

General information about company	
Scrip code	000000
NSE Symbol	0
MSEI Symbol	QUALITY
ISIN	INE062F01011
Name of the entity	Quality Synthetic Industries Ltd.
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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							Textual Information(1)	
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
1	Mr	Deepanshu Sureka	CKKPS0791J	10060642	Executive Director	Not Applicable	MD	24-04-1998
2	Mr	Mr. Vinayak Sureka	AOPPK1485E	08913245	Non-Executive - Independent Director	Not Applicable		25-02-1998
3	Mrs	Veena Aggarwal	AAEPA9209M	00060415	Non-Executive - Non Independent Director	Not Applicable		21-10-1959
4	Mr	Atul Kumar	AEBPK8777P	00060233	Non-Executive - Independent Director	Not Applicable		07-01-1972

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

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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		03-03-2023	03-03-2023		15	1	0	0	0		
2	NA		01-04-2021			39	3	3	5	4		
3	NA		24-01-2024			5	2	0	3	0		
4	NA		24-01-2024			5	2	2	4	2		

Text Block	
Textual Information(1)	Composition of Board is as per Requirements of Reg17 (1) of SEBI LODR 2018. Out of total four directors One is Executive and rest three are Non-Executive directors.Further half of the Board comprises of Independent Directors.

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	Mr. Vinayak Sureka	Non-Executive - Independent Director	Chairperson	01-04-2021		
2	00060415	Veena Aggarwal	Non-Executive - Non Independent Director	Member	12-02-2024		
3	00060233	Atul Kumar	Non-Executive - Independent Director	Member	12-02-2024		

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	08913245	Mr. Vinayak Sureka	Non-Executive - Independent Director	Chairperson	01-04-2021		Textual Information(1)
2	00060415	Veena Aggarwal	Non-Executive - Non Independent Director	Member	12-02-2024		
3	00060233	Atul Kumar	Non-Executive - Independent Director	Member	12-02-2024		

Sr Text Block	
Textual Information(1)	Member wef 01/04/2024 and Chairman wef 20/10/2022.

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	08913245	Mr. Vinayak Sureka	Non-Executive - Independent Director	Chairperson	01-04-2021		Textual Information(1)
2	00060415	Veena Aggarwal	Non-Executive - Non Independent Director	Member	12-02-2024		
3	00060233	Atul Kumar	Non-Executive - Independent Director	Member	12-02-2024		

Sr Text Block	
Textual Information(1)	Member wef 01-04-2021 & Chairman wef 01-02-2024

Risk Management Committee							
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

Corporate Social Responsibility Committee							
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

Other Committee						
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			Maximum gap between any two consecutive (in number of days)					
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter		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	17-01-2024				Yes	4	3	3
2	24-01-2024		6		Yes	4	3	2
3	12-02-2024		18		Yes	4	4	2
4		13-04-2024	60		Yes	4	3	2
5		14-05-2024	30		Yes	4	4	2
6		27-05-2024	12		Yes	4	3	1

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	Stakeholders Relationship Committee	17-01-2024				Yes	3	3	3	0
2	Nomination and remuneration committee	24-01-2024	6			Yes	3	2	2	0
3	Audit Committee	12-02-2024	18			Yes	3	3	2	0
4	Audit Committee	13-04-2024	60			Yes	3	3	2	0
5	Stakeholders Relationship Committee	13-04-2024				Yes	3	3	2	0
6	Audit Committee	27-05-2024	43			Yes	3	3	2	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	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block	
Textual Information(1)	Shareholders approval for All Material RPT's shall be obtained in the ensuing AGM

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	SHWETA AGARWAL
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

Signatory Details	
Name of signatory	SHWETA AGARWAL
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	18-07-2024

