BSE LTD

ACKNOWLEDGEMENT

Acknowledgement No	:	0601202303413927	Date & Time : 06/01/2023 03:41:53 PM
Scrip Code	:	539016	
Entity Name	:	NEIL INDUSTRIES LIMITED	
Compliance Type	:	Regulation 27(2)- Corporate Governance	
Quarter / Period	:	31/12/2022	
Mode	:	XBRL 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	Quarterly
Date of Report	31-12-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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	Textual Information(1)

her the listed entity has a Regular Chairperson	No
Whether Chairperson is related to MD or CEO	No

Disqualification of Directors under section 164 of the Companies Act, 2013

	DIN	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	Date of cessation	Tenure of director (in months)	No of 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/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No Cha in Stak Cor held er inc thi: entit Reg 26 L Regı
842Q	02010445	Executive Director	Not Applicable	MD	28-05-1972	No				Active	NA		20-02-2010	20-09-2019		39	1	0	2	0
388E	06961442	Non-Executive - Independent Director	Not Applicable		22-11-1963	No				Active	NA		30-09-2014	20-09-2019		39	1	1	0	2
223E	06396144	Non-Executive - Non Independent Director	Not Applicable		15-06-1951	No				Active	NA		30-10-2012	30-09-2020		27	1	0	0	0
22G	06995315	Non-Executive - Independent Director	Not Applicable		15-10-1979	No				Active	NA		14-10-2014	30-09-2020		27	1	1	2	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

	DIN	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	Date of cessation	Tenure of director (in months)	No of 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/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of of Chairp in Au Stakeh Comm held in entit incluc this li entity (Regul 26(1) Listi Regula
32J	05190278	Non-Executive - Non Independent Director	Not Applicable		14-09-1968	No				Active	NA		13-08-2020			28	1	0	0	0
4F	00033372	Non-Executive - Independent Director	Not Applicable		29-11-1974	No				Active	NA		13-11-2021			14	1	1	0	0

Text Block	
Textual Information(1)	NOT APPLICABLE

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								
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)	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*
1	10-08-2022				Yes	6	4	2
2		10-11-2022	91		Yes	6	3	1

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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (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	10-08-2022				Yes	3	3	2	1
2	Stakeholders Relationship Committee	10-08-2022				Yes	3	3	2	1
3	Audit Committee	10-11-2022	91			Yes	3	3	2	1

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 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

Signatory Details	
Name of signatory	POOJA MISHRA
Designation of person	Company Secretary and Compliance Officer
Place	KANPUR
Date	06-01-2023