

## General information about company

Scrip code	539016
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE396C01010
Name of the entity	NEIL INDUSTRIES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
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	Ms	KRIKA SHARMA	IAVPS5941F	10729878	Non-Executive - Independent Director	Not Applicable		16-06-1985
3	Mr	CHANDRA KANT DWIVEDI	AAOPD8223E	06396144	Non-Executive - Non Independent Director	Not Applicable		15-06-1951
4	Ms	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	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	No of Independent Directorship in listed entities including this listed	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
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	Listing Regulations]					Regulation 17A of Listing Regulations)	entity [with reference to proviso to regulation 17A(1) & 17A(2)]	(Refer Regulation 26(1) of Listing Regulations)	listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)				
1	NA		20-02-2010	27-09-2024			1	0	2	0			
2	NA		10-08-2024			1.2	1	1	2	2			
3	NA		30-10-2012	30-09-2020		48	1	0	0	0			
4	NA		14-10-2014	30-09-2020		48	1	1	2	0			
5	NA		13-08-2020			49	1	0	0	0			
6	NA		13-11-2021			34	1	1	0	0			

### Text Block

Textual Information(1)

Mr. Arvind Kumar Mittal (DIN: 02010445) was re-appointed in the AGM held on September 27, 2024. Therefore the minimum tenure of director for re-appointment cannot be entered.

### 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	10729878	KRITIKA SHARMA	Non-Executive - Independent Director	Chairperson	30-09-2024			
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	10729878	KRITIKA SHARMA	Non-Executive - Independent Director	Chairperson	30-09-2024			
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	10729878	KRITIKA SHARMA	Non-Executive - Independent Director	Chairperson	30-09-2024			
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	13-04-2024				Yes	6	6	3
2	06-05-2024		22		Yes	6	6	3
3	29-05-2024		22		Yes	6	6	3
4		10-08-2024	72		Yes	6	6	3
5		30-09-2024	50		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	13-04-2024				Yes	3	3	2	0
2	Audit Committee	06-05-2024	22			Yes	3	3	2	0
3	Audit Committee	29-05-2024	22			Yes	3	3	2	0
4	Audit Committee	10-08-2024	72			Yes	3	3	2	0
5	Nomination and remuneration committee	10-08-2024				Yes	3	3	2	0

6	Stakeholders Relationship Committee	29-05-2024			Yes	3	3	2	0
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### 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	10-08-2024	72			Yes	3	3	2	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	NA	
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	Deepanti Verma
2	Designation	Company Secretary and Compliance Officer

**Annexure III****III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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**Annexure III**

1	Name of signatory	Deepanti Verma
2	Designation	Company Secretary and Compliance Officer

**Additional Half yearly Disclosure**

Applicability of disclosure	Not Applicable
Reason for Non Applicability	Textual Information(1)

**Text Block**

Textual Information(1)	No Loans/Guarantees/Comfort Letters/Securities refer in this sheet
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**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	Deepanti Verma
Designation of person	Company Secretary and Compliance Officer
Place	Kanpur
Date	10-10-2024