

| General information about company | |
|--|-----------------|
| Scrip code | 524091 |
| Name of the entity | Acrysil Limited |
| Date of start of financial year | 01-04-2016 |
| Date of end of financial year | 31-03-2017 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2016 |
| Risk management committee | 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 composition 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 | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity | Notes |
| 1 | Mr | Chirag A. Parekh | ACJPP2947C | 00298807 | Executive Director | Chairperson | MD | 02-11-2002 | | | 1 | 2 | 0 | Textual Information(1) |
| 2 | Mr | Jagdish R. Naik | AACPN3979P | 00030172 | Non-Executive - Independent Director | Not Applicable | | 29-03-1989 | | 328 | 2 | 4 | 0 | Textual Information(2) |
| 3 | Mr | Ajit R. Sanghavi | AACPS8665F | 00340809 | Non-Executive - Independent Director | Not Applicable | | 31-01-2000 | | 198 | 1 | 2 | 2 | Textual Information(3) |
| 4 | Mr | Pradeepkumar H. Gohil | AGLPG5075C | 03022804 | Non-Executive - Independent Director | Not Applicable | | 28-01-2016 | | 34 | 2 | 3 | 1 | Textual Information(4) |

Annexure I

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 | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity | Notes |
|----|-----------------|----------------------|------------|----------|--|-------------------------|-------------------------|---|-------------------|--------------------------------|--|---|--|------------------------|
| 5 | Mr | Arjun S. Handa | AAMPH1448R | 00159413 | Non-Executive - Independent Director | Not Applicable | | 10-02-2015 | | 10 | 2 | 1 | 0 | Textual Information(5) |
| 6 | Mrs | Sonal V. Ambani | AGYPA8932B | 02404841 | Non-Executive - Independent Director | Not Applicable | | 23-05-2016 | | 1 | 3 | 1 | 0 | Textual Information(6) |
| 7 | Mrs | Shetal C. Parekh | AGVPP9241M | 03018222 | Non-Executive - Non Independent Director | Not Applicable | | 12-08-2004 | 23-05-2016 | | 0 | 0 | 0 | Textual Information(7) |
| 8 | Mr | Shyam H. Mariwala | ADVPM4940K | 00350235 | Non-Executive - Independent Director | Not Applicable | | 27-07-2013 | 02-05-2016 | 35 | 0 | 0 | 0 | Textual Information(8) |

| Text Block | |
|------------------------|--|
| Textual Information(1) | Original date of appointment of directors is mentioned |
| Textual Information(2) | Original date of appointment of directors is mentioned |
| Textual Information(3) | Original date of appointment of directors is mentioned |
| Textual Information(4) | Original date of appointment of directors is mentioned |
| Textual Information(5) | Original date of appointment of directors is mentioned |
| Textual Information(6) | Original date of appointment of directors is mentioned |
| Textual Information(7) | Original date of appointment of directors is mentioned |
| Textual Information(8) | Original date of appointment of directors is mentioned |

| Annexure 1 | | | | | |
|--|---------------------------------------|---------------------------|--------------------------------------|-------------------------|-------------------------|
| II. Composition of Committees | | | | | |
| Disclosure of notes on composition of committees explanatory | | | | | |
| Is there any change in composition 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 | Ajit R. Sanghvi | Non-Executive - Independent Director | Chairperson | |
| 2 | Audit Committee | Jagdish R. Naik | Non-Executive - Independent Director | Member | |
| 3 | Audit Committee | Chirag A. Parekh | Executive Director | Member | |
| 4 | Audit Committee | Pradeepkumar H. Gohil | Non-Executive - Independent Director | Member | |
| 5 | Audit Committee | Sonal V. Ambani | Non-Executive - Independent Director | Member | |
| 6 | Nomination and remuneration committee | Jagdish R. Naik | Non-Executive - Independent Director | Chairperson | |
| 7 | Nomination and remuneration committee | Pradeep H. Gohil | Non-Executive - Independent Director | Member | |
| 8 | Nomination and remuneration committee | Ajit R. Sanghvi | Non-Executive - Independent Director | Member | |
| 9 | Nomination and remuneration committee | Sonal V. Ambani | Non-Executive - Independent Director | Member | |
| 10 | Stakeholders Relationship Committee | Ajit R. Sanghvi | Non-Executive - Independent Director | Chairperson | |

Annexure 1

II. Composition of Committees

| Sr | Name Of Committee | Name of Committee members | Category 1 of directors | Category 2 of directors | Name of other committee |
|----|---|---------------------------|--------------------------------------|-------------------------|-------------------------|
| 11 | Stakeholders Relationship Committee | Jagdish R. Naik | Non-Executive - Independent Director | Member | |
| 12 | Stakeholders Relationship Committee | Chirag A. Parekh | Executive Director | Member | |
| 13 | Risk Management Committee | Chirag A. Parekh | Executive Director | Chairperson | |
| 14 | Risk Management Committee | Pradeep H. Gohil | Non-Executive - Independent Director | Member | |
| 15 | Corporate Social Responsibility Committee | Chirag A. Parekh | Executive Director | Chairperson | |
| 16 | Corporate Social Responsibility Committee | Pradeep H. Gohil | Non-Executive - Independent Director | Member | |
| 17 | Corporate Social Responsibility Committee | Sonal V. Ambani | 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 | 04-02-2016 | | |
| 2 | 21-03-2016 | | 45 |
| 3 | | 23-05-2016 | 62 |

| 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) |
| 1 | Audit Committee | 23-05-2016 | Yes | 2 | 21-03-2016 | 62 |
| 2 | Audit Committee | | Yes | 2 | 04-02-2016 | 45 |
| 3 | Nomination and remuneration committee | 23-05-2016 | Yes | 2 | 21-03-2016 | 62 |
| 4 | Nomination and remuneration committee | | Yes | 2 | 04-02-2016 | 45 |
| 5 | Stakeholders Relationship Committee | 23-05-2016 | Yes | 2 | 04-02-2016 | 108 |
| 6 | Risk Management Committee | 23-05-2016 | Yes | 2 | 04-02-2016 | 108 |

Annexure 1

IV. Meeting of Committees

| 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) |
|----|---|---|--|-------------------------------------|---|--|
| 7 | Corporate Social Responsibility Committee | 23-05-2016 | Yes | 2 | 04-02-2016 | 108 |

| 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 | Yes | |
| 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 | Yes | |

| 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 | Damodar Sejjpal |
| Designation of person | Company Secretary |
| Place | Ahmedabad |
| Date | 11-07-2016 |

