

**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, 2016**

<b>I. Composition of Board of Directors+</b>								
<b>Title (Mr. /Ms)</b>	<b>Name of the Director</b>	<b>PAN's &amp; DIN</b>	<b>Category (Chairperson/Executive/Non-Executive/Independent/Nominee) &amp;</b>	<b>Date of Appointment in the current term /cessation</b>	<b>Tenure* (to be filled only for Independent Director)</b>	<b>No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)</b>	<b>Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)</b>	<b>No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)</b>
Mr.	C.S.Nopany	ABJPN5385K : 00014587	Non - Executive Chairman	18/06/1993	-	0	Audit Committee: NIL Stakeholder Committee: -	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



Mr.	Sanjay Goenka	ACZPG60996 : 00420444	Independent Director	23/08/2014	[5 (Five) years w.e.f. 23.08.2014]	1	Audit Committee: - 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 Stakeholder Committee: 1	Audit Committee: NIL Stakeholder Committee: NIL
Mr.	Brj Mohan Agarwal	ADVPA7705Q : 03101758	Executive Director (designated as Director-in-Charge)	31/03/2016	- w.e.f. 23.08.2014]	2	Audit Committee: 2 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"  
 + status as on 30.06.2016



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



### 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) 03/02/2016	12/05/2016	1) 31/03/2016 to 12/05/2016 = 42 days
2) 10/02/2016		
3) 18/03 2016		
4) 31/03/2016		

### 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>			
12/05/2016	Yes	11/01/2016 03/02/2016 30/03/2016	30/03/2016 to 12/05/2016 = 43 days
<u>Nomination &amp; Remuneration Committee:</u>			
-	Yes	18/03/2016 30/03/2016	-



<b>Risk Management Committee</b>			
-	Yes	29/03/2016	-
<b>Stakeholders Relationship Committee :</b>			
15/04/2016	Yes	11/01/2016 29/03/2016	29/03/2016 to 15/04/2016 = 17 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 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.	
<b>VI. Affirmations</b>	
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. – No (Please refer note/remarks below)*	
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	
a. Audit Committee – No (Please refer note/remarks below)*	
b. Nomination & remuneration committee – No (Please refer note/remarks below)*	
c. Stakeholders relationship committee - Yes	
d. Risk management committee (applicable to the top 100 listed entities)	
Note*:- Two Board members namely – Mr. S.K. Khandelia & Mr. S. S. Maheshwari resigned due to their pre-occupation, as of close of business hours on 31/03/2016. In the resulting vacancy, Company has appointed Mr. Brij Mohan Agarwal as Additional Director/ Executive Director (Designated as Director-In - Charge). However, Company is still in the process of selecting a fit & proper person (as per RBI requirements) to fill the other vacancy in the position of an	



Independent Director.

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. **This report also shall be placed before the Board on 12/08/2016 (being the next Board Meeting).**

Any comments/observations/advice of Board of Directors may be mentioned here: There were no comments received from Board of Directors.

Name : **LOKESH GANDHI**

For and on behalf of

**SIL INVESTMENTS LIMITED**

Designation : **COMPANY SECRETARY AND COMPLIANCE OFFICER**

  
**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.

