

### General information about company

Scrip code	521232
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE124M01015
Name of the entity	SUNIL 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	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								Textual Information(1)
Whether the listed entity has a Regular Chairperson								Yes
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	VINOD GAJANAND LATH	AACPL8966C	00064774	Executive Director	Chairperson	MD	08-07-1949
2	Mr	PRADEEP ROONGTA CHATRUPRASAD	AGEPR2827A	00130283	Executive Director	Not Applicable		15-06-1962
3	Mrs	Bindu Darshan Shah	AGLPK0265E	07131459	Non-Executive - Independent Director	Not Applicable		07-06-1975
4	Mrs	Shruti Ritesh Saraf	ARGPK1333B	07521927	Non-Executive - Independent Director	Not Applicable		08-10-1987
5	Mr	Rajesh Sitaram Tibrewal	AAXPT2635B	00130509	Non-Executive - Independent Director	Not Applicable		31-01-1972

**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				Inactive

**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		02-07-1979	01-09-2024			1	0	0	0			
2	NA		01-11-1999	01-09-2024			1	0	1	0			
3	No		29-06-2024			7	4	4	9	4			
4	No		27-05-2016	27-05-2021		103.39	1	1	2	0			
5	No		22-08-2017	22-08-2022		88.89	1	1	2	0			

**Text Block**

Textual Information(1)

Please note that Ms. Bindu Darshan Shah (DIN: 07131459) was appointed as Non-Executive Independent Director of the Company by the Board of Director at their meeting held on 29th June, 2024 and subsequently regularised in the Annual General Meeting held on September 28, 2024. However, Category of Director was inadvertently written as Non-Executive Non-Independent in the Corporate Governance Report filed for the quarter ended September 30, 2024 which is rectified herein in the current quarter.

**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	00130509	Rajesh Sitaram Tibrewal	Non-Executive - Independent Director	Chairperson	22-08-2017		
2	07521927	Shruti Ritesh Saraf	Non-Executive - Independent Director	Member	27-05-2016		
3	07131459	Bindu Darshan Shah	Non-Executive - Independent Director	Member	29-06-2024		
4	00130283	PRADEEP ROONGTA CHATRUPRASAD	Executive Director	Member	01-11-1999		

<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	00130509	Rajesh Sitaram Tibrewal	Non-Executive - Independent Director	Chairperson	22-08-2017		
2	07131459	Bindu Darshan Shah	Non-Executive - Independent Director	Member	29-06-2024		
3	07521927	Shruti Ritesh Saraf	Non-Executive - Independent Director	Member	27-05-2016		

<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	00130509	Rajesh Sitaram Tibrewal	Non-Executive - Independent Director	Chairperson	22-08-2017		
2	07521927	Shruti Ritesh Saraf	Non-Executive - Independent Director	Member	27-05-2016		
3	07131459	Bindu Darshan Shah	Non-Executive - Independent Director	Member	29-06-2024		

<b>Risk Management Committee</b>							
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

<b>Corporate Social Responsibility Committee</b>							
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

<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								
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	26-08-2024				Yes	5	5	3
2		11-11-2024	76		Yes	5	5	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	26-07-2024				Yes	4	4	4	0
2	Audit Committee	11-11-2024	107			Yes	4	4	4	0
3	Nomination and remuneration committee	26-07-2024				Yes	3	3	3	0
4	Stakeholders Relationship Committee	26-07-2024				Yes	3	3	3	0
5	Stakeholders Relationship Committee	26-08-2024	30			Yes	3	3	3	0
6	Stakeholders Relationship Committee	11-11-2024	76			Yes	3	3	3	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	Sourabh Sahu
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	Sourabh Sahu
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	20-01-2025

