



STEEL STRIPS GROUP

IAL/CS/2016/
January 11, 2016

THE DY. MANAGER
DEPTT. OF CORPORATE SERVICES
BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI - 400 001.)

INDIAN ACRYLICS LIMITED

CIN: L24301PB1986PLC006715

Head Office : ISO 9001-2008 Certified

SCO 49-50, Sector-26,
Madhya Marg, Chandigarh -160 019 (INDIA)

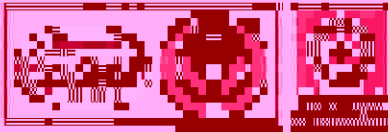
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FORMAT TO BE SUBMITTED BY LISTED ENTITY ON QUARTERLY BASIS

Name of Listed Entity : **INDIAN ACRYLICS LIMITED (Scrip Code: 514165)**
 Quarter ending : **31/12/2015**

1. Composition of Board of Directors								
Title (Mr./ Ms.)	Name of the Director	PAN\$ & DIN	Category (Chairperson / Executive/ Non-Executive/ Independent/ Nominee &)	Date of Appointment in the current term/ Cessation	Tenure *	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)
Mr.	S R Ladhar	AAGPL6359M07027871	Chairman-Non Executive-Nominee	13.11.2015	-	2	-	-
Mr.	R K Garg	ABYPG9179M00034827	Managing Director-Executive	28.02.1986	-	5	-	-
Mr.	Dheeraj Garg	ABJPG6867F00034926	Additional Managing Director-Executive	29.11.1997	-	2	-	-
Mr.	B B Tandon	AAFPT7437H00035266	Director-Non Executive-Independent	30.09.2014	5	3	4	2
Mr.	M M Chopra	AAAPC2497B00036367	Director-Non Executive-Independent	30.09.2014	5	3	2	1
Mr.	S K Singla	ALPPS9214C00051799	Director-Non Executive-Nominee	28.05.2015	-	5	-	-
Mr.	S K Dua	ACHPD9526D06949879	Director-Non Executive-Nominee	14.08.2014	-	2	-	-
Mr.	H K Singhal	AFCPS8277C00044328	Director-Executive	02.02.1991	-	4	8	-
Mr.	A S Chatha	AAKPC3593J06949879	Director-Non Executive-Independent	30.09.2014	5	4	-	-
Ms.	Tejinder	ACWPK1151E	Director-Non	29.09.2015	5	1	1	-



Kaur	00512377	Executive-Independent					
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\$ PAN number of any Director would not be displayed on the website of Stock Exchange & Category of Directors means executive/ non-executive/ Independent/ Nominee. If a Director fits into more than one category write all categories separating them with hyphen.

* To be filled only for Independent Director. Tenure would mean total period from which Independent Director is serving on Board of Directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Name of Committee Members	Category (Chairperson/ Executive/ Non-executive/ Independent/ Nominee)\$
1. Audit Committee	Mr. M M Chopra Mr. B B Tandon Mr. H K Singhal Ms. Tejinder Kaur	Chairman-Non Executive-Independent Non Executive-Independent Executive Non Executive-Independent
2. Nominee & Remuneration Committee	Mr. M M Chopra Mr. B B Tandon Ms. Tejinder Kaur Mr. H K Singhal	Chairman-Non Executive-Independent Non Executive-Independent Non Executive-Independent Executive
3. Risk Management Committee (if applicable)	N.A.	
4. Stakeholders Relationship Committee	Mr. B B Tandon Mr. H K Singhal Mr. Bhavnesh K Gupta	Chairman-Non Executive-Independent Executive Company Secretary

\$ Category of Directors means Executive/ Non-executive/ Independent/ Nominee. If a Director fits into more than one category write all categories separating them with hyphen.

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
20.07.2015	13.11.2015	113

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether 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*
13.11.2015	Yes-Audit Committee	20.07.2015	113
13.11.2015	Yes-Stakeholder Relationship Committee	20.07.2015	113

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

Subject	Compliance status (Yes/ No/ NA) refer note below
Whether prior approval of Audit Committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus	NA



approval have been reviewed by Audit Committee

Note

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/ No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & Remuneration Committee
 - c. Stakeholders Relationship Committee
 - d. Risk Management Committee (applicable to the top 100 listed entities)
3. The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015
4. 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.
5. This report and/ or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/ observations/ advice of Board of Directors may be mentioned here.



(BHAVNESH K GUPTA)

COMPANY SECRETARY & COMPLIANCE OFFICER

Note:

Information at Table I and II above need to be necessary given in 1st quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed Entity and instead a statement "same as previous quarter" may be given.

