

**General information about company**

Scrip code	514165
Name of the entity	Indian Acrylics Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
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 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 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
1	Ms	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	28-02-1986			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	

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**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
5	Mr	SK Singla	ALPPS9214C	00051799	Non-Executive - Nominee Director	Not Applicable		28-05-2015			2	0	0	
6	Mr	HK Singhal	AFCPS8277C	00044328	Executive Director	Not Applicable		02-02-1991	01-08-2017		3	6	0	
7	Mr	AS Chatha	AAKPC3593J	02289613	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	4	2	1	
8	Ms	Tejinder Kaur	ACWPK1151E	00512377	Non-Executive - Independent Director	Not Applicable		30-03-2015		60	3	1	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
9	Mr	Sanjeev Kumar Bajaj	AATPB7953J	07738868	Non-Executive - Nominee Director	Not Applicable		30-05-2017			2	0	0	
10	Mr	Shivdev Inder Singh	ACFPS0038K	07859271	Non-Executive - Independent Director	Not Applicable		01-07-2017		60	1	0	0	Textual Information (2)

**Text Block**

Textual Information(1)

Raja Shivdev Inder Singh was appointed by the Resolution passed by Circulation dated 23-06-2017 w.e.f. 01-07-2017.

**Annexure 1****II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Yes

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	M.M. Chopra	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	A.S. Chatha	Non-Executive - Independent Director	Member	
3	Audit Committee	Tejinder Kaur	Non-Executive - Independent Director	Member	
4	Audit Committee	Dheeraj Garg	Executive Director	Member	
5	Stakeholders Relationship Committee	A.S. Chatha	Non-Executive - Independent Director	Chairperson	
6	Stakeholders Relationship Committee	Dheeraj Garg	Executive Director	Member	
7	Stakeholders Relationship Committee	Bhavnes K Gupta	Member	Member	
8	Nomination and remuneration committee	A.S. Chatha	Non-Executive - Independent Director	Chairperson	
9	Nomination and remuneration committee	Tejinder Kaur	Non-Executive - Independent Director	Member	
10	Nomination and remuneration committee	M.M. Chopra	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	30-05-2017		
2		14-08-2017	75

**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 (details)	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	Audit Committee	14-08-2017	Yes		30-05-2017	75	
2	Nomination and remuneration committee	14-08-2017	Yes		30-05-2017	75	



**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 III**

**Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year**

<b>I. Affirmations</b>				
Sr	Broad heading	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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

<b>Signatory Details</b>	
Name of signatory	BHAVNESH K GUPTA
Designation of person	Company Secretary
Place	CHANDIGARH
Date	05-10-2017

