

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: **NEIL INDUSTRIES LIMITED**
2. Quarter ending: **31ST DECEMBER 2015**

I. Composition of Board of Directors								
Title (Mr / Ms)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/Non-Executive/independent/Non-Executive/Independent Director)	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Arvind Kumar Mittal	PAN:AGAPM5842Q DIN:02010445	Executive Director	20/02/2010		1	3	1
Mr.	Rajesh Bajpai	PAN:AFDPB2966G DIN:05153951	Non-Executive Independent Director	14/02/2012	5YRS	1	1	-
Mr.	Vivek Awasthi	PAN:ABUPA2588E DIN:06961442	Non-Executive Independent Director	30/09/2014	5 YRS	1	4	3
Mr.	Chandra Kant Dwivedi	PAN:AAOPD8223E DIN:06396144	Non-Executive Director Non Independent Director	18/09/2015		1	1	-
Mrs.	Pinki Yadav	PAN:AGEPY1222G DIN:06995315	Non-Executive Director Independent Director	14/10/2014	5 YRS.	1	3	-



§PAN number of any director would not be displayed on the website of Stock Exchange
 &Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen
 * to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) §
1. Audit Committee	Vivek Awasthi Arvind Kumar Mittal Pinki Yadav	Chairman Member Member
2. Nomination & Remuneration Committee	Vivek Awasthi Rajesh Bajpai Pinki Yadav	Chairman Member Member
3. Risk Management Committee(if applicable)	Arvind Kumar Mittal Chandra Kant Dwivedi Vivek Awasthi	Chairman Member Member
4. Stakeholders Relationship Committee'	Vivek Awasthi Arvind Kumar Mittal Pinki Yadav	Chairman Member Member

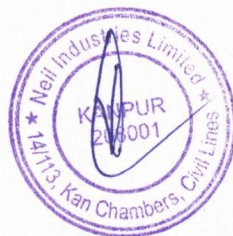
&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
15/07/2015	14/10/2015 25/11/2015	120

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether 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*
14/10/2015	Yes	15/07/2015	120



* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) ^{refer note below}
Whether prior approval of audit committee obtained	N/A
Whether shareholder approval obtained for material RPT	N/A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N/A

Note

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. 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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

Name & Designation: Vaibhav Agnihotri (Company Secretary & Compliance Officer)

