

General information about company	
Scrip code	539016
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE396C01010
Name of the entity	NEIL 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	31-12-2023
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)	
Whether the listed entity has a Regular Chairperson							No	
Whether Chairperson is related to MD or CEO							No	
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	ARVIND KUMAR MITTAL	AGAPM5842Q	02010445	Executive Director	Not Applicable	MD	28-05-1972
2	Mr	VIVEK AWASTHI	ABUPA2588E	06961442	Non-Executive - Independent Director	Not Applicable		22-11-1963
3	Mr	CHANDRA KANT DWIVEDI	AAOPD8223E	06396144	Non-Executive - Non Independent Director	Not Applicable		15-06-1951
4	Mrs	ARCHANA SINGH	AGEPY1222G	06995315	Non-Executive - Independent Director	Not Applicable		15-10-1979
5	Mr	PANKAJ KUMAR MITTAL	ABRPM7432J	05190278	Non-Executive - Non Independent Director	Not Applicable		14-09-1968
6	Mr	ANIL SHARMA	AXUPS7064F	00033372	Non-Executive - Independent Director	Not Applicable		29-11-1974

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				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

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	No of Independent Directorship in listed entities including this listed entity [with reference to	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes for not providing PAN	Notes for not providing DIN

							Listing Regulations)	proviso to regulation 17A(1) & 17A(2)]	26(1) of Listing Regulations)	(Refer Regulation 26(1) of Listing Regulations)		
1	NA		20-02-2010	20-09-2019		51	1	0	2	0		
2	NA		30-09-2014	20-09-2019		51	1	1	2	2		
3	NA		30-10-2012	30-09-2020		39	1	0	0	0		
4	NA		14-10-2014	30-09-2020		39	1	1	2	0		
5	NA		13-08-2020			40	1	0	0	0		
6	NA		13-11-2021			25	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							
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							
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	08-08-2023				Yes	6	6	3
2		06-11-2023	89		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	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	08-08-2023				Yes	3	3	2	0
2	Audit Committee	06-11-2023	89			Yes	3	2	1	0
3	Nomination and remuneration committee	08-08-2023				Yes	3	3	2	0
4	Stakeholders Relationship Committee	08-08-2023				Yes	3	3	2	0
5	Stakeholders Relationship Committee	06-11-2023	89			Yes	3	2	1	0

Annexure 1		
V. Related Party Transactions		
Sr	Subject	Compliance status (Yes/No/NA)
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	
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### 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	Stuti Shukla
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
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### Signatory Details

Name of signatory	Stuti Shukla
Designation of person	Company Secretary and Compliance Officer
Place	Kanpur
Date	08-01-2024