

<b>General information about company</b>	
Scrip code	532651
NSE Symbol	SPLIL
MSEI Symbol	NOTLISTED
ISIN	INE978G01016
Name of the entity	SPL INDUSTRIES LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

## Annexure I

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

#### I. Composition of Board of Directors

Composition of board of directors explanatory																			
Does the listed entity have a Regular Chairperson				Yes															
Whether Chairperson is related to MD or CEO				Yes															
				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 of Chairperson in Audit Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
IG 00231651	Executive Director	Chairperson	MD	03-07-1965	No					NA		01-01-2004	16-05-2021			1	0	2	0
IR 06687549	Non-Executive - Non Independent Director	Not Applicable		24-09-1967	No					NA		12-09-2013	12-09-2013			1	0	0	0
IH 00231517	Executive Director	Not Applicable		23-07-1957	No					NA		01-01-2004	26-08-2020			1	0	0	0
IJ 05106254	Non-Executive - Independent Director	Not Applicable		15-07-1978	No					NA		10-07-2021	10-07-2021		23.22	1	1	2	2

## 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 positions of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
√ 09233433	Non-Executive - Independent Director	Not Applicable		08-10-1979	No					NA		10-07-2021	10-07-2021		23.22	1	1	2	0
09234205	Non-Executive - Independent Director	Not Applicable		09-05-1978	No					NA		10-07-2021	10-07-2021		23.22	1	1	2	0

<b>Audit Committee Details</b>							
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	00231651	Mukesh Kumar Aggarwal	Executive Director	Member	16-05-2016		
2	05106254	Sudepta Ranjan Rout	Non-Executive - Independent Director	Chairperson	10-07-2021		
3	09233433	Varun Bansal	Non-Executive - Independent Director	Member	10-07-2021		
4	09234205	Vikash Jalan	Non-Executive - Independent Director	Member	10-07-2021		

<b>Nomination and remuneration committee</b>							
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	05106254	Sudepta Ranjan Rout	Non-Executive - Independent Director	Chairperson	10-07-2021		
2	09233433	Varun Bansal	Non-Executive - Independent Director	Member	10-07-2021		
3	09234205	Vikash Jalan	Non-Executive - Independent Director	Member	10-07-2021		

<b>Stakeholders Relationship Committee</b>							
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	00231651	Mukesh Kumar Aggarwal	Executive Director	Member	16-05-2016		
2	05106254	Sudeepta Ranjan Rout	Non-Executive - Independent Director	Chairperson	10-07-2021		
3	09233433	Varun Bansal	Non-Executive - Independent Director	Member	10-07-2021		
4	09234205	Vikash Jalan	Non-Executive - Independent Director	Member	10-07-2021		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility 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	05106254	Sudeepta Ranjan Rout	Non-Executive - Independent Director	Chairperson	10-07-2021		
2	00231651	Mukesh Kumar Aggarwal	Executive Director	Member	16-05-2016		
3	06687549	Shashi Agarwal	Non-Executive - Non Independent Director	Member	12-09-2013		



<b>Other Committee</b>						
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	11-02-2023				Yes	6	6	3
2		22-05-2023	99		Yes	6	6	3

<b>Annexure 1</b>										
<b>IV. Meeting of Committees</b>										
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 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	11-02-2023				Yes	4	4	3	0
2	Audit Committee	22-05-2023	99			Yes	4	4	3	0
3	Stakeholders Relationship Committee	11-02-2023				Yes	4	4	3	0
4	Stakeholders Relationship Committee	22-05-2023	99			Yes	4	4	3	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Vishal Srivastava
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Vishal Srivastava
Designation of person	Company Secretary and Compliance Officer
Place	Faridabad
Date	13-07-2023

