

# Annexure – I

## Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: **SIL INVESTMENTS LIMITED**
2. Quarter ending: **June 30, 2019**

### 1. 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: 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 10 months and 8 days	1	Audit Committee: - NIL Stakeholder Committee: NIL	Audit Committee: 1 Stakeholder Committee: NIL



Mr.	Subroto Lahiri	ABCP18990R : 01719327	Independent Director	23/08/2014	[5 (Five) years w.e.f. 23.08.2014]	1	Audit Committee: 1	Audit Committee: NIL
					4 years 10 months and 8 days		Stakeholder Committee: 1	Stakeholder Committee: NIL
Mr.	Brij Mohan Agarwal	ADVPA7705Q : 03101758	Executive Director (designated as Director-in-Charge)	31/03/2019	-	2	Audit Committee: 3	Audit Committee: NIL
							Stakeholder Committee: 1	Stakeholder Committee: NIL
Mr.	Abhrajit Dutta	ADZPD2232M : 00546556	Independent Director	02/08/2016	[5 (Five) years w.e.f. 02.08.2016]	1	Audit Committee: 1	Audit Committee: NIL
					2 years 10 months and 29 days		Stakeholder Committee: NIL	Stakeholder Committee: NIL
Mr.	Shrikant Mantri	AELPM0090H : 01240147	Additional Director	10/05/2019	-	2	Audit Committee: 1	Audit Committee: NIL
							Stakeholder 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	1. Mr. Sanjay Goenka 2. Mr. Subroto Lahiri 3. Mr. Abhrajit Dutta	Chairman of Committee- Independent Director Independent Director Independent Director

*Shankar*

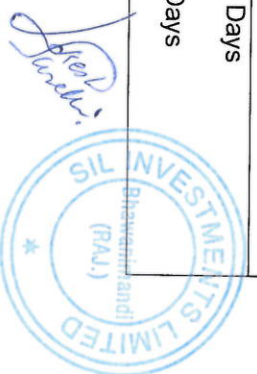


	4. Mr. Shrikant Mantri	Independent Director
2. Nomination & Remuneration Committee	1. Mr. Sanjay Goenka 2. Mr. Subroto Lahiri 3. Mr. Abhrajit Dutta 4. Mr. Shrikant Mantri	Chairman of Committee- Independent Director Independent Director Independent Director Independent Director
3. Risk Management Committee *	1. Mr. Brij Mohan Agarwal 2. Mr. Subroto Lahiri 3. Mr. Shrikant Mantri 4. Mr. Vikas Baheji	Chairman of Committee- Executive Director Independent Director Independent Director CFO
4. Stakeholders Relationship Committee	1. Mr. C. S. Nopany 2. Mr. Subroto Lahiri 3. Mr. Brij Mohan Agarwal 4. Mr. Shrikant Mantri	Chairman of Committee- Non Executive Chairman Independent Director 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.

### 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) 06.02.2019	1) 10.05.2019 2) 25.06.2019	1) 06.02.2019 to 10.05.2019 = 93 Days 2) 10.05.2019 to 25.06.2019 = 46 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*	
<b><u>Audit Committee:</u></b> 1) 10.05.2019	Yes	1) 06.02.2019	1) 06.02.2019 to 10.05.2019 = 93 Days	
<b><u>Nomination &amp; Remuneration Committee:</u></b> 1) 10.05.2019	N.A.	1) 06.02.2019	1) 06.02.2019 to 10.05.2019 = 93 Days	
<b><u>Risk Management Committee</u></b> Meeting not held in the current quarter.	N.A.	1) 14.01.2019	Not Applicable	
<b><u>Stakeholders Relationship Committee :</u></b> 1) 10.05.2019	Yes	1) 25.01.2019	1) 25.01.2019 to 10.05.2019 = 105 Days	
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional				

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
<b>Note</b> 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.	



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 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 100 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.
  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.
  5. The report submitted in the previous quarter has been placed before Board of Directors.
- 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: 09.07.2019**

**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