

General information about company	
Scrip code	521194
NSE Symbol	SILINV
MSEI Symbol	NOTLISTED
ISIN	INE923A01015
Name of the entity	SIL INVESTMENTS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																									
Whether the listed entity has a Regular Chairperson		Yes																							
Whether Chairperson is related to MD or CEO		Yes																							
		Disqualification of Directors under section 164 of the Companies Act, 2013																							
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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	C. S. Nopany	ABJPN5385K	00014587	Non-Executive - Non Independent Director	Chairperson		19-09-1965	No				Active	NA		18-06-1993	30-08-2022			6	0	1	1		
2	Mrs	Shalini Nopany	ADCPN9494Q	00077299	Executive Director	Not Applicable	MD	13-03-1968	No				Active	NA		26-10-2009	25-01-2020			3	0	1	0		
3	Mr	Sanjay Goenka	ACZPG6099G	00420444	Non-Executive - Independent Director	Not Applicable		23-07-1965	No				Active	NA		24-07-2006	23-08-2019			106	1	1	1		
4	Mr	Brij Mohan Agarwal	ADVPA7705Q	03101758	Executive Director	Not Applicable		15-08-1970	No				Active	NA		31-03-2016	31-03-2022			2	0	8	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Abhrajit Dutta	ADZPD2232M	00546556	Non-Executive - Independent Director	Not Applicable		01-02-1969	No				Active	NA		02-08-2016	02-08-2021		82	1	1	1	0		
6	Mr	Shrikant Mantri	AELPM0090H	01240147	Non-Executive - Independent Director	Not Applicable		13-10-1952	No				Active	NA		10-05-2019	10-05-2019		49	2	2	3	0		

Annexure 1	
II. Composition of Committees	
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 Chief Financial Officer.</p>

Audit Committee Details							
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		

Nomination and remuneration committee							
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	C. S. 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		

Risk Management Committee							
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	10-02-2023				Yes	6	4	2
2		10-05-2023	88		Yes	6	5	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	Risk Management Committee	31-03-2023				Yes	2	2	1	0
2	Audit Committee	10-02-2023				Yes	3	2	2	0
3	Audit Committee	10-05-2023	88			Yes	3	3	3	0
4	Nomination and remuneration committee	17-03-2023				Yes	3	3	3	0
5	Nomination and remuneration committee	09-05-2023	52			Yes	3	3	3	0
6	Stakeholders Relationship Committee	10-02-2023				Yes	3	3	1	0

Annexure 1

IV. Meeting of Committees										
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	09-05-2023	87			Yes	3	3	1	0

Annexure 1

V. Related Party Transactions			
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)

Text Block

Textual Information(1)

There were no material Related Party Transactions (RPTs) requiring approval of Shareholders.

Annexure 1**VI. Affirmations**

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)	<ol style="list-style-type: none">1. There were no comments received from Board of Directors.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.

Signatory Details	
Name of signatory	LOKESH GANDHI
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	12-07-2023

