

General information about company	
Scrip code	000000
NSE Symbol	
MSEI Symbol	QUALITY
ISIN	INE062F01011
Name of the entity	Quality Synthetic Industries Ltd.
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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

Whether Chairperson related to Promoter

No
Disqualification of Directors under section 164 of the Companies Act, 2013

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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	NAVNEET KUMAR SUREKA	ANWPS5531K	00054929	Executive Director	Not Applicable	MD	16-09-1973	No				Active	NA		24-02-2022			10	2	0	3	0		
2	Mrs	SUJATA KUMAR	AOPPK1485E	01310030	Non-Executive - Independent Director	Not Applicable		08-10-1975	No				Active	NA		12-08-2014	01-04-2019		45	2	2	4	3		
3	Mr	RANNVEER SINGH RISHI	BMFPR9217N	08253892	Non-Executive - Independent Director	Not Applicable		11-03-1993	No				Active	NA		25-02-2019		20-10-2022	43	1	1	2	1		
4	Mr	VINAYAK SUREKA	HFCPS8279R	08913245	Non-Executive - Independent Director	Not Applicable		25-02-1998	No				Active	NA		01-04-2021			21	3	3	5	2		

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

Annexure 1 Text Block

Textual Information(1)	<p>The vacancy in the office of Nomination & Remuneration committee is on account of resignation of Independent Director. During the quarter under review, there were only 3 directors on the Board out of which 2 being non-executive directors.</p> <p>Since, only non-executive directors can be part of Nomination & Remuneration committee, those 2 non-executive directors are the members of the said committee.</p> <p>The Company is in the process of appointing an Independent director to fill the vacancy arising on account of resignation of independent director.</p> <p>However, the Board has appointed Mr. Birendra Kumar (DIN:08666368) as Non-Executive Independent Director of the company wef 16th January, 2023 and also on the Nomination & Remuneration committee</p>
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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	08913245	VINAYAK SUREKA	Non-Executive - Independent Director	Chairperson	01-04-2021		
2	01310030	SUJATA KUMAR	Non-Executive - Independent Director	Member	20-03-2018		
3	00054929	NAVNEET KUMAR SUREKA	Executive Director	Member	24-02-2022		

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	08253892	RANNVEER SINGH RISHI	Non-Executive - Independent Director	Chairperson	01-04-2021	20-10-2022	
2	01310030	SUJATA KUMAR	Non-Executive - Independent Director	Member	27-07-2021		
3	08913245	VINAYAK SUREKA	Non-Executive - Independent Director	Member	01-04-2021		

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	01310030	SUJATA KUMAR	Non-Executive - Independent Director	Chairperson	27-07-2021		
2	08913245	VINAYAK SUREKA	Non-Executive - Independent Director	Member	01-04-2021		
3	00054929	NAVNEET KUMAR SUREKA	Executive Director	Member	24-02-2022		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00054929	NAVNEET KUMAR SUREKA	Share Transfer Committee	Executive Director	Chairperson	
2	08913245	VINAYAK SUREKA	Share Transfer Committee	Non-Executive - Independent Director	Member	
3	01310030	SUJATA KUMAR	Share Transfer Committee	Non-Executive - Independent Director	Member	
4	08253892	RANNVEER SINGH RISHI	Share Transfer Committee	Non-Executive - Independent Director	Member	Textual Information(1)

Other Committee Text Block

Textual Information(1)

Mr. Rannveer Singh Rishi (DIN:08253892) a member resigned wef 20-10-2022 and in his place Smt. Sujata Kumar (DIN:01310030) bcecame the member of this committee

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	09-07-2022				Yes	4	3	2
2	12-08-2022		33		Yes	4	3	2
3	05-09-2022		23		Yes	4	4	3
4		07-10-2022	31		Yes	4	3	2
5		29-10-2022	21		Yes	3	3	2
6		12-11-2022	13		Yes	3	3	2

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 as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Stakeholders Relationship Committee	09-07-2022				Yes	4	3	2	0
2	Audit Committee	12-08-2022	33			Yes	4	3	2	1
3	Audit Committee	05-09-2022	23			Yes	4	3	2	1
4	Stakeholders Relationship Committee	07-10-2022	31			Yes	4	3	2	0
5	Audit Committee	12-11-2022	35			Yes	3	3	2	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	No
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
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	sfgdg
2	Designation	Compliance Officer

Text Block

Textual Information(1)	<p>The vacancy in the office of Nomination & Remuneration committee is on account of resignation of Independent Director. During the quarter under review, there were only 3 directors on the Board out of which 2 being non-executive directors.</p> <p>Since, only non-executive directors can be part of Nomination & Remuneration committee, those 2 non-executive directors are the members of the said committee.</p> <p>The Company is in the process of appointing an Independent director to fill the vacancy arising on account of resignation of independent director.</p> <p>However, the Board has appointed Mr. Birendra Kumar (DIN:08666368) as Non-Executive Independent Director of the company wef 16th January, 2023 and also on the Nomination & Remuneration committee</p>
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Signatory Details	
Name of signatory	Mrs. Ritu Poddar
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	18-01-2023

