

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 | Quarterly |
| Date of Report | 31-12-2024 |
| 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 | Mr | CHANDRA KANT DWIVEDI | AAOPD8223E | 06396144 | Non-Executive - Non Independent Director | Not Applicable | | 15-06-1951 |
| 3 | Ms | ARCHANA SINGH | AGEPY1222G | 06995315 | Non-Executive - Independent Director | Not Applicable | | 15-10-1979 |
| 4 | Mr | PANKAJ KUMAR MITTAL | ABRPM7432J | 05190278 | Non-Executive - Non Independent Director | Not Applicable | | 14-09-1968 |
| 5 | Mr | ANIL SHARMA | AXUPS7064F | 00033372 | Non-Executive - Independent Director | Not Applicable | | 29-11-1974 |
| 6 | Ms | KRIKA SHARMA | IAVPS5941F | 10729878 | Non-Executive - Independent Director | Not Applicable | | 16-06-1985 |

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 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 | | 20-02-2010 | 27-09-2024 | | 3.4 | 1 | 0 | 2 | 0 | | | |
| 2 | NA | | 30-10-2012 | 30-09-2020 | | 51 | 1 | 0 | 0 | 0 | | | |
| 3 | NA | | 14-10-2014 | 30-09-2020 | | 51 | 1 | 1 | 2 | 0 | | | |
| 4 | NA | | 13-08-2020 | | | 52 | 1 | 0 | 0 | 0 | | | |
| 5 | NA | | 13-11-2021 | | | 37 | 1 | 1 | 0 | 0 | | | |
| 6 | NA | | 10-08-2024 | 27-09-2024 | | 4.21 | 1 | 1 | 2 | 2 | | | |

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 | 10729878 | KRITIKA SHARMA | Non-Executive - Independent Director | Chairperson | 27-09-2024 | | |
| 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 | 27-09-2024 | | |
| 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 | 27-09-2024 | | |
| 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 | 10-08-2024 | | | | Yes | 6 | 6 | 3 |
| 2 | 30-09-2024 | | 50 | | Yes | 6 | 6 | 3 |
| 3 | | 12-11-2024 | 42 | | 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 | Maximum gap between any two | Name of other committee | Reason for not providing date | Whether requirement of Quorum | Total Number of Directors in the | Number of Directors Present (All Directors | No. of Independent Directors attending | No. of members attending the |

| | | quarter and Current quarter in chronological order) | consecutive (in number of days) | | | met (Yes/No) | Committee as on date of the meeting | including Independent Director) | the meeting* | meeting (other than Board of Directors) |
|---|---------------------------------------|---|---------------------------------|--|--|--------------|-------------------------------------|---------------------------------|--------------|---|
| 1 | Audit Committee | 10-08-2024 | | | | Yes | 3 | 3 | 2 | 0 |
| 2 | Audit Committee | 12-11-2024 | 93 | | | Yes | 3 | 3 | 2 | 0 |
| 3 | Nomination and remuneration committee | 10-08-2024 | | | | Yes | 3 | 3 | 2 | 0 |
| 4 | Stakeholders Relationship Committee | 10-08-2024 | | | | Yes | 3 | 3 | 2 | 0 |
| 5 | Stakeholders Relationship Committee | 12-11-2024 | 93 | | | 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 |

| 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 | 07-01-2025 |