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 I													
	Annexure I to be submitted by listed entity on quarterly basis													
						I. Co	mposition of Board of Dire	ectors						
			Disclosure of n	iotes on composition	n of board of directors explanatory									
		Is there an	y change in composit	tion of board of dire	ectors compare to previous quarter									
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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	Notes
	Add	Delete												
1	Mr	Chirag A. Parekh	ACJPP2947C	00298807	Executive Director	Chairperson	MD	02-11-2002			1	2	0	4
2	Mr	Jagdish R. Naik	AACPN3979P	00030172		Not Applicable		29-03-1989		328	2	4	0	5
3	Mr	Ajit R. Sanghavi	AACPS8665F	00340809		Not Applicable		31-01-2000		198	1	2	2	6
4	Mr	Pradeepkumar H. Gohil	AGLPG5075C	03022804		Not Applicable		28-01-2016		34	2	3	1	7
5	Mr	Arjun S. Handa	AAMPH1448R	00159413		Not Applicable		10-02-2015		10	2	1	0	8
6	Mrs	Sonal V. Ambani	AGYPA8932B	02404841		Not Applicable		23-05-2016		1	3	1	0	9
7	Mrs	Shetal C. Parekh	AGVPP9241M	03018222		Not Applicable		12-08-2004	23-05-2016		0	0	0	10
8	Mr	Shyam H. Mariwala	ADVPM4940K	00350235	Non-Executive - Independent Director	Not Applicable		27-07-2013	02-05-2016	35	0	0	0	11

	Annexure 1								
	II. Composition of Committees								
	Disclosure of notes on composition of committees explanatory Add Notes								
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 mem	ber 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					
	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.	III. Meeting of Board of Directors									
Di	sclosure 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										
I۱	IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory A											
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						
١	/. Related Party Transactions						
Sr	Subject	If status is "No" details of non-compliance may be given here.					
1	Whether prior approval of audit committee obtained						
2	Whether shareholder approval obtained for material RPT						
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee						
	Disclosure of notes on related	Add Notes					
	Disclosure of notes of material transaction	Add Notes					

	Annexure 1							
١	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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Home

Validate

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

Prev