

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, 2018**

1. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN's & 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: NIL	Audit Committee: NIL Stakeholder Committee: 2
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
Mr.	Sanjay Goenka	ACZPG6099G : 00420444	Independent Director	23/08/2014	[5 (Five) years w.e.f. 23.08.2014] 4 years 4 months and 8 days	1	Audit Committee: - NIL Stakeholder Committee: NIL	Audit Committee: 1 Stakeholder Committee: NIL



Mr.	Subroto Lahiri	ABCPPL8990R : 01719327	Independent Director	23/08/2014	[5 (Five) years w.e.f. 23.08.2014]	1	1	Audit Committee: 1 Stakeholder Committee: 1	Audit Committee: NIL Stakeholder Committee: NIL
Mr.	Brij Mohan Agarwal	ADVPA7705Q : 03101758	Executive Director (designated as Director-in-Charge)	31/03/2016	-	2	3	Audit Committee: 3 Stakeholder Committee: 1	Audit Committee: NIL Stakeholder Committee: NIL
Mr.	Abhrajit Dutta	ADZPPD2232M : 00546556	Independent Director	02/08/2016	[5 (Five) years w.e.f. 02.08.2016] 2 years 4 months and 29 days	1	1	Audit Committee: 1 Stakeholder Committee: NIL	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"> 1. Mr. Sanjay Goenka 2. Mr. Subroto Lahiri 3. Mr. Abhrajit Dutta 	<p>Chairman of Committee- Independent Director</p> <p>Independent Director</p> <p>Independent Director</p>
2. Nomination & Remuneration Committee	<ol style="list-style-type: none"> 1. Mr. Sanjay Goenka 2. Mr. Subroto Lahiri 3. Mr. Abhrajit Dutta 	<p>Chairman of Committee- Independent Director</p> <p>Independent Director</p> <p>Independent Director</p>



3. Risk Management Committee *	<ol style="list-style-type: none"> 1. Mr. Brij Mohan Agarwal 2. Mr. Subroto Lahiri 3. Mr. Vikas Baheti 	<p>Chairman of Committee- Executive Director</p> <p>Independent Director</p> <p>CFO</p>
4. Stakeholders Relationship Committee	<ol style="list-style-type: none"> 1. Mr. C. S. Nopany 2. Mr. Subroto Lahiri 3. Mr. Brij Mohan Agarwal 	<p>Chairman of Committee- Non Executive Chairman</p> <p>Independent Director</p> <p>Executive Director</p>

\$ 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	Date(s) of Meeting (if any) in the previous quarter	Maximum gap between any two consecutive (in number of days)	Maximum gap between any two consecutive meetings in number of days*
1) 10.08.2018	1) 02.11.2018	1) 10.08.2018	1) 10.08.2018 to 02.11.2018 = 84 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*	Maximum gap between any two consecutive meetings in number of days*
<u>Audit Committee:</u> 1) 02.11.2018	Yes	1) 10.08.2018	1) 10.08.2018 to 02.11.2018 = 84 Days	
<u>Nomination & Remuneration Committee:</u> Meeting not held in the relevant quarter	N.A.	1) 10.08.2018	Not Applicable	



Risk Management Committee	
1) 28.12.2018	N.A.
Stakeholders Relationship Committee :	
1) 25.10.2018	Yes
* This information has to be mandatorily be given for audit	

V. Related Party Transactions

Subject

Whether prior approval of audit committee obtained

Whether shareholder approval obtained for material RPT

Whether details of RPT entered into pursuant to omnibus Committee

Note

1 In the column "Compliance Status", compliance or non-compliance with the requirements of Listing Regulations, "N/A." may be indicated.

2 If status is "No" details of non-compliance may be given here

VI. Affirmations

1. The composition of Board of Directors is in terms of SEB
 2. The composition of the following committees is in terms of
 - a. Audit Committee – Yes
 - b. Nomination & remuneration committee – Yes
 - c. Stakeholders relationship committee - Yes
 - d. Risk management committee (applicable to the t
 3. The committee members have been made aware of their (Requirements) Regulations, 2015.
 4. The meetings of the board of directors and the above co (disclosure requirements) Regulations, 2015.
 5. The report submitted in the previous quarter has been pl
- Any comments/observations/advice of Board of Directors r

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: 14.01.2019

Place: Mumbai

For and on behalf of
SIL INVESTMENTS LIMITED

COMPANY SECRETARY



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.