

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	Half Yearly
Date of Report	30-09-2024
Risk management committee	Not 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	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 Madhukar Patankar	07534225	Executive Director	Not Applicable	CEO	11-12-1968

4	Mrs	Anupa Rajiv 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

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

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		10.07	2	2	5	3			
5	NA		23-11-2023	23-11-2023		10.07	4	4	9	5			
6	NA		12-02-2024	12-02-2024		7.27	3	3	3	0			

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory	Textual Information(1)
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Annexure 1 Text Block

Textual Information(1)	The details of mandatory committees as per Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are reported under this section.
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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 Rajiv Sahney	Non-Executive - Independent Director	Chairperson	23-11-2023		
2	00056826	Kewal Kundanlal Handa	Non-Executive - Independent Director	Member	23-11-2023		
3	02553126	Chandra Kishore Mishra	Non-Executive - Independent Director	Member	03-04-2024		
4	01802416	Shreevar Kheruka	Non-Executive - Non Independent Director	Member	23-11-2023		

Nomination and remuneration committee							
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 Rajiv 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		

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 Madhukar Patankar	Executive Director	Member	23-11-2023		
4	00341721	Anupa Rajiv 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 Rajiv 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 Madhukar Patankar	Executive Director	Member	23-11-2023		
6	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.

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility 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	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 Rajiv 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
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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	21-05-2024				Yes	6	6	3
2		13-08-2024	83		Yes	6	5	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	17-04-2024				Yes	4	4	3	0

2	Audit Committee	21-05-2024	33			Yes	4	4	3	0
3	Audit Committee	13-08-2024	83			Yes	4	3	3	0
4	Nomination and remuneration committee	21-05-2024				Yes	3	3	2	0
5	Nomination and remuneration committee	13-08-2024	83			Yes	3	2	2	0
6	Corporate Social Responsibility Committee	21-05-2024				Yes	4	4	2	0
7	Risk Management Committee	21-05-2024				Yes	6	6	3	1
8	Stakeholders Relationship Committee	13-08-2024	83			Yes	4	3	1	0

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	
Disclosure of notes on related party transactions			Textual Information(1)

Disclosure of notes of material transaction with related party	Textual Information(2)
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Text Block	
Textual Information(1)	Approval of the members for Material Related Party Transactions covered under Item No. 4 of the Notice of 33rd Annual General Meeting was obtained during the quarter ended September 30, 2024.
Textual Information(2)	Approval of the members for Material Related Party Transactions covered under Item No. 4 of the Notice of 33rd Annual General Meeting was obtained during the quarter ended September 30, 2024.

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.	Yes
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)	<p>The report submitted for the previous quarter ended June 30, 2024 had been placed before Board of Directors. No comments / observations / advice were received from the Board of Directors.</p> <p>This report will be placed before Board of Directors at its next meeting. Any comments / observations / advice of Board of Directors will be mentioned in the report of next quarter.</p>	

Annexure III

III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	NA	

7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided		Textual Information(1)	

Text Block

Textual Information(1)	The Company was not listed on March 31, 2024. Therefore, the compliance of Annual Secretarial Compliance Report under Regulation 24A(2) was not applicable.
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Annexure III

1	Name of signatory	Sanjay Gupta
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure

Applicability of disclosure	Applicable	
Reason for Non Applicability	Textual Information(1)	

I. Disclosure of Loans/ guarantees/comfort letters /securities etc. refer note below

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(D) Additional Information

Textual Information(2)

II. Affirmations

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)

Name	Somnath Billur		
Designation	CFO		
Place	Mumbai		
Date	18-10-2024		

Text Block	
Textual Information(3)	No loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) have been given directly or indirectly by the Company to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them.

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	18-10-2024