

<b>General information about company</b>	
Scrip code	000000
NSE Symbol	
MSEI Symbol	QUALITY
ISIN	
Name of the entity	QUALITY SYNTHETICS INDUSTRIES LTD
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
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

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	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	AKHIL KUMAR SUREKA	ABKPS2301R	00060206	Executive Director	Not Applicable		08-10-1978	NA		01-12-2003	01-08-2015		53	2	0	1	0		
2	Mr	ANAND KUMAR GUPTA	ADPPG5929C	00024458	Non-Executive - Non Independent Director	Not Applicable		08-05-1955	NA		01-03-1979			490	1	0	1	0		
3	Mrs	SUJATA KUMAR	AOPPK1485E	01310030	Non-Executive - Independent Director	Not Applicable		08-10-1975	NA		12-08-2014	01-04-2019		8	2	2	4	0		
4	Mr	MADHAV SUREKA	AWMPS4236L	06889850	Non-Executive - Independent Director	Not Applicable		27-01-1986	NA		13-06-2014	01-04-2019		8	2	2	4	4		

## 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	Notes for not providing DIN
5	Mr	RANNVEER SINGH RISHI	BMFPR9217N	08253892	Non-Executive - Independent Director	Not Applicable		11-03-1993	NA		25-02-2019			10	5	5	8	0		

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	06889850	MADHAV SUREKA	Non-Executive - Independent Director	Chairperson	23-12-2016		
2	00060206	AKHIL KUMAR SUREKA	Executive Director	Member	14-06-2014		
3	01310030	SUJATA KUMAR	Non-Executive - Independent Director	Member	20-03-2018		

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	06889850	MADHAV SUREKA	Non-Executive - Independent Director	Chairperson	23-12-2016		
2	00024458	ANAND KUMAR GUPTA	Non-Executive - Non Independent Director	Member	14-06-2014		
3	08253892	RANNVEER SINGH RISHI	Non-Executive - Independent Director	Member	25-02-2019		

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	06889850	MADHAV SUREKA	Non-Executive - Independent Director	Chairperson	23-12-2016		
2	00024458	ANAND KUMAR GUPTA	Non-Executive - Non Independent Director	Member	14-06-2014		
3	01310030	SUJATA KUMAR	Non-Executive - Independent Director	Member	14-11-2018		







<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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	02-08-2019				Yes	2	1
2	04-09-2019		32		Yes	4	3
3	12-09-2019		7		Yes	4	3
4		11-10-2019	28		Yes	3	2
5		04-11-2019	23		Yes	4	3
6		13-11-2019	8		Yes	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	04-09-2019				Yes		
2	Stakeholders Relationship Committee	04-09-2019				Yes		
3	Audit Committee	12-09-2019				Yes		
4	Stakeholders Relationship Committee	12-10-2019				Yes	3	2
5	Audit Committee	13-11-2019				Yes	3	2

**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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Ritu Poddar
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Ritu Poddar
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	14-01-2020

