

Annexure – I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: **SIL INVESTMENTS LIMITED**

2. Quarter ending: **December 31, 2019**

I. Composition of Board of Directors

Title (Mr / Ms)	Name of the Director	PAN & DIN	Category (Chairperson / Executive / Non- Executive / Independent / Nominee)	Initial Date of Appointment	Date of Re- appointment	Date of Cessation	Tenure	Date of Birth	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (A)]	No. of Independent Directorship in listed entities including this listed entity [in reference to Regulation 17A (A)]	No. of members in Audit / Stakeholder Committee including entity (Refer Regulation 26(1) of Listing Regulation)
Mr	C. S. Nopany	ABJPN5385K : 00014587	Non - Executive Chairman	18-06-1993	22-08-2019			19-09-1965	8	0	0
Mrs	Shalini Nopany	ADCPN9494Q : 00077299	Executive Director (Managing Director)	26-10-2009	25-01-2015			13-03-1968	4	0	1
Mr	Sanjay Goenka	ACZPG6099G : 00420444	Independent Director	24-07-2006	23-08-2019		64	23-07-1965	1	1	0

Mr	Brij Mohan Agarwal	ADVPA7705Q : 03101758	Executive Director (designated as Director-in-Charge)	31-03-2016	31-03-2019				15-08-1970	3	2	4	0
Mr	Abhrajit Dutta	ADZPD2232M : 00546556	Independent Director	02-08-2016	02-08-2016		40		01-02-1969	1	1	1	0
Mr	Shrikant Mantri	AELPM0090H : 01240147	Independent Director	10-05-2019	10-05-2019		7		13-10-1952	2	2	3	0



II. Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of Appointment	Date of Cessatio
1. Audit Committee	Yes	1. Sanjay Goenka 2. Abhrajit Dutta 3. Shrikant Mantri	Chairman of Committee - Independent Director Independent Director Independent Director	31-10-2007 02-08-2016 10-05-2019	-
2. Nomination & Remuneration Committee	Yes	1. Sanjay Goenka 2. Abhrajit Dutta 3. Shrikant Mantri	Chairman of Committee - Independent Director Independent Director Independent Director	12-12-2009 02-08-2016 10-05-2019	-
3. Risk Management Committee (if applicable)	Yes	1. Brij Mohan Agarwal 2. Vikas Baheti 3. Shrikant Mantri	Chairman of Committee - Executive Director CFO Independent Director	01-04-2016 01-04-2016 10-05-2019	-
4. Stakeholders Relationship Committee	Yes	1. C. S. Nopany 2. Brij Mohan Agarwal 3. Shrikant Mantri	Chairman of Committee - Non Executive Chairman Executive Director Independent Director	24-06-2006 01-04-2016 10-05-2019	-

\$ Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen
* As per Listing Regulations, 2015, Risk Management Committee is not applicable to the Company. However, Risk Management Committee was formed by the Company in



compliance with the applicable RBI Guidelines for NBFC.

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present	Maximum gap between any two consecutive (in number of days)
12.08.2019	09.11.2019	Yes	6	3	88 Days

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)*
Audit Committee: 09.11.2019	Yes	3	3	12.08.2019	88 Days
Nomination & Remuneration Committee: 09.11.2019	Yes	3	3	Meeting not held in previous quarter	183 Days

[Signature]



VI. Affirmations

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
 - b. Nomination & remuneration committee – Yes
 - c. Stakeholders relationship committee - Yes
 - d. Risk management committee (applicable to the top 500 listed entities) – NA#
 3. 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
 4. 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
 5. The report submitted in the previous quarter has been placed before Board of Directors - Yes
- Any comments/observations/advice of Board of Directors may be mentioned here: There were no comments received from Board of Directors.
As per Listing Regulations, 2015, Risk Management Committee is not applicable to the Company. However, Risk Management Committee was formed by the Company in compliance with the applicable RBI Guidelines for NBFC.


Name : LOKESH GANDHI

Designation : COMPANY SECRETARY AND COMPLIANCE OFFICER

Date : 13.01.2020

Place : Mumbai

Note : Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

For and on behalf of
SIL INVESTMENTS LIMITED

COMPANY SECRETARY

