

QUALITY SYNTHETIC INDUSTRIES LIMITED

Regd. Office-Anand Jyoti Building, Room No. 107, 1st Floor, 41, Netaji Subhas Road, Kolkata-700 001.

Ph.:033-65180616, 22309902, E-Mail Id qualitysynthetic@gmail.com, Web-site: www.qualitysyntheticfibre.com

CIN - L65929WB1975PLC029956

To
The Secretary,
Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001

Dated: July 15, 2021

Sub: Filing of the Quarterly/ Annual Compliance Report on Corporate Governance of the Company for the Quarter/Year ended June30, 2021

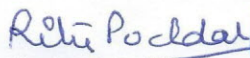
Dear Sir,

In terms of the regulation 27 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 please find enclosed herewith, in the prescribed format, the quarterly Compliance Report on Corporate Governance of the Company for the quarter ended on June 30, 2021.

Kindly acknowledge the receipt of the compliance report on corporate governance referred to above and take the same on your record.

Thanking you,

Yours faithfully,
for QUALITY SYNTHETIC INDUSTRIES LTD.


(Ritu Poddar) ACS-35686
COMPLIANCE OFFICER.

Encl : As above

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ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: **QUALITY SYNTHETIC INDUSTRIES LIMITED**
2. Quarter ending : **30 / 06 / 2021**

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/Non-Executive/ independent/ Nominee) &	Date of Appointment in the current term /cessati On	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)
Mr.	Akhil Kumar Sureka	ABKPS2301R00060206	Executive Director/Managing Director	01-08-2020	11 Months	03	03	0
Mr.	Anand Kumar Gupta	ADPPG5929C00024458	Non-Executive-Non-Independent Director	01-03-1979	508 Months	01	01	01
Mrs.	Sujata Kumar	AOPPK1485E01310030	Non-Executive - Independent Director	01-04-2019	27 Months	02	04	0
Mr.	Rannveer Singh Rishi	BMFPR9217N/08253892	Non-Executive-Independent Director	25-02-2019	28 Months	05	08	04
Mr.	Vinayak Sureka	HFCPS8279R/08913245	Non-Executive-Independent Director	01-04-2021	3	04	07	02



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Mfrs. of : L.P.G.CYLINDERS-VALVES-REGULATORS-IMPORTERS & EXPORTERS

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\$PAN number of any director would not be displayed on the website of Stock Exchange & Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Name of Committee Membs.s	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$
1. Audit Committee	1.Mr.Vinayak Sureka 2.Mrs.Sujata Kumar 3.Mr. Akhil Kumar Sureka	-Chairman-Non-Executive-Independent -Member –Non-Executive-Independent -Member- Executive Director
2. Nomination & Remuneration Committee	1.Mr. Anand Kumar Gupta 2.Mr. Rannveer Singh Rishi 3.Mr. Vinayak Sureka	-Chairman-Non-Executive-Independent -Member –Non-Executive-Non-Independent -Member- Non-Executive-Independent
3. Risk Management Committee(if applicable)	NA	
4. Stakeholders Relationship Committee'	1.Mr. Anand Kumar Gupta 2.Mrs. Sujata Kumar 3.Mr. Vinayak Sureka	-Chairman-Non-Executive-Independent -Member –Non-Executive-Non-Independent -Member- Non-Executive-Independent
5. Share Transfer Committee	1. Mr. Akhil Kumar Sureka 2. Mr. Rannveer Singh Rishi 3. Mr. Vinayak Sureka	-Chairman- Executive Director -Member-Non-Executive Independent -Member-Non-Executive Independent

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen



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III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
1. 09-01-2021 2. 02-02-2021 3.11-02-2021 4.05-03-2021	1. 01-04-2021 2. 28-06-2021	<u>previous quarter</u> 1. 23 days 2. 08 days 3. 21 days <u>Current quarter</u> 1. 26 days 2. 87 days



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IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Nomination & Remuneration Committee-01-04-2021	Yes-02 Members Present	Nomination & Remuneration Committee-02-02-2021	--
Audit Committee Meeting-01-04-2021	Yes-02 Members Present	Stakeholders Relationship Committee- 02-02-2021	
Stakeholders Relationship Committee- 10-04-2021	Yes-02 Members Present	Audit Committee Meeting- 11-02-2021	
Audit Committee Meeting-28-06-2021	Yes-03 Members Present		-87 Days gap between two consecutive Audit co. meetings

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA(Shareholders permission shall be taken in the ensuing Annual General Meeting before commencement of Material Related Party Transactions)
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Note

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.

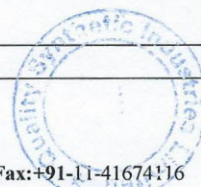
VI. Affirmations

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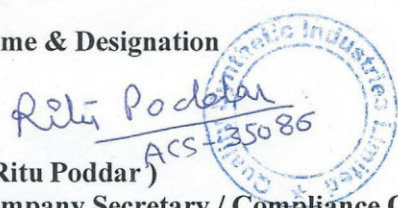
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1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 -
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee -**Yes**
 - c. Stakeholders relationship committee -**Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) -**NA**
3. 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**
4. 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**
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: **Yes**

Name & Designation


(Ritu Poddar)

Company Secretary / Compliance Officer / ~~Managing Director~~ / CEO

New Delhi

15-07-2021

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