BSE LTD ACKNOWLEDGEMENT

Acknowledgement No : 1007202103085227

Date & Time: 10/07/2021 03:08:52 PM

Scrip Code

: 539016

Entity Name

: NEIL INDUSTRIES LIMITED

Compliance Type

: Regulation 27(2)- Corporate Governance

Quarter / Period

: 30/06/2021

Mode

: E-Filing

General information abo	ut company				
Scrip code	539016				
NSE Symbol					
MSEI Symbol					
ISIN	INE396C01010				
Name of the entity	NEIL INDUSTRIES LIMITED				
Date of start of financial year	01-04-2021				
Date of end of financial year	31-03-2022				
Reporting Quarter	Quarterly				
Date of Report	30-06-2021				
Risk management committee	Not Applicable				
Market Capitalisation as per immediate previous Financial Year	Any other				

4	ω	2	_	10						
<u> </u>	Mr	Mr	Mr	Title Sr (Mr Ms)						
RAJESH BAJPAI	CHANDRA KANT DWIVEDI	VIVEK AWASTHI	ARVIND KUMAR MITTAL	r Name of the Director						
AFDPB2966G	AAOPD8223E	ABUPA2588E	AGAPM5842Q	PAN						
05153951	06396144	06961442	02010445	DIN						
Non- Executive - Independent Director	Non- Executive - Non Independent Director	Non- Executive - Independent Director	Executive Director	Category I of directors						
Not Applicable	Not Applicable	Not Applicable	Not Applicable	Category 2 of directors						
			MD	Category 3 of directors			Disclosu		Anne	
28- 05- 1966	15- 06- 1951	22- 11- 1963	28- 05- 1972	Date of Birth			re of r		kure	
Yes	Yes	Yes	NA	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Whe	Wether 1	Disclosure of notes on composition of board of directors explanatory	I. Co	Annexure I to be submitted by listed entity on quarterly basis	
20-09-	30-09- 2020	20-09- 2019		Date of passing special resolution	ther Chair	the listed e	position o	mposition	mitted	Anı
14-02-2012	30-10-2012	30-09-2014	20-02-2010	Initial Date of appointment	Whether Chairperson is related to MD or CEO	Wether the listed entity has a Regular Chairperson	f board of d	Composition of Board of Di	by listed e	Annexure I
20-09-2019	30-09-2020	20-09-2019	20-09-2019	Date of Reappointment	lated to MD	Regular Cha	lirectors exp	Directors	entity on c	
				Date of cessation	or CEO	irperson	lanatory		luarterl	
21	9	21	21	Tenure of director (in months)	No	No			y basis	
-	1	_	_	No of Directorship in listed entities including this listed entity (Refer Regulation 1/3 of Listing Regulations)						
-	0	-	0	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations						
0	0	2	2	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)						
0	0	2	0	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						

Title Name of the SNGH Name						
Name of the Director PAN AGEPY1222G Geograf 1 Montant Pan Regulation of Board of Gracing and Date of Regulations of Board of Gracing appointment of Regulations as a Regular Chairperson by the probability of protections and protections are a regular Chairperson by the probability of protections and protections are a regular Chairperson by the probability of protections and protections are a regular Chairperson by the probability of protections and protections are a regular Chairperson by the probability of the probability of protections and protections are a regular Chairperson by the probability of protections and protections are a regular Chairperson by the probability of protections and protections are a regular Chairperson by the probability of protections and protections are a regular Chairperson by the probability of protections and protections are a regular Chairperson by the probability of protections and protections are a regular Chairperson by the probability of protections and protections are a regular Chairperson by the probability of protections and protections are a regular Chairperson by the probability of probability of protections and protections are a regular Chairperson by the probability of probability of protections and protections are a regular chair probability of prob		the state of the s				
PAN DIN Category 1 Category 2 Category 2 Category 2 Category 2 Category 3 of Officectors Birth (TY(A) of Executive - Not Directors Wether Regulations) PAN AGEPY1222G 0699531 Independent Not Directors Workship Incident Category Date Passed Projectors Birth (Passed Projectors) PAN AGEPY1222G 0699531 Independent Not Directors Workship Incident Category Date Office Regulations (Regulations Date of Incident Category Date Passed Projectors) PAN AGEPY1222G 0699531 Independent Not Directors Workship Incident Category Date Office Regulations (Regulations Date of Incident Category Date Office Regulations) PAN Not Directors d			Mr Nr			
Disclosure of notes on composition of board of directors explanatory Wether the listed entity has a Regular Chairperson No of of post of this listed entity fractions of directors and proposition of board of directors explanatory No of post of category of of a listed entity fractions of directors and proposition of board of directors explanatory No of post of category of of listed entities of directors and proposition of board of directors with listed entities including this including th	ANKAJ CUMAR MITTAL		arme of the Director			
Disclosure of notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson No of of post of the listed entity has a Regular Chairperson	ABRPM7432J	AGEPY1222G	PAN			
Disclosure of notes on composition of board of directors explanatory Wether the listed entity has a Regular Chairperson No of of post of this listed entity fractions of directors and proposition of board of directors explanatory No of post of category of of a listed entity fractions of directors and proposition of board of directors explanatory No of post of category of of listed entities of directors and proposition of board of directors with listed entities including this including th	05190278	06995315	DIN			
Disclosure of notes on composition of board of directors explanatory Verter the listed entity has a Regular Chairperson	Non- Executive - Non Independent Director	Non- Executive - Independent Director	Category I of directors			
Vether the listed entity has a Regular Chairperson No of post of passed;	Not Applicable	Not Applicable	Category 2 of directors			,
No of Directorship Directorship in listed entities entity (Refer entity (Refer (Regulation Listing Regulations) Listing Regulations) Regulations Regulation (Regulation Listing Regulation) Regulations Regulation (Regulation Listing Regulation) Regulations) Number of Chairperson in Audit/ in			Category 3 of directors		Discle	
No of Directorship Directorship in listed entities entity (Refer entity (Refer (Regulation Listing Regulations) Listing Regulations) Regulation Regulation Substitution (Regulation Listing Regulation) Regulations Regulation Substitution (Regulation) Listing Regulations (Regulations) Regulations) Regulations (Regulations) Listing Regulations) Regulations (Regulations) Regulations) Regulations (Regulations) Regulations) Regulations (Regulations) Regulations) Regulations) Regulations) Regulations (Regulations) Regulations)	14- 09- 1968	15- 10- 1979	Date of Birth	W	osure	
No of Directorship Directorship in listed entities entity (Refer entity (Refer (Regulation Listing Regulations) Listing Regulations) Regulation Regulation Substitution (Regulation Listing Regulation) Regulations Regulation Substitution (Regulation) Listing Regulations (Regulations) Regulations) Regulations (Regulations) Listing Regulations) Regulations (Regulations) Regulations) Regulations (Regulations) Regulations) Regulations (Regulations) Regulations) Regulations) Regulations) Regulations (Regulations) Regulations)	ζ,	Yes	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	ether the lis	of notes on	I. Comp
No of Directorship Directorship in listed entities entity (Refer entity (Refer (Regulation Listing Regulations) Listing Regulations) Regulation Regulation Substitution (Regulation Listing Regulation) Regulations Regulation Substitution (Regulation) Listing Regulations (Regulations) Regulations) Regulations (Regulations) Listing Regulations) Regulations (Regulations) Regulations) Regulations (Regulations) Regulations) Regulations (Regulations) Regulations) Regulations) Regulations) Regulations (Regulations) Regulations)		30-09- 2020	Date of passing special resolution		composit	osition o
No of Directorship Directorship in listed entities entity (Refer entity (Refer (Regulation Listing Regulations) Listing Regulations) Regulation Regulation Substitution (Regulation Listing Regulation) Regulations Regulation Substitution (Regulation) Listing Regulations (Regulations) Regulations) Regulations (Regulations) Listing Regulations) Regulations (Regulations) Regulations) Regulations (Regulations) Regulations) Regulations (Regulations) Regulations) Regulations) Regulations) Regulations (Regulations) Regulations)	13-08-2020	14-10-2014	Initial Date of appointment	has a Reg	ion of boar	of Board
No of Directorship Directorship in listed entities entity (Refer entity (Refer (Regulation Listing Regulations) Listing Regulations) Regulation Regulation Substitution (Regulation Listing Regulation) Regulations Regulation Substitution (Regulation) Listing Regulations (Regulations) Regulations) Regulations (Regulations) Listing Regulations) Regulations (Regulations) Regulations) Regulations (Regulations) Regulations) Regulations (Regulations) Regulations) Regulations) Regulations) Regulations (Regulations) Regulations)		30-09-2020		ular Chairp	d of directo	of Directo
No of Directorship Directorship in listed entities entity (Refer entity (Refer (Regulation Listing Regulations) Listing Regulations) Regulation Regulation Substitution (Regulation Listing Regulation) Regulations Regulation Substitution (Regulation) Listing Regulations (Regulations) Regulations) Regulations (Regulations) Listing Regulations) Regulations (Regulations) Regulations) Regulations (Regulations) Regulations) Regulations (Regulations) Regulations) Regulations) Regulations) Regulations (Regulations) Regulations)			Date of cessation	person	rs explan	SI
No of Number of Directorship in listed entities including this listed this listed entity (Refer 17A of Listing Regulations) Regulations Regulations) Regulations Regulations Regulations Regulations (Listing Regulations) Regulations (Listing Regulations) Regulations) Regulations (Listing Regulations) Regulations) Regulations) Regulations (Refer this listed this listed this listed Regulations) Regulations) Regulations (Regulations) Regulations) Regulations) Regulations) Regulations) Regulations) Regulations) Regulations) Regulations) Regulations)		9	Tenure of director (in months)		atory	
No of Independent memberships in Audit in listed Stakeholder centities Committees including this listed listed entity (Refer Regulation 26(1) of Listing Regulations Regulations) 1 2 0 0 0 0	-	7-1				
Number of memberships in Audit Stakeholder Committee Committee Stakeholder Committee Regulation 26(1) of Listing Regulations Listing Regulations Regulations Regulations O	0	-				
No of post of Chairperson index of the control of t	0	2				
Notes for Notes for not not providing providing DIN	0	0				
Notes for not providing DIN			Notes for not providing PAN			
			Notes for not providing DIN			

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Au	Audit Committee Details										
		Whe	ther the Audit Committee has a I	Regular Chairperson	Yes						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				
1	06961442	VIVEK AWASTHI	Non-Executive - Independent Director	Chairperson	06-04-2015						
2	02010445	ARVIND KUMAR MITTAL	Executive Director	Member	06-04-2015						
3	06995315	ARCHANA SINGH	Non-Executive - Independent Director	Member	06-04-2015						

No	mination ai	nd remuneration comm	ttee				
	V	Whether the Nomination a	nd remuneration committee has a F	Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06961442	VIVEK AWASTHI	Non-Executive - Independent Director	Chairperson	15-06-2015		
2	06396144	CHANDRA KANT DWIVEDI	Non-Executive - Non Independent Director	Member	25-04-2019		
3	06995315	ARCHANA SINGH	Non-Executive - Independent Director	Member	15-06-2015		

Sta		Relationship Committee			I		
		Whether the Stakeholder	s Relationship Committee has a I	Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06961442	VIVEK AWASTHI	Non-Executive - Independent Director	Chairperson	15-06-2015		
2	02010445	ARVIND KUMAR MITTAL	Executive Director	Member	15-06-2015		
3	06995315	ARCHANA SINGH	Non-Executive - Independent Director	Member	15-06-2015		

Ris	Risk Management Committee									
		Whether the Risk Manage	ement Committee has a	Regular Chairperson	No					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks			

Co	Corporate Social Responsibility Committee								
	Whether th	ne Corporate Social Responsi	No						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		

(ther Committee	e				
5	r DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

	Annexure 1									
An	Annexure 1									
Ш	. Meeting of Board	of Directors								
D		n 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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*			
1	16-01-2021				Yes	3	1			
2		30-04-2021	103		Yes	3	1			
3		26-06-2021	56		Yes	3	1			

			Annexur	e 1						
IV.	V. Meeting of Committees									
			Disclosure of notes	on meeting o	of committe	es explanatory				
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*		
1	Audit Committee	16-01-2021				Yes	3	2		
2	Audit Committee	30-04-2021	103			Yes	3	2		
3	Audit Committee	26-06-2021	56			Yes	3	2		
4	Stakeholders Relationship Committee	26-06-2021				Yes	3	2		

	Annexure 1								
V.	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 500 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	AMANPREET KAUR
2	Designation	Company Secretary and Compliance Officer

Signatory Details				
Name of signatory	AMANPREET KAUR			
Designation of person	Company Secretary and Compliance Officer			
Place	KANPUR			
Date	10-07-2021			