

<b>General information about company</b>	
Scrip code	521194
NSE Symbol	SILINV
MSEI Symbol	NOTLISTED
ISIN	INE923A01015
Name of the entity	SIL INVESTMENTS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

<b>Annexure I</b>								
<b>Annexure I to be submitted by listed entity on quarterly basis</b>								
<b>I. Composition of Board of Directors</b>								
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Chandra Shekhar Nopany	ABJPN5385K	00014587	Non-Executive - Non Independent Director	Chairperson related to Promoter		19-09-1965
2	Mrs	Shalini Nopany	ADCPN9494Q	00077299	Executive Director	Not Applicable	MD	13-03-1968
3	Mr	Sanjay Goenka	ACZPG6099G	00420444	Non-Executive - Independent Director	Not Applicable		23-07-1965
4	Mr	Brij Mohan Agarwal	ADVPA7705Q	03101758	Executive Director	Not Applicable		15-08-1970
5	Mr	Abhrajit Dutta	ADZPD2232M	00546556	Non-Executive - Independent Director	Not Applicable		01-02-1969
6	Mr	Shrikant Mantri	AELPM0090H	01240147	Non-Executive - Independent Director	Not Applicable		13-10-1952
7	Mr	Sanjay Kumar Maheswary	AETPM2703D	00497335	Non-Executive - Independent Director	Not Applicable		06-02-1946

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		18-06-1993	19-08-2023			6	0	1	1			
2	NA		26-10-2009	25-01-2020			3	0	1	0			
3	NA		24-07-2006	23-08-2019		118	1	1	1	1			
4	NA		31-03-2016	31-03-2022			2	0	8	0			
5	NA		02-08-2016	02-08-2021		94	1	1	1	0			
6	NA		10-05-2019	10-05-2024		61	2	2	3	0			
7	No		24-06-2024	24-06-2024		0	2	2	2	1			

Text Block	
Textual Information(1)	Mr. Sanjay Kumar Maheswary was appointed as an Additional Independent Director of the Company and holds office upto ensuing Annual General Meeting (AGM) of the Company. In accordance with provisions of Sections 149 and 152 of the Companies Act, 2013 (the Act), read with Schedule IV of the Act and Regulation 17 of the Listing Regulations, 2015, Special Resolution for the appointment of Mr. Maheswary has been included in the notice of ensuing 90th AGM of the Company to be held on 30th July, 2024.

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	<p>1. 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.</p> <p>2. Mr. Vikas Baheti, Committee Member of Risk Management Committee is designated as a Chief Financial Officer.</p>

<b>Audit Committee Details</b>							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00420444	Sanjay Goenka	Non-Executive - Independent Director	Chairperson	31-10-2007		
2	00546556	Abhrajit Dutta	Non-Executive - Independent Director	Member	02-08-2016		
3	01240147	Shrikant Mantri	Non-Executive - Independent Director	Member	10-05-2019		

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00420444	Sanjay Goenka	Non-Executive - Independent Director	Chairperson	12-12-2009		
2	00546556	Abhrajit Dutta	Non-Executive - Independent Director	Member	02-08-2016		
3	01240147	Shrikant Mantri	Non-Executive - Independent Director	Member	10-05-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00014587	Chandra Shekhar Nopany	Non-Executive - Non Independent Director	Chairperson	24-06-2006		
2	03101758	Brij Mohan Agarwal	Executive Director	Member	01-04-2016		
3	01240147	Shrikant Mantri	Non-Executive - Independent Director	Member	10-05-2019		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03101758	Brij Mohan Agarwal	Executive Director	Chairperson	01-04-2016		
2	99999999	Vikas Baheti	Chief Financial Officer	Member	01-04-2016		
3	01240147	Shrikant Mantri	Non-Executive - Independent Director	Member	10-05-2019		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-02-2024				Yes	6	6	3
2		10-05-2024	85		Yes	6	4	3
3		24-06-2024	44		Yes	7	4	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-02-2024				Yes	3	3	3	0
2	Audit Committee	10-05-2024	85			Yes	3	3	3	0
3	Nomination and remuneration committee	10-05-2024				Yes	3	3	3	0
4	Nomination and remuneration committee	31-05-2024	20			Yes	3	3	3	0
5	Nomination and remuneration committee	24-06-2024	23			Yes	3	3	3	0
6	Risk Management Committee	30-03-2024				Yes	2	1	1	1

<b>Annexure 1</b>										
<b>IV. Meeting of Committees</b>										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	14-02-2024				Yes	3	3	1	0
8	Stakeholders Relationship Committee	03-05-2024	78			Yes	3	3	1	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	There were no material Related Party Transactions (RPTs) requiring approval of Shareholders.

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	LOKESH GANDHI
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	<div>1. There were no comments received from Board of Directors.</div> <div>2. 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.</div>

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	LOKESH GANDHI
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	20-07-2024

