

| General information about company |                         |
|-----------------------------------|-------------------------|
| Scrip code                        | 539016                  |
| Name of the entity                | NEIL INDUSTRIES LIMITED |
| Date of start of financial year   | 01-04-2017              |
| Date of end of financial year     | 31-03-2018              |
| Reporting Quarter                 | Quarterly               |
| Date of Report                    | 30-06-2017              |
| 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 |                    |                      |            |          |  |                         |                         |   |                   |                                |  |   |  |       |
| Sr   | Title<br>(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  | 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                              |                   | 33                             | 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                              |                   | 32                             | 1  | 1   | 0  |       |

| Annexure I   |                    |                      |            |          |                                      |                         |                         |   |                   |                                |  |   |  |       |
|--|--------------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---|-------------------|--------------------------------|--|---|--|-------|
| Annexure I to be submitted by listed entity on quarterly basis |                    |                      |            |          |                                      |                         |                         |   |                   |                                |  |   |  |       |
| I. Composition of Board of Directors                           |                    |                      |            |          |                                      |                         |                         |   |                   |                                |  |   |  |       |
| Sr   | Title<br>(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                 | RAJESH BAJPAI        | AFDPB2966G | 05153951 | Non-Executive - Independent Director | Not Applicable          |                         | 14-02-2012                              |                   | 64                             | 1  | 1   | 0  |       |

| 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 |                                       |                           |                                      |                         |                         |
| Sr   | Name Of Committee                     | Name of Committee members | Category 1 of directors              | Category 2 of directors | Name of other committee |
| 1  | Audit Committee                       | VIVEK AWSATHI             | 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 AWSATHI             | 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 AWSATHI             | 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  | 14-01-2017  |  |   |
| 2  |   | 25-04-2017   | 100   |
| 3  |   | 27-05-2017   | 31  |

| 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                       | 25-04-2017  | Yes  | QUORUM WAS PRESENT                  | 14-01-2017  | 100  |                         |
| 2  | Audit Committee                       | 27-05-2017  | Yes  | QUORUM WAS PRESENT                  |   | 31   |                         |
| 3  | Nomination and remuneration committee | 20-04-2017  | Yes  | QUORUM WAS PRESENT                  |   |  |                         |
| 4  | Nomination and remuneration committee | 01-05-2017  | Yes  | QUORUM WAS PRESENT                  |   | 10   |                         |

| 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 | 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                  | 04-07-2017        |