

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, 2015**

I. Composition of Board of Directors									
Title (Mr. / Ms)	Name of the Director	PAN <sup>s</sup> & DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee) &	Date of Appointment in the current term /cessation	Tenure* (to be filled only for Independent Director)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations) **	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)	
Mr.	C.S.Nopany	ABJPN5385K : 00014587	Non - Executive Chairman	18/06/1993	-	0	Audit Committee: NIL Stakeholder Committee: 3	Audit Committee: NIL Stakeholder Committee: 3	
Mrs.	Shalini Nopany	ADCPN9494Q : 00077299	Executive Director (Managing Director)	25/01/2015	-	0	Audit Committee: NIL Stakeholder Committee: 1	Audit Committee: NIL Stakeholder Committee: NIL	



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Mr.	Sanjay Goenka	ACZPG6099G : 00420444	Independent Director	23/08/2014	5	1	Audit Committee: 1 Stakeholder Committee: NIL	Audit Committee: 1 Stakeholder Committee: NIL
Mr.	Subroto Lahiri	ABCPL8990R : 01719327	Independent Director	23/08/2014	5	1	Audit Committee: 1 Stakeholder Committee: NIL	Audit Committee: NIL Stakeholder Committee: NIL
Mr.	S. K. Khandelia	ABSPK3417A : 00373797	Non Executive Director ( Director-in-Charge)	25/08/2008	-	0	Audit Committee: NIL Stakeholder Committee: 1	Audit Committee: NIL Stakeholder Committee: NIL
Mr.	S. S. Maheshwari	AKOPM1518M :02727712	Independent Director	23/08/2014	5	1	Audit Committee: 1 Stakeholder Committee: 1	Audit Committee: NIL Stakeholder Committee: NIL

§ PAN number of any director would not be displayed on the website of Stock Exchange

& 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

\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

\*\* No. of directorships only where the Directors acts as "Independent Director"



## II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/ Nominee) \$
1. Audit Committee	<ol style="list-style-type: none"> <li>1. Mr. Sanjay Goenka</li> <li>2. Mr. Subroto Lahiri</li> <li>3. Mr. S. S. Maheshwari</li> </ol>	Chairman of Committee- Independent Director Independent Director Independent Director
2. Nomination & Remuneration Committee	<ol style="list-style-type: none"> <li>1. Mr. Sanjay Goenka</li> <li>2. Mr. Subroto Lahiri</li> <li>3. Mr. S. S. Maheshwari</li> </ol>	Chairman of Committee- Independent Director Independent Director Independent Director
3. Risk Management Committee *	<ol style="list-style-type: none"> <li>1. Mr. S. K. Khandelia</li> <li>2. Mr. Sunil Sharma</li> <li>3. Mr. S. S. Maheshwari</li> </ol>	Chairman of Committee- Non Executive Director CFO Independent Director
4. Stakeholders Relationship Committee	<ol style="list-style-type: none"> <li>1. Mr. C. S. Nopany</li> <li>2. Mr. S. K. Khandelia</li> <li>3. Mr. S. S. Maheshwari</li> </ol>	Chairman of Committee- Non Executive Chairman Non Executive Director Independent Director

\$ 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-ND-SI.



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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	Maximum gap between any two consecutive (in number of days)	
1) 06/08/2015	05/11/2015	1) 06/08/2015 to 07/09/2015 = 32 days	
2) 07/09/2015		2) 07/09/2015 to 05/11/2015 = 59 days	
IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether 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*
<u>Audit Committee:</u> 05/11/2015	Yes	06/08/2015	06/08/2015 to 05/11/2015= 91 days
<u>Nomination &amp; Remuneration Committee:</u>	-	-	-
<u>Risk Management Committee</u> 20/10/2015	Yes	-	-
<u>Stakeholders Relationship Committee :</u> 12/10/2015	Yes	10/07/2015	10/07/2015 to 12/10/2015 = 94 days
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA) refer note below</b>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into omnibus approval have been reviewed by Audit Committee	Yes
<b>Note</b>	
<p>1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/ N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2. If status is "No" details of non-compliance may be given here.</p>	
<b>VI. Affirmations</b>	
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p> <ol style="list-style-type: none"> <li>a. Audit Committee</li> <li>b. Nomination &amp; remuneration committee</li> <li>c. Stakeholders relationship committee</li> <li>d. Risk management committee (applicable to the top 100 listed entities)</li> </ol> <p>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.</p> <p>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.</p> <p>5. The report submitted in the previous quarter has been placed before Board of Directors. <b>This report also shall be placed before the Board on 03/02/2016 (being the next Board Meeting).</b></p> <p>Any comments/observations/advice of Board of Directors may be mentioned <b>INVESTMENT POINTS</b> received from Board of Directors.</p>	
<p><b>Name : LOKESH GANDHI</b></p> <p><b>Designation : COMPANY SECRETARY AND COMPLIANCE OFFICER</b></p> <p style="text-align: right;"><i>(Signature)</i> <b>COMPANY SECRETARY</b></p>	
<p><b>Note:</b> 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.</p>	

