

General information about company	
Scrip code	539016
Name of the entity	NEIL INDUSTRIES LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
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 composition 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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	ARVIND KUMAR MITTAL	AGAPM5842Q	02010445	Executive Director	Not Applicable	MD	20-02-2010			1	1	0	
2	Mr	VIVEK AWASTHI	ABUPA2588E	06961442	Non-Executive - Independent Director	Not Applicable		30-09-2014		21	1	1	1	
3	Mr	CHANDRA KANT DWIVEDI	AAOPD8223E	06396144	Non-Executive - Non Independent Director	Not Applicable		18-09-2015			1	1	0	
4	Mrs	PINKI YADAV	AGEPY1222G	06995315	Non-Executive - Independent Director	Not Applicable		14-10-2014		20	1	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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	RAJESH BAJPAI	AFDPB2966G	05153951	Non- Executive - Independent Director	Not Applicable		14-02-2012		52	1	1	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	VIVEK AWASTHI	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	ARVIND KUMAR MITTAL	Executive Director	Member	
3	Audit Committee	PINKI YADAV	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	VIVEK AWASTHI	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	RAJESH BAJPAI	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	PINKI YADAV	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	VIVEK AWASTHI	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	ARVIND KUMAR MITTAL	Executive Director	Member	
9	Stakeholders Relationship Committee	PINKI YADAV	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	13-01-2016		
2	17-03-2016		63
3		25-04-2016	38
4		30-05-2016	34

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)
1	Nomination and remuneration committee	20-04-2016	Yes	QUORUM WAS PRESENT	22-01-2016	88
2	Audit Committee	25-04-2016	Yes	QUORUM WAS PRESENT	13-01-2016	102
3	Audit Committee	30-05-2016	Yes	QUORUM WAS PRESENT		34

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	NA	

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

Signatory Details	
Name of signatory	VAIBHAV AGNIHOTRI
Designation of person	Company Secretary
Place	KANPUR
Date	05-07-2016

