

| <b>General information about company</b>                       |                          |
|--|--------------------------|
| Scrip code   | 514165                   |
| NSE Symbol   |                          |
| MSEI Symbol  |                          |
| ISIN   | INE862B01013             |
| Name of the entity   | Indian Acrylics Limited  |
| Date of start of financial year                                | 01-04-2021               |
| Date of end of financial year                                  | 31-03-2022               |
| Reporting Quarter  | Quarterly                |
| Date of Report   | 30-06-2021               |
| 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

No

| 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 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             | Sibin Chakkyadath    | AHAPC8156G | 07285200 | Non-Executive - Nominee Director     | Chairperson             |                         | 15-03-1977    | NA  |                                    | 07-07-2020                  |                        |                   |                                | 2  | 0   | 0  | 0  |                             |                             |
| 2  | Mr             | Rajinder Kumar Garg  | ABYPG9179M | 00034827 | Executive Director                   | Not Applicable          |                         | 18-08-1943    | NA  | 29-12-2020                         | 28-02-1986                  | 01-03-2021             |                   |                                | 5  | 0   | 0  | 0  |                             |                             |
| 3  | Mr             | Dheeraj Garg         | ABJPG6867F | 00034926 | Executive Director                   | Not Applicable          |                         | 11-05-1972    | NA  | 29-12-2020                         | 29-11-1997                  | 30-05-2020             |                   |                                | 2  | 0   | 2  | 0  |                             |                             |
| 4  | Mr             | Madan Mohan Chopra   | AAAPC2497B | 00036367 | Non-Executive - Independent Director | Not Applicable          |                         | 28-03-1933    | Yes   | 30-09-2019                         | 29-05-1999                  | 01-10-2019             |                   | 60                             | 2  | 2   | 2  | 1  |                             |                             |

## 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 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) |
|----|-----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|--|--|
| 5  | Mr              | Suresh Kumar Singla  | ALPPS9214C | 00051799 | Non-Executive - Nominee Director     | Not Applicable          |                         | 01-01-1962    | NA  |                                    | 28-05-2015                  |                        |                   |                                | 2  | 0   | 0  | 0  |
| 6  | Mr              | Ajit Singh Chatha    | AAKPC3593J | 02289613 | Non-Executive - Independent Director | Not Applicable          |                         | 14-01-1936    | Yes   | 30-09-2019                         | 31-05-2010                  | 01-10-2019             |                   | 60                             | 3  | 3   | 4  | 3  |
| 7  | Mr              | Shivdev Inder Singh  | ACFPS0038K | 07859271 | Non-Executive - Independent Director | Not Applicable          |                         | 02-08-1938    | Yes   | 29-09-2018                         | 01-07-2017                  |                        |                   | 60                             | 1  | 1   | 2  | 0  |
| 8  | Mr              | Alok Goyal           | ACRPG4728L | 08049515 | Executive Director                   | Not Applicable          |                         | 18-08-1966    | NA  |                                    | 01-03-2018                  | 01-03-2021             |                   |                                | 1  | 0   | 0  | 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 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 pc of Chairpers in Audi Stakehol Committ held in listed entities includin this liste entity (Re Regulati 26(1) o Listing Regulatio |
|----|-----------------|-----------------------|-------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|--|--|
| 9  | Mr              | Sudhanshu Shekhar Jha | AAOPJ5353K  | 01489603 | Non-Executive - Independent Director | Not Applicable          |                         | 03-02-1943    | Yes   | 30-09-2019                         | 14-11-2018                  |                        |                   | 60                             | 1  | 0   | 0  | 0  |
| 10 | Mr              | Shashi Bhushan Gupta  | AAOPG4825H  | 00154404 | Non-Executive - Independent Director | Not Applicable          |                         | 27-07-1950    | Yes   | 29-12-2020                         | 14-11-2019                  |                        |                   | 60                             | 2  | 2   | 1  | 0  |
| 11 | Mrs             | Deva Bharathi Reddy   | ADMMPR5610A | 08763741 | Non-Executive - Independent Director | Not Applicable          |                         | 18-10-1965    | Yes   | 29-12-2020                         | 15-09-2020                  |                        |                   | 60                             | 2  | 2   | 0  | 0  |

| 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   | 00036367   | Madan Mohan Chopra        | Non-Executive - Independent Director | Chairperson             | 30-01-2001          |                   |         |
| 2   | 02289613   | Ajit Singh Chatha         | Non-Executive - Independent Director | Member                  | 14-08-2017          |                   |         |
| 3   | 00034926   | Dheeraj Garg              | Executive Director                   | Member                  | 14-08-2017          |                   |         |
| 4   | 07859271   | Shivdev Inder Singh       | Non-Executive - Independent Director | Member                  | 10-07-2019          |                   |         |

| 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   | 02289613   | Ajit Singh Chatha         | Non-Executive - Independent Director | Chairperson             | 27-05-2016          |                   |         |
| 2   | 00036367   | Madan Mohan Chopra        | Non-Executive - Independent Director | Member                  | 31-01-2006          |                   |         |
| 3   | 07859271   | Shivdev Inder Singh       | Non-Executive - Independent Director | Member                  | 08-11-2019          |                   |         |

| 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   | 02289613   | Ajit Singh Chatha         | Non-Executive - Independent Director | Chairperson             | 14-08-2017          |                   |         |
| 2   | 00034926   | Dheeraj Garg              | Executive Director                   | Member                  | 14-08-2017          |                   |         |
| 3   | 07859271   | Shivdev Inder Singh       | Non-Executive - Independent Director | Member                  | 29-06-2020          |                   |         |
| 4   | 99999999   | Bhavnes K Gupta           | Member                               | Member                  | 14-08-2014          |                   |         |

| <b>Risk Management Committee</b>                                |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| 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 |
|   |            |                           |                         |                         |                     |                   |         |



| Corporate Social Responsibility Committee                                       |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility 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   | 00034827   | Rajinder Kumar Garg       | Executive Director                   | Chairperson             | 30-05-2014          |                   |         |
| 2   | 00034926   | Dheeraj Garg              | Executive Director                   | Member                  | 30-05-2014          |                   |         |
| 3   | 02289613   | Ajit Singh Chatha         | Non-Executive - Independent Director | Member                  | 30-05-2014          |                   |         |

| <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) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1  | 07-01-2021  |  |   |                              | Yes  | 8                            | 4   |
| 2  |   | 30-04-2021   | 112   |                              | Yes  | 7                            | 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) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1  | Audit Committee                           | 07-01-2021  |   |                         |                               | Yes  | 4                            | 3   |
| 2  | Audit Committee                           | 30-04-2021  | 112   |                         |                               | Yes  | 3                            | 2   |
| 3  | Nomination and remuneration committee     | 30-04-2021  |   |                         |                               | Yes  | 2                            | 2   |
| 4  | Stakeholders Relationship Committee       | 30-04-2021  |   |                         |                               | Yes  | 4                            | 2   |
| 5  | Corporate Social Responsibility Committee | 30-04-2021  |   |                         |                               | Yes  | 4                            | 1   |

**Annexure 1**

**V. Related Party Transactions**

| Sr | Subject  | Compliance status<br>(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 500 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 KUMAR GUPTA                     |
| 2  | Designation       | Company Secretary and Compliance Officer |

| <b>Signatory Details</b> |  |
|--------------------------|--|
| Name of signatory        | BHAVNESH KUMAR GUPTA                     |
| Designation of person    | Company Secretary and Compliance Officer |
| Place                    | CHANDIGARH                               |
| Date                     | 14-07-2021                               |



