

General information about company	
Scrip code	532651
NSE Symbol	SPLIL
MSEI Symbol	NOTLISTED
ISIN	INE978G01016
Name of the entity	SPL INDUSTRIES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
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								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Mukesh Kumar Aggarwal	AGEPA2246G	00231651	Executive Director	Chairperson	MD	03-07-1965
2	Mrs	Shashi Agarwal	AAEPA1312R	06687549	Executive Director	Not Applicable		24-09-1967
3	Mr	Vijay Kumar Jindal	AAFPJ4633H	00231517	Non-Executive - Non Independent Director	Not Applicable		23-07-1957
4	Mr	Sudeepta Ranjan Rout	ATYPR3965J	05106254	Non-Executive - Independent Director	Not Applicable		15-07-1978
5	Mr	Varun Bansal	AAOPB5918N	09233433	Non-Executive - Independent Director	Not Applicable		08-10-1979
6	Mr	Vikash Jalan	AALPJ1117C	09234205	Non-Executive - Independent Director	Not Applicable		09-05-1978

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				
2	No				
3	No				
4	No				
5	No				
6	No				

### I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-01-2004	16-05-2021			1	0	2	0			
2	NA		12-09-2013	28-09-2024			1	0	0	0			
3	NA		01-01-2004	28-09-2024			1	0	0	0			
4	NA		10-07-2021	10-07-2021		41.22	1	1	2	2			
5	NA		10-07-2021	10-07-2021		41.22	1	1	2	0			
6	NA		10-07-2021	10-07-2021		41.22	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	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>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	Sudeepta 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		

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	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		

Risk Management Committee							
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	Executive Director	Member	12-09-2013		

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	13-08-2024				Yes	6	6	3
2	28-08-2024		14		Yes	6	6	3
3		08-11-2024	71		Yes	6	6	3

## 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 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	13-08-2024				Yes	4	4	3	0
2	Audit Committee	28-08-2024	14			Yes	4	4	3	0
3	Audit Committee	08-11-2024	71			Yes	4	4	3	0
4	Nomination and remuneration committee	28-08-2024				Yes	3	3	3	0
5	Nomination and remuneration committee	08-11-2024	71			Yes	3	3	3	0
6	Stakeholders Relationship Committee	12-08-2024				Yes	4	4	3	0

## Annexure 1

### IV. Meeting of Committees

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)
7	Stakeholders Relationship Committee	07-11-2024				Yes	4	4	3	0

## 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	Yes	
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 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	Vishal Srivastava
2	Designation	Company Secretary and Compliance Officer



Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Vishal Srivastava
Designation of person	Company Secretary and Compliance Officer
Place	Faridabad
Date	21-01-2025

