

### General information about company

Scrip code	544184
NSE Symbol	BOROSCI
MSEI Symbol	NA
ISIN	INE02L001032
Name of the entity	Borosil Scientific Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## 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

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
1	Mr	Pradeep Kumar Kheruka		00016909	Non-Executive - Non Independent Director	Not Applicable		23-07-1951
2	Mr	Shreevar Kheruka		01802416	Non-Executive - Non Independent Director	Not Applicable		04-01-1982
3	Mr	Vinayak Patankar		07534225	Executive Director	Not Applicable	CEO	11-12-1968
4	Mrs	Anupa Sahney		00341721	Non-Executive - Independent Director	Not Applicable		19-10-1967
5	Mr	Kewal Kundanlal Handa		00056826	Non-Executive - Independent Director	Chairperson		22-08-1952
6	Mr	Chandra Kishore Mishra		02553126	Non-Executive - Independent Director	Not Applicable		16-05-1960
7	Mr	Raj Kumar Jain		00026544	Non-Executive - Independent Director	Not Applicable		19-07-1956

### I. Composition of Board of Directors

#### Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

### I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		29-07-2016				4	0	6	1			
2	NA		29-07-2016				4	0	4	2			
3	NA		29-07-2016	02-12-2023			1	0	1	0			
4	NA		23-11-2023	23-11-2023		7.07	2	2	5	3			
5	NA		23-11-2023	23-11-2023		7.07	4	4	10	5			
6	NA		12-02-2024	12-02-2024		4.18	1	1	2	0			
7	NA		03-04-2019	03-04-2019	02-04-2024	60	1	1	2	1	Tenure Completion		

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	23-11-2023		Textual Information(1)
2	00056826	Kewal Kundanlal Handa	Non-Executive - Independent Director	Member	23-11-2023		
3	02553126	Chandra Kishore Mishra	Non-Executive - Independent Director	Member	03-02-2024		
4	01802416	Shreevar Kheruka	Non-Executive - Non Independent Director	Member	23-11-2023		
5	00026544	Raj Kumar Jain	Non-Executive - Independent Director	Chairperson	03-04-2019	02-04-2024	Textual Information(2)

### Sr Text Block

Textual Information(1)

Mr. Raj Kumar Jain, Chairman of the Committee, stepped down from the Board and also as Members & Chairman of the Committee w.e.f. April 2, 2024. Ms. Anupa Sahney, was designated as Chairperson of the Committee w.e.f. April 3, 2024

Textual Information(2)

Mr. Raj Kumar Jain, Chairman of the Committee, stepped down from the Board and also as Members & Chairman of the Committee w.e.f. April 2, 2024. Ms. Anupa Sahney, was designated as Chairperson of the Committee w.e.f. April 3, 2024

<b>Nomination and remuneration committee</b>							
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	23-11-2023		
2	00056826	Kewal Kundanlal Handa	Non-Executive - Independent Director	Member	23-11-2023		
3	01802416	Shreevar Kheruka	Non-Executive - Non Independent Director	Member	03-04-2024		
4	00026544	Raj Kumar Jain	Non-Executive - Independent Director	Member	03-04-2019	02-04-2024	

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	01802416	Shreevar Kheruka	Non-Executive - Non Independent Director	Chairperson	23-11-2023		
2	00016909	Pradeep Kumar Kheruka	Non-Executive - Non Independent Director	Member	23-11-2023		
3	07534225	Vinayak Patankar	Executive Director	Member	23-11-2023		
4	00341721	Anupa Sahney	Non-Executive - Independent Director	Member	23-11-2023		



Risk Management Committee							
Whether the Risk Management 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	00056826	Kewal Kundanlal Handa	Non-Executive - Independent Director	Chairperson	23-11-2023		
2	02553126	Chandra Kishore Mishra	Non-Executive - Independent Director	Member	03-04-2024		
3	00341721	Anupa Sahney	Non-Executive - Independent Director	Member	23-11-2023		
4	01802416	Shreevar Kheruka	Non-Executive - Non Independent Director	Member	23-11-2023		
5	07534225	Vinayak Patankar	Executive Director	Member	23-11-2023		
6	00016909	Pradeep Kumar Kheruka	Non-Executive - Non Independent Director	Member	23-11-2023	02-04-2024	
7	10085638	Jeevan Dogra	Senior Management Personnel	Member	23-11-2023		Textual Information(1)

### **Sr Text Block**

Textual Information(1)

Mr. Jeevan Dogra, Senior Management Personnel, has been appointed as Member of the Committee

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility 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	Pradeep Kumar Kheruka	Non-Executive - Non Independent Director	Chairperson	02-05-2022		
2	01802416	Shreevar Kheruka	Non-Executive - Non Independent Director	Member	02-05-2022		
3	00056826	Kewal Kundanlal Handa	Non-Executive - Independent Director	Member	23-11-2023		
4	00341721	Anupa Sahney	Non-Executive - Independent Director	Member	23-11-2023		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

## 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)	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*
1	12-02-2024				Yes	7	7	4
2		21-05-2024	98		Yes	6	6	3

## 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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	12-02-2024				Yes	4	4	3	0
2	Audit Committee	17-04-2024	64			Yes	4	4	3	0
3	Audit Committee	21-05-2024	33			Yes	4	4	3	0
4	Nomination and remuneration committee	12-02-2024				Yes	3	3	3	0
5	Nomination and remuneration committee	21-05-2024	98			Yes	3	3	2	0
6	Corporate Social Responsibility Committee	21-05-2024				Yes	4	4	2	0

## Annexure 1

### IV. Meeting of Committees

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	21-05-2024				Yes	5	5	3	1

## 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	Yes	



## 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 1000 listed entities)	Yes
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.	No
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	Sanjay Gupta
2	Designation	Company Secretary and Compliance Officer

**Text Block**

Textual Information(1)

This being the 1st quarter after listing of shares of the Company, the report was not applicable to be placed before the Board.

### Details of Cyber security incidence

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

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of the event

### Signatory Details

Name of signatory	Sanjay Gupta
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	12-07-2024