

MSEI Symbol	
Scrip code	539016
NSE Symbol	
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ISIN	INE396C01010
Name of the entity	NEIL INDUSTRIES LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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 (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 for not providing PAN	Notes for not providing DIN
1	Mr	ARVIND KUMAR MITTAL	AGAPM5842Q	02010445	Executive Director	Not Applicable	MD	14-10-2014		45	1	2	0		
2	Mr	VIVEK AWASTHI	ABUPA2588E	06961442	Non- Executive - Independent Director	Not Applicable		30-09-2014		46	1	3	3		
3	Mr	CHANDRA KANT DWIVEDI	AAOPD8223E	06396144	Non- Executive - Non Independent Director	Not Applicable		18-09-2015		33	1	0	0		
4	Mrs	PINKI YADAV	AGEPY1222G	06995315	Non- Executive - Independent Director	Not Applicable		18-09-2015		33	1	3	0		

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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 for not providing PAN	Notes for not providing DIN
5	Mr	RAJESH BAJPAI	AFDPB2966G	05153951	Non-Executive - Independent Director	Not Applicable		30-09-2014		46	1	1	0		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06961442	VIVEK AWASTHI	Non-Executive - Independent Director	Chairperson	
2	02010445	ARVIND KUMAR MITTAL	Executive Director	Member	
3	06995315	PINKI YADAV	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06961442	VIVEK AWASTHI	Non-Executive - Independent Director	Chairperson	
2	05153951	RAJESH BAJPAI	Non-Executive - Independent Director	Member	
3	06995315	PINKI YADAV	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06961442	VIVEK AWASTHI	Non-Executive - Independent Director	Chairperson	
2	02010445	ARVIND KUMAR MITTAL	Executive Director	Member	
3	06995315	PINKI YADAV	Non-Executive - Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

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)
1	10-02-2018		
2		26-04-2018	74
3		29-05-2018	32

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	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		Yes		10-02-2018		
2	Audit Committee	29-05-2018	Yes			108	

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 1		
Sr	Subject	Compliance status
1	Name of signatory	VAIBHAV AGNIHOTRI
2	Designation	Company Secretary and Compliance Office

Signatory Details	
Name of signatory	VAIBHAV AGNIHOTRI
Designation of person	Company Secretary and Compliance Officer
Place	KANPUR
Date	09-07-2018

BSE LTD	
ACKNOWLEDGEMENT	
Acknowledgement No	: 0907201805002827
	Date & Time : 09/07/2018 05:00:28 PM
Scrip Code	: 539016
Entity Name	: NEIL INDUSTRIES LIMITED
Compliance Type	: Regulation 27(2)- Corporate Governance
Quarter / Period	: 30/06/2018
Mode	: E-Filing