

General information about company

Scrip code	521194
NSE Symbol	SILINV
MSEI Symbol	NA
ISIN	INE923A01015
Name of the entity	SIL INVESTMENTS 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

Yes

Whether Chairperson is related to MD or CEO

Yes

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 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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	C.S.Nopany	ABJPN5385K	00014587	Non-Executive - Non Independent Director	Chairperson		19-09-1965	NA		18-06-1993	16-09-2020		7	0	0	2			
2	Mrs	Shalini Nopany	ADCPN9494Q	00077299	Executive Director	Not Applicable	MD	13-03-1968	NA		26-10-2009	25-01-2020		4	0	1	0			
3	Mr	Sanjay Goenka	ACZPG6099G	00420444	Non-Executive - Independent Director	Not Applicable		23-07-1965	NA		24-07-2006	23-08-2019		76	1	1	0	1		
4	Mr	Brij Mohan Agarwal	ADVPA7705Q	03101758	Executive Director	Not Applicable		15-08-1970	NA		31-03-2016	31-03-2019		3	2	7	0			

I. 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 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)
5	Mr	Abhrajit Dutta	ADZPD2232M	00546556	Non-Executive - Independent Director	Not Applicable		01-02-1969	NA		02-08-2016	02-08-2016		52	1	1	1	0
6	Mr	Shrikant Mantri	AELPM0090H	01240147	Non-Executive - Independent Director	Not Applicable		13-10-1952	NA		10-05-2019	10-05-2019		19	2	2	3	0

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

Textual Information(1)

As per Listing Regulations, 2015, Risk Management Committee is not applicable to the Company. However, Risk Management Committee was formed by the Company in compliance with the applicable RBI Guidelines for NBFC.

*Mr. Vikas Baheti committee member of Risk Management Committee is designated as a Chief Financial Officer.

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	00420444	Sanjay Goenka	Non-Executive - Independent Director	Chairperson	31-10-2007		
2	00546556	Abhrajit Dutta	Non-Executive - Independent Director	Member	02-08-2016		
3	01240147	Shrikant Mantri	Non-Executive - Independent Director	Member	10-05-2019		

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	00420444	Sanjay Goenka	Non-Executive - Independent Director	Chairperson	12-12-2009		
2	00546556	Abhrajit Dutta	Non-Executive - Independent Director	Member	02-08-2016		
3	01240147	Shrikant Mantri	Non-Executive - Independent Director	Member	10-05-2019		

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	00014587	C.S.Nopany	Non-Executive - Non Independent Director	Chairperson	24-06-2006		
2	03101758	Brij Mohan Agarwal	Executive Director	Member	01-04-2016		
3	01240147	Shrikant Mantri	Non-Executive - Independent Director	Member	10-05-2019		

Risk Management Committee							
Whether the Risk Management 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	03101758	Brij Mohan Agarwal	Executive Director	Chairperson	01-04-2016		
2	99999999	Vikas Baheti	Member	Member	01-04-2016		
3	01240147	Shrikant Mantri	Non-Executive - Independent Director	Member	10-05-2019		

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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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)				
1	06-08-2020				Yes	6	3
2		12-11-2020	97		Yes	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
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)	Number of Directors present*	
1	Audit Committee	06-08-2020				Yes	3	3
2	Audit Committee	12-11-2020	97			Yes	3	3
3	Stakeholders Relationship Committee	06-08-2020				Yes	3	1
4	Stakeholders Relationship Committee	12-11-2020	97			Yes	3	1

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	Yes	
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 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	LOKESH GANDHI
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)

1. There were no comments received from Board of Directors.
- 2.As per Listing Regulations, 2015, Risk Management Committee is not applicable to the Company. However, Risk Management Committee was formed by the Company in compliance with the applicable RBI Guidelines for NBFC.

Signatory Details

Name of signatory	LOKESH GANDHI
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	11-01-2021

