

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1201202111403027	Date & Time : 12/01/2021 11:40:30 AM
Scrip Code	: 539016	
Entity Name	: NEIL INDUSTRIES LIMITED	
Compliance Type	: Regulation 27(2)- Corporate Governance	
Quarter / Period	: 31/12/2020	
Mode	: E-Filing	

General information about company	
Scrip code	539016
NSE Symbol	
MSEI Symbol	
ISIN	INE396C01010
Name of the entity	NEIL INDUSTRIES LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
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

No

Whether Chairperson is related to MD or CEO

No

PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
AGAPM5842Q	02010445	Executive Director	Not Applicable	MD	28-05-1972	NA		20-02-2010	20-09-2019		15	1	0	2	0
ABUPA2588E	06961442	Non-Executive - Independent Director	Not Applicable		22-11-1963	Yes	20-09-2019	30-09-2014	20-09-2019		15	1	1	2	2
AAOPD8223E	06396144	Non-Executive - Non Independent Director	Not Applicable		15-06-1951	Yes	30-09-2020	30-10-2012	30-09-2020		3	1	0	0	0
AFDPR2966G	05153951	Non-Executive - Independent Director	Not Applicable		28-05-1966	Yes	20-09-2019	14-02-2012	20-09-2019		15	1	1	0	0

II. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	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(1) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
5	Mrs	ARCHANA SINGH	AGEPY1212G	06955315	Non-Executive - Independent Director	Not Applicable		15-10-1979	Yes	30-09-2020	14-10-2014	30-09-2020		3	1	1	2
6	Mr	PANKAJ KUMAR MITTAL	ABRPM7432J	05190278	Non-Executive - Non Independent Director	Not Applicable		14-09-1968	No		13-08-2020			4	1	0	0

Audit Committee Details							
Whether the Audit 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
1	06961442	VIVEK AWASTHI	Non-Executive - Independent Director	Chairperson	06-04-2015		
2	02910443	ARVIND KUMAR MITTAL	Executive Director	Member	05-04-2015		
3	06965313	ARCHANA SINGH	Non-Executive - Independent Director	Member	06-04-2015		

Whether the Nomination and Appointment Committee has a Registered Chairperson							
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		

COMMERCIAL CREDIT ADVISORY				
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED				
NAME	ADDRESS	CITY	STATE	ZIP
Mr. J. H. Smith	123 Main St.	Springfield	Ill.	62761
Mr. W. R. Jones	456 Oak Ave.	Chicago	Ill.	60601
Mr. T. L. Brown	789 Elm St.	Peoria	Ill.	61601
Mr. S. K. White	101 Maple Dr.	Rockford	Ill.	61101
Mr. M. D. Green	202 Pine St.	Decatur	Ill.	62521
Mr. L. P. Black	303 Cedar Ave.	Normal	Ill.	62451
Mr. N. Q. Gray	404 Birch St.	Urbana	Ill.	61501
Mr. R. S. Hall	505 Walnut Dr.	Champaign	Ill.	61821
Mr. P. T. King	606 Spruce Ave.	Carbondale	Ill.	62901
Mr. Q. U. Lee	707 Fir St.	Macomb	Ill.	61451
Mr. V. W. Scott	808 Ash Dr.	Edwardsville	Ill.	62021
Mr. X. Y. Adams	909 Hickory Ave.	St. Louis	Mo.	63101
Mr. Z. A. Baker	1010 Sycamore St.	St. Charles	Mo.	63301
Mr. B. C. Clark	1111 Chestnut Dr.	St. Joseph	Mo.	64501
Mr. D. E. Evans	1212 Locust Ave.	St. Louis	Mo.	63101
Mr. F. G. Harris	1313 Olive St.	St. Louis	Mo.	63101
Mr. H. I. Jackson	1414 Poplar Dr.	St. Louis	Mo.	63101
Mr. J. K. Lewis	1515 Birch Ave.	St. Louis	Mo.	63101
Mr. L. M. Miller	1616 Elm St.	St. Louis	Mo.	63101
Mr. N. O. Wilson	1717 Maple Dr.	St. Louis	Mo.	63101
Mr. P. Q. Young	1818 Pine Ave.	St. Louis	Mo.	63101
Mr. R. S. Green	1919 Cedar St.	St. Louis	Mo.	63101
Mr. T. U. White	2020 Birch Dr.	St. Louis	Mo.	63101
Mr. V. W. Black	2121 Walnut Ave.	St. Louis	Mo.	63101
Mr. X. Y. Gray	2222 Spruce St.	St. Louis	Mo.	63101
Mr. Z. A. Brown	2323 Fir Dr.	St. Louis	Mo.	63101
Mr. B. C. White	2424 Ash Ave.	St. Louis	Mo.	63101
Mr. D. E. Black	2525 Hickory St.	St. Louis	Mo.	63101
Mr. F. G. Gray	2626 Sycamore Dr.	St. Louis	Mo.	63101
Mr. H. I. White	2727 Chestnut Ave.	St. Louis	Mo.	63101
Mr. J. K. Black	2828 Locust St.	St. Louis	Mo.	63101
Mr. L. M. Gray	2929 Olive Dr.	St. Louis	Mo.	63101
Mr. N. O. White	3030 Poplar Ave.	St. Louis	Mo.	63101
Mr. P. Q. Black	3131 Birch St.	St. Louis	Mo.	63101
Mr. R. S. Gray	3232 Elm Dr.	St. Louis	Mo.	63101
Mr. T. U. White	3333 Maple Ave.	St. Louis	Mo.	63101
Mr. V. W. Black	3434 Pine St.	St. Louis	Mo.	63101
Mr. X. Y. Gray	3535 Cedar Dr.	St. Louis	Mo.	63101
Mr. Z. A. White	3636 Birch Ave.	St. Louis	Mo.	63101
Mr. B. C. Black	3737 Walnut St.	St. Louis	Mo.	63101
Mr. D. E. Gray	3838 Spruce Dr.	St. Louis	Mo.	63101
Mr. F. G. White	3939 Fir Ave.	St. Louis	Mo.	63101
Mr. H. I. Black	4040 Ash St.	St. Louis	Mo.	63101
Mr. J. K. Gray	4141 Hickory Dr.	St. Louis	Mo.	63101
Mr. L. M. White	4242 Sycamore Ave.	St. Louis	Mo.	63101
Mr. N. O. Black	4343 Chestnut St.	St. Louis	Mo.	63101
Mr. P. Q. Gray	4444 Locust Dr.	St. Louis	Mo.	63101
Mr. R. S. White	4545 Olive Ave.	St. Louis	Mo.	63101
Mr. T. U. Black	4646 Poplar St.	St. Louis	Mo.	63101
Mr. V. W. Gray	4747 Birch Dr.	St. Louis	Mo.	63101
Mr. X. Y. White	4848 Walnut Ave.	St. Louis	Mo.	63101
Mr. Z. A. Black	4949 Spruce St.	St. Louis	Mo.	63101
Mr. B. C. Gray	5050 Fir Dr.	St. Louis	Mo.	63101
Mr. D. E. White	5151 Ash Ave.	St. Louis	Mo.	63101
Mr. F. G. Black	5252 Hickory St.	St. Louis	Mo.	63101
Mr. H. I. Gray	5353 Sycamore Dr.	St. Louis	Mo.	63101
Mr. J. K. White	5454 Chestnut Ave.	St. Louis	Mo.	63101
Mr. L. M. Black	5555 Locust St.	St. Louis	Mo.	63101
Mr. N. O. Gray	5656 Olive Dr.	St. Louis	Mo.	63101
Mr. P. Q. White	5757 Poplar Ave.	St. Louis	Mo.	63101
Mr. R. S. Black	5858 Birch St.	St. Louis	Mo.	63101
Mr. T. U. Gray	5959 Elm Dr.	St. Louis	Mo.	63101
Mr. V. W. White	6060 Maple Ave.	St. Louis	Mo.	63101
Mr. X. Y. Black	6161 Pine St.	St. Louis	Mo.	63101
Mr. Z. A. Gray	6262 Cedar Dr.	St. Louis	Mo.	63101
Mr. B. C. White	6363 Birch Ave.	St. Louis	Mo.	63101
Mr. D. E. Black	6464 Walnut St.	St. Louis	Mo.	63101
Mr. F. G. Gray	6565 Spruce Dr.	St. Louis	Mo.	63101
Mr. H. I. White	66			

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					No		
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

III. Meeting of Board of Directors

	Disclosure of notes on meeting of board of directors explanatory
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Sr	Date(s) of meeting (if any) in the previous quarter	Directors explanatory		Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
		Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)				
1	13-08-2020						
2	02-09-2020				Yes	4	2
3	14-09-2020		19		Yes	4	2
4		09-11-2020	55		Yes	3	1
5		08-12-2020	28		Yes	3	1

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	Disclosure of notes on meeting of committees explanatory		
						Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Nomination and remuneration committee	13-08-2020				Yes	3	2
2	Nomination and remuneration committee	02-09-2020				Yes	3	2
3	Audit Committee	02-09-2020				Yes	3	2
4	Audit Committee	14-09-2020	11			Yes	3	2
5	Audit Committee	09-11-2020				Yes	3	2

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	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	

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 500 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	AMANPREET KAUR
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	AMANPREET KAUR
Designation of person	Company Secretary and Compliance Officer
Place	KANPUR
Date	12-01-2021

