

MSEI Symbol	
Scrip code	514165
NSE Symbol	
MSEI Symbol	
ISIN	INE862B01013
Name of the entity	Indian Acrylics Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mrs	Indu Malhotra	AAQPM5792F	02986786	Non-Executive - Nominee Director	Chairperson		14-08-2017			2	0	0		
2	Mr	RK Garg	ABYPG9179M	00034827	Executive Director	Not Applicable	MD	01-03-2018			5	0	0		
3	Mr	Dheeraj Garg	ABJPG6867F	00034926	Executive Director	Not Applicable		30-05-2015			2	2	0		
4	Mr	MM Chopra	AAAPC2497B	00036367	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	3	2	1		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	SK Singla	ALPPS9214C	00051799	Non-Executive - Nominee Director	Not Applicable		28-05-2015			1	0	0		
6	Mr	AS Chatha	AAKPC3593J	02289613	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	4	2	1		
7	Mrs	Tejinder Kaur	ACWPK1151E	00512377	Non-Executive - Independent Director	Not Applicable		30-03-2015		60	3	1	0		
8	Mr	Shivdev Inder Singh	ACFPS0038K	07859271	Non-Executive - Independent Director	Not Applicable		01-07-2017		60	1	0	0		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	Alok Goyal	ACRPG4728L	08049515	Executive Director	Not Applicable		01-03-2018			1	0	0		
10	Mr	Sukhbir Singh Grewal	ACIPG5555A	00031001	Non-Executive - Independent Director	Not Applicable		01-01-2018		60	2	2	0		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00036367	M M Chopra	Non-Executive - Independent Director	Chairperson	
2	02289613	A S Chatha	Non-Executive - Independent Director	Member	
3	00512377	Tejinder Kaur	Non-Executive - Independent Director	Member	
4	00034926	Dheeraj Garg	Executive Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02289613	A S Chatha	Non-Executive - Independent Director	Chairperson	
2	00036367	M M Chopra	Non-Executive - Independent Director	Member	
3	00512377	Tejinder Kaur	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02289613	A S Chatha	Non-Executive - Independent Director	Chairperson	
2	00034926	Dheeraj Garg	Executive Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00034827	R K Garg	Executive Director	Chairperson	
2	00034926	Dheeraj Garg	Executive Director	Member	

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00034827	R K Garg	Executive Director	Chairperson	
2	00034926	Dheeraj Garg	Executive Director	Member	
3	02289613	A S Chatha	Non-Executive - Independent Director	Member	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00034827	R K Garg	Finance Committee	Executive Director	Chairperson	
2	00034926	Dheeraj Garg	Finance Committee	Executive Director	Member	
3	02289613	A S Chatha	Finance Committee	Non-Executive - Independent Director	Member	
4	00034926	Dheeraj Garg	Secretarial Committee	Executive Director	Chairperson	
5	02289613	A S Chatha	Secretarial Committee	Non-Executive - Independent Director	Member	

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)
1	14-02-2018		
2		30-05-2018	104

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Nomination and remuneration committee	24-05-2018	Yes		14-02-2018	98	
2	Stakeholders Relationship Committee	24-05-2018	Yes				
3	Corporate Social Responsibility Committee	24-05-2018	Yes				
4	Audit Committee	30-05-2018	Yes		14-02-2018	104	

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	NA	
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	

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 100 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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	BHAVNESH K GUPTA
2	Designation	Company Secretary and Compliance Office

Signatory Details	
Name of signatory	BHAVNESH K GUPTA
Designation of person	Company Secretary and Compliance Office
Place	CHANDIGARH
Date	04-07-2018

