

**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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
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							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	30-07-2024			6	0	1	1			
2	NA		26-10-2009	25-01-2020			3	0	1	0			
3	NA		24-07-2006	23-08-2019	23-08-2024	120	0	0	0	0	Tenure Completion		
4	NA		31-03-2016	31-03-2022			2	0	8	0			
5	NA		02-08-2016	02-08-2021		97	1	1	1	1			
6	NA		10-05-2019	10-05-2024		64	2	2	3	0			
7	Yes	30-07-2024	24-06-2024	24-06-2024		3	1	1	1	0			

**Text Block**

Textual Information(1)

Pursuant to Section 161(1) of the Companies Act, 2013, the Board of Directors of the Company at their meeting held on 24th June, 2024 had appointed Mr. Sanjay Kumar Maheswary as an Additional Director of the Company. The said appointment was valid upto the date of the Annual General Meeting (AGM) of the Company held after the said appointment. Subsequently, at the AGM of the Company held on 30th July, 2024, the shareholders of the Company have appointed Mr Sanjay Kumar Maheswary as a Non-Executive Director of the Company by way of a special resolution.

<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)

1. As per Listing Regulations, 2015, the provisions related to 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.
2. Mr. Vikas Baheti had resigned from the position of Chief Financial Officer of the Company w.e.f. close of business hours on 31st August, 2024 and accordingly he ceased to be a Member of Risk Management Committee from that date.
3. Mr. Manoj Kumar Jain was appointed as the Chief Financial Officer of the Company and as a Member of Risk Management Committee w.e.f. 01st September, 2024.

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	23-08-2024	
2	00546556	Abhrajit Dutta	Non-Executive - Independent Director	Chairperson	23-08-2024		
3	01240147	Shrikant Mantri	Non-Executive - Independent Director	Member	10-05-2019		
4	00497335	Sanjay Kumar Maheswary	Non-Executive - Independent Director	Member	02-08-2024		



<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	23-08-2024	
2	00546556	Abhrajit Dutta	Non-Executive - Independent Director	Chairperson	23-08-2024		
3	01240147	Shrikant Mantri	Non-Executive - Independent Director	Member	10-05-2019		
4	00497335	Sanjay Kumar Maheswary	Non-Executive - Independent Director	Member	02-08-2024		

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		

Risk Management Committee							
Whether the Risk Management 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
1	03101758	Brij Mohan Agarwal	Executive Director	Chairperson	01-04-2016		
2	99999999	Vikas Baheti	Chief Financial Officer	Member	01-04-2016	31-08-2024	
3	01240147	Shrikant Mantri	Non-Executive - Independent Director	Member	10-05-2019		
4	99999999	Manoj Kumar Jain	Chief Financial Officer	Member	01-09-2024		



<b>Other Committee</b>						
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	10-05-2024				Yes	6	4	3
2	24-06-2024		44		Yes	7	4	3
3		02-08-2024	38		Yes	7	7	4
4		31-08-2024	28		Yes	6	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	Risk Management Committee	30-09-2024				Yes	2	1	1	1
2	Audit Committee	10-05-2024				Yes	3	3	3	0
3	Audit Committee	02-08-2024	83			Yes	3	3	3	0
4	Audit Committee	31-08-2024	28			Yes	3	3	3	0
5	Nomination and remuneration committee	10-05-2024				Yes	3	3	3	0
6	Nomination and remuneration committee	31-05-2024	20			Yes	3	3	3	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	Nomination and remuneration committee	24-06-2024	23			Yes	3	3	3	0
8	Nomination and remuneration committee	31-08-2024	67			Yes	3	3	3	0
9	Stakeholders Relationship Committee	03-05-2024				Yes	3	3	1	0
10	Stakeholders Relationship Committee	02-08-2024	90			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)

1. There were no comments received from Board of Directors.
2. As per Listing Regulations, 2015, the provisions related to 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.

### Annexure III

#### III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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**Annexure III**

1	Name of signatory	Lokesh Gandhi
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
<b>II. Affirmations</b>			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Manoj Kumar Jain		
Designation	CFO		
Place	Kolkata		
Date	19-10-2024		



**Text Block**

Textual Information(3)

This is not applicable to the Company as the Company has not entered into any such transaction.

<b>Details of Cyber security incidence</b>		
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	19-10-2024

