

General information about company

Scrip code	514165
NSE Symbol	
MSEI Symbol	
ISIN	INE862B01013
Name of the entity	INDIAN ACRYLICS 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	Any other

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
1	Mrs	PARAMPAL KAUR SIDHU	AITPS4090G	09129715	Non-Executive - Nominee Director	Chairperson		22-10-1964
2	Mr	Rajinder Kumar Garg	ABYPG9179M	00034827	Executive Director	Not Applicable	MD	18-08-1943
3	Mr	Dheeraj Garg	ABJPG6867F	00034926	Executive Director	Not Applicable		11-05-1972
4	Mr	Madan Mohan Chopra	AAAPC2497B	00036367	Non-Executive - Independent Director	Not Applicable		28-03-1933
5	Mr	Ajit Singh Chatha	AAKPC3593J	02289613	Non-Executive - Independent Director	Not Applicable		14-01-1936
6	Mr	Shivdev Inder Singh	ACFPS0038K	07859271	Non-Executive - Independent Director	Not Applicable		02-08-1938
7	Mr	Alok Goyal	ACRPG4728L	08049515	Executive Director	Not Applicable		18-08-1966
8	Mr	Shashi Bhushan Gupta	AAOPG4825H	00154404	Non-Executive - Independent Director	Not Applicable		27-07-1950
9	Mrs	Deva Bharathi Reddy	ADMPR5610A	08763741	Non-Executive - Independent Director	Not Applicable		18-10-1965
10	Mr	Sanjay Krishna Ahuja	AAIPA7503L	00399501	Non-Executive - Nominee Director	Not Applicable		01-12-1960

11	Mrs	Tejinder Kaur	ACWPK1151E	00512377	Non-Executive - Independent Director	Not Applicable	26- 09- 1949
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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				
2	No				
3	No				
4	No				
5	No				
6	No				
7	No				
8	No				
9	No				
10	No				
11	No				

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		08-11-2023				1	0	0	0			
2	NA	30-09-2023	28-02-1986	01-03-2024			4	0	0	0			
3	NA	29-12-2020	29-11-1997	30-05-2020			2	0	2	0			
4	Yes	30-09-2019	29-05-1999	01-10-2019		57	1	1	1	1			
5	Yes	30-09-2019	31-05-2010	01-10-2019		57	2	2	4	3			
6	Yes	29-09-2021	01-07-2017	01-07-2022		24	1	1	2	0			
7	NA	30-09-2023	01-03-2018	01-03-2024			1	0	0	0			
8	Yes	29-12-2020	14-11-2019			55.16	2	2	1	0			
9	Yes	29-12-2020	15-09-2020			45.18	2	2	0	0			
10	NA		14-02-2022				1	0	0	0			
11	Yes	10-02-2023	11-11-2022			19.21	1	1	1	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		
5	00512377	Tejinder Kaur	Non-Executive - Independent Director	Member	15-05-2023		

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		
4	00512377	Tejinder Kaur	Non-Executive - Independent Director	Member	08-11-2023		

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		

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		

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	11	7	5
2		06-05-2024	81		Yes	11	8	5

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	5	4	3	0
2	Audit Committee	06-05-2024	81			Yes	5	4	3	0
3	Nomination and remuneration committee	06-05-2024				Yes	4	3	3	0
4	Stakeholders Relationship Committee	06-05-2024				Yes	3	3	2	0
5	Corporate Social Responsibility Committee	06-05-2024				Yes	3	2	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	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 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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	BHAVNESH KUMAR GUPTA
2	Designation	Company Secretary and Compliance Officer

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	BHAVNESH KUMAR GUPTA
Designation of person	Company Secretary and Compliance Officer
Place	CHANDIGARH
Date	16-07-2024