A. Parekh	Chairperson	Managing Director	Executive Director
16	Risk Management Committee	Pradeep H. Gohil	Independent Director	Non - Executive Director	

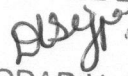
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 DAMODAR H. SEJPAL
 COMPANY SECRETARY

Annexure 1			
III. Meeting of Board of Directors			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
1	14-07-2015	05-11-2015	120
2	14-08-2015		120
3	25-09-2015		120

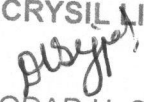
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COMPANY SECRETARY

Annexure 1						
IV. Meeting of Committees						
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)
1	Audit Committee	05-11-2015	Yes		14-08-2015	120
2	Audit Committee		Yes		25-09-2015	120
3	Nomination and remuneration committee	05-11-2015			25-09-2015	120
4	Nomination and remuneration committee				14-08-2015	120
5	Stakeholders Relationship Committee	05-11-2015			14-08-2015	120
6	Risk Management Committee		Yes		25-09-2015	120
7	Corporate Social Responsibility Committee		Yes		25-09-2015	120

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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	
	Any other information to be provided		

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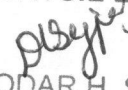
Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure 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)	No
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

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 DAMODAR H. SEJPAL
 COMPANY SECRETARY

Signatory Details	
Name of signatory	Damodar Sejpai
Designation of person	Company Secretary
Place	Ahmedabad
Date	15-01-2016

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DAMODAR H. SEJPAL
COMPANY SECRETARY