

BSE LTD  
ACKNOWLEDGEMENT

|                    |                                          |                                      |
|--------------------|------------------------------------------|--------------------------------------|
| Acknowledgement No | : 1110202204593027                       | Date & Time : 11/10/2022 04:59:30 PM |
| Scrip Code         | : 539016                                 |                                      |
| Entity Name        | : NEIL INDUSTRIES LIMITED                |                                      |
| Compliance Type    | : Regulation 27(2)- Corporate Governance |                                      |
| Quarter / Period   | : 30/09/2022                             |                                      |
| Mode               | : Revised E-Filing                       |                                      |

| General information about company                              |                         |
|----------------------------------------------------------------|-------------------------|
| Scrip code                                                     | 539016                  |
| NSE Symbol                                                     |                         |
| MSEI Symbol                                                    |                         |
| ISIN                                                           | INE396C01010            |
| Name of the entity                                             | NEIL INDUSTRIES LIMITED |
| Date of start of financial year                                | 01-04-2022              |
| Date of end of financial year                                  | 31-03-2023              |
| Reporting Quarter                                              | Half Yearly             |
| Date of Report                                                 | 30-09-2022              |
| Risk management committee                                      | Not Applicable          |
| Market Capitalisation as per immediate previous Financial Year | Any other               |

**Annexure I to be submitted by listed entity on quarterly basis**

|      | DIN      | Category 1<br>of directors               | Category 2<br>of directors | Category 3<br>of directors | Date of Birth | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Detail of disqualification | Current status | Whether special resolution passed?<br>[Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations) | Number of memberships in Audit/Shakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of Chairmen in Corporate Bodies held by him/her in this entity (Refer Regulation 26(1) of Listing Regulations) |
|------|----------|------------------------------------------|----------------------------|----------------------------|---------------|---------------------------------------|--------------------------------|------------------------------|----------------------------|----------------|----------------------------------------------------------------------------------|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|
| 842Q | 02010445 | Executive Director                       | Not Applicable             | MD                         | 28-05-1972    | No                                    |                                |                              |                            | Active         | NA                                                                               |                                    | 20-02-2010                  | 20-09-2019             |                   | 36                             | 1                                                                                                                            | 0                                                                                                                               | 2                                                                                                                                    | 0                                                                                                                 |
| 882E | 06961442 | Non-Executive - Independent Director     | Not Applicable             |                            | 22-11-1963    | No                                    |                                |                              |                            | Active         | NA                                                                               |                                    | 30-09-2014                  | 20-09-2019             |                   | 36                             | 1                                                                                                                            | 1                                                                                                                               | 0                                                                                                                                    | 2                                                                                                                 |
| 223E | 06356144 | Non-Executive - Non Independent Director | Not Applicable             |                            | 15-06-1951    | No                                    |                                |                              |                            | Active         | NA                                                                               |                                    | 30-10-2012                  | 30-09-2020             |                   | 24                             | 1                                                                                                                            | 0                                                                                                                               | 0                                                                                                                                    | 0                                                                                                                 |
| 222G | 06995315 | Non-Executive - Independent Director     | Not Applicable             |                            | 15-10-1979    | No                                    |                                |                              |                            | Active         | NA                                                                               |                                    | 14-10-2014                  | 30-09-2020             |                   | 24                             | 1                                                                                                                            | 1                                                                                                                               | 2                                                                                                                                    | 0                                                                                                                 |

#### 4. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson:

| Sl. No. | Category 1 of directors            | Category 2 of directors | Category 3 of directors | Date of Birth | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Tenure of director (in months) | No of Directorship in listed entities including this entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 Chairperson in Audit/ Stakeholder Committee held in listed entity (Refer Regulation 26(1) of Listing Regulations) |
|---------|------------------------------------|-------------------------|-------------------------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|-------------------------------------------------------------------------------|------------------------------------|-----------------------------|------------------------|--------------------------------|-----------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|
| 12      | Non-Executive Independent Director | Not Applicable          |                         | 14-09-1968    | No                                    |                                |                              |                             | Active         | NA                                                                            |                                    | 13-08-2020                  |                        | 25                             | 1                                                                                                         | 0                                                                                                                               | 0                                                                                                                                     | 0                                                                                                                       |
| 41      | Non-Executive Independent Director | Not Applicable          |                         | 29-11-1974    | No                                    |                                |                              |                             | Active         | NA                                                                            |                                    | 13-11-2021                  |                        | 11                             | 1                                                                                                         | 1                                                                                                                               | 0                                                                                                                                     | 0                                                                                                                       |

| Audit Committee Details                               |            |                           |                                      |                         |                     |                   |         |
|-------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a 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          |                   |         |

| Nomination and remuneration committee                                       |            |                           |                                          |                         |                     |                   |         |
|-----------------------------------------------------------------------------|------------|---------------------------|------------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a 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          |                   |         |

| Stakeholders Relationship Committee                                       |            |                           |                                      |                         |                     |                   |         |
|---------------------------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a 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          |                   |         |

| Risk Management Committee                                       |            |                           |                         |                         |                     |                   |         |
|-----------------------------------------------------------------|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management 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 |

| Corporate Social Responsibility Committee                                       |            |                           |                         |                         |                     |                   |         |
|---------------------------------------------------------------------------------|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility 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 |

| 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 |                                                     |                                                    |                                                             | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 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                                                                | 21-04-2022                                          |                                                    |                                                             |                              | Yes                                        | 6                                                   | 4                                                                           | 2                                                   |
| 2                                                                | 28-05-2022                                          |                                                    | 36                                                          |                              | Yes                                        | 6                                                   | 4                                                                           | 1                                                   |
| 3                                                                |                                                     | 10-08-2022                                         | 73                                                          |                              | Yes                                        | 6                                                   | 4                                                                           | 2                                                   |

| Annexure 1                                               |                                     |                                                                                                 |                                                             |                         |                               |                                            |                                                     |                                                                    |                                                     |                                                                      |
|----------------------------------------------------------|-------------------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|--------------------------------------------|-----------------------------------------------------|--------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------|
| IV. Meeting of Committees                                |                                     |                                                                                                 |                                                             |                         |                               |                                            |                                                     |                                                                    |                                                     |                                                                      |
| Disclosure of notes on meeting of committees 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 | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors (All directors including Independent director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1                                                        | Audit Committee                     | 21-04-2022                                                                                      |                                                             |                         |                               | Yes                                        | 6                                                   | 3                                                                  | 2                                                   | 1                                                                    |
| 2                                                        | Audit Committee                     | 28-05-2022                                                                                      | 36                                                          |                         |                               | Yes                                        | 6                                                   | 3                                                                  | 2                                                   | 1                                                                    |
| 3                                                        | Audit Committee                     | 10-08-2022                                                                                      |                                                             |                         |                               | Yes                                        | 6                                                   | 3                                                                  | 2                                                   | 1                                                                    |
| 4                                                        | Stakeholders Relationship Committee | 10-08-2022                                                                                      |                                                             |                         |                               | Yes                                        | 6                                                   | 3                                                                  | 2                                                   | 1                                                                    |

| 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 1000 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 | POOJA MISHRA                             |
| 2          | Designation       | Company Secretary and Compliance Officer |

| Annexure III                         |                                                                                                                                                                                |                                      |                               |                                                                |
|--------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|-------------------------------|----------------------------------------------------------------|
| III. Affirmations                    |                                                                                                                                                                                |                                      |                               |                                                                |
| Sr                                   | Particulars                                                                                                                                                                    | Regulation Number                    | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
| 1                                    | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website | 46(2)                                | Yes                           |                                                                |
| 2                                    | Presence of Chairperson of Audit Committee at the Annual General Meeting                                                                                                       | 18(1)(d)                             | Yes                           |                                                                |
| 3                                    | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting                                                                             | 19(3)                                | Yes                           |                                                                |
| 4                                    | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting                                                                                | 20(3)                                | Yes                           |                                                                |
| 5                                    | Whether "Corporate Governance Report" disclosed in Annual Report                                                                                                               | 34(3) read with para C of Schedule V | Yes                           |                                                                |
| Any other information to be provided |                                                                                                                                                                                |                                      |                               |                                                                |

| Annexure III |                   |                                          |
|--------------|-------------------|------------------------------------------|
| 1            | Name of signatory | POOJA MISHRA                             |
| 2            | Designation       | Company Secretary and Compliance Officer |

| Additional Half yearly Disclosure |                        |  |
|-----------------------------------|------------------------|--|
| Applicability of disclosure       | Not Applicable         |  |
| Reason for Non Applicability      | Textual Information(1) |  |

| Signatory Details     |                                          |
|-----------------------|------------------------------------------|
| Name of signatory     | POOJA MISHRA                             |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | KANPUR                                   |
| Date                  | 11-10-2022                               |

