

| <b>General information about company</b>                       |                          |
|--|--------------------------|
| Scrip code   | 521194                   |
| NSE Symbol   | SILINV                   |
| MSEI Symbol  | NA                       |
| ISIN   | INE923A01015             |
| Name of the entity   | SIL INVESTMENTS LIMITED  |
| Date of start of financial year                                | 01-04-2021               |
| Date of end of financial year                                  | 31-03-2022               |
| Reporting Quarter  | Quarterly                |
| Date of Report   | 30-06-2021               |
| 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             |                   | 3                              | 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             |                   | 82                             | 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             |                   | 2                              | 1  | 8   | 0   |  |                             |                             |

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether 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) | Notes for not providing PAN |
|----|-----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|
| 5  | Mr              | Abhrajit Dutta       | ADZPD2232M | 00546556 | Non-Executive - Independent Director | Not Applicable          |                         | 01-02-1969    | NA  |                                    | 02-08-2016                  | 02-08-2016             |                   | 58                             | 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             |                   | 25                             | 2  | 2   | 3   | 0  |                             |

|  |                        |
|--|------------------------|
| <b>Annexure 1</b>  |                        |
| <b>II. Composition of Committees</b>                         |                        |
| 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          |                   |         |

| <b>Nomination and remuneration committee</b>                                |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| 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          |                   |         |

| <b>Stakeholders Relationship Committee</b>                                |            |                           |  |                         |                     |                   |         |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| 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          |                   |         |



| <b>Other Committee</b> |            |                           |                         |                         |                         |         |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| 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  | 10-02-2021  |  |   |                              | Yes  | 6                            | 3   |
| 2  |   | 12-05-2021   | 90  |                              | Yes  | 4                            | 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) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1  | Audit Committee                       | 10-02-2021  |   |                         |                               | Yes  | 3                            | 3   |
| 2  | Audit Committee                       | 12-05-2021  | 90  |                         |                               | Yes  | 3                            | 3   |
| 3  | Nomination and remuneration committee | 12-05-2021  |   |                         |                               | Yes  | 3                            | 3   |
| 4  | Stakeholders Relationship Committee   | 10-02-2021  |   |                         |                               | Yes  | 3                            | 1   |
| 5  | Stakeholders Relationship Committee   | 12-05-2021  | 90  |                         |                               | Yes  | 2                            | 1   |

**Annexure 1**

**V. Related Party Transactions**

| Sr | Subject  | Compliance status<br>(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 |



| <b>Text Block</b>      |  |
|------------------------|--|
| Textual Information(1) | <ol style="list-style-type: none"><li>1. There were no comments received from Board of Directors.</li><li>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.</li></ol> |

**Signatory Details**

|                       |  |
|-----------------------|--|
| Name of signatory     | LOKESH GANDHI                            |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | MUMBAI                                   |
| Date                  | 12-07-2021                               |

