

BOROSIL®**Borosil Glass Works Limited**

CIN : L99999MH1962PLC012538

Registered & Corporate Office :1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051, India.

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W www.borosil.com

February 11, 2019

National Stock Exchange of India LtdExchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

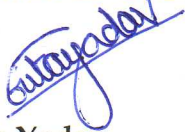
Dear Sir / Madam,

Sub Reply to Clarification**Symbol: BOROSIL****Series: EQ**

This is with reference to your e-mail dated February 09, 2019 on the captioned matter on clarification of Brief profile (in case of appointment); in this regard please note that the Company has already uploaded the Brief Profile of Internal Auditor and Directors as separate announcement on February 07, 2019 copies of the same is attached herewith.

Hope this clarifies your queries.

Yours faithfully,

For **Borosil Glass Works Limited****Gita Yadav****Company Secretary & Compliance Officer**
ACS23280

Encl: as above

February 07, 2019

The DCS- CRD BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai- 400 001	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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Dear Sir /Madam,

Scrip Code: 502219**Symbol: BOROSIL****Series: EQ****Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Internal Auditor**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details for appointment of Internal Auditor of the Company are as under:

Sr. No.	Particulars	:	Mr. Vikas Runthala
1	Reason for change	:	Appointed as an Internal Auditor
2	Date of Appointment & Term of Appointment	:	With effect from February 07, 2019.
3	Brief Profile	:	13 years plus experience in the areas of Internal Audit, Management Audit, operational Audits, SOP development, Cost control and identification of revenue leakage. Worked with Essar Steels Limited and currently working with Gujarat Borosil Limited as an Internal Auditor. Qualification: B.Com and Chartered Accountant

Kindly take the same on your records.

Yours faithfully,

For Borosil Glass Works Limited**Gita Yadav****Company Secretary & Compliance Officer****ACS23280**

February 07, 2019

The DCS- CRD BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai- 400 001	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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Dear Sir / Madam,

Scrip Code: 502219

Symbol: BOROSIL

Series: EQ

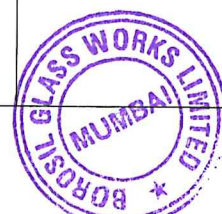
Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Re-appointment/ Appointment/ Expiry of term of Independent Directors

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details for Re-appointment/Appointment/Expiry of term of Independent Directors of the Company are as under:

Particulars					
1	Reason for change	:	Re-appointment of Mr. Naveen Kumar Kshatriya (DIN00046813), as an Independent Director of the Company, not liable to retire by rotation, for second term of 4 (four) consecutive years with effect from April 01, 2019 subject to shareholders' approval.	Re-appointment of Mrs. Anupa Sahney (DIN 00341721), as an Independent Director of the Company, not liable to retire by rotation, for second term of 5 (five) consecutive years with effect from April 01, 2019 subject to shareholders' approval.	Appointment of Mr. Kewal Kundanlal Handa (DIN00056826), as an Independent Director of the Company, not liable to retire by rotation, for first term of 5 (five) consecutive years with effect from August 30, 2018 subject to shareholders' approval.
2	Date of Appointment/ Cessation & Term of Appointment	:	April 01, 2019 to March 31, 2023.	April 01, 2019 to March 31, 2024.	August 30, 2018 to August 29, 2023.
					Expiration of term of Mr. Sukhinder Singh Bagai (DIN00011176), as an Independent Director of the Company.
					Till March 31, 2019.



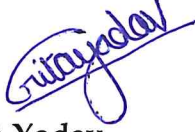
3	Brief Profile	:	Has 41 years of varied experience in Industry which included position of MD & CEO in reputed Multinational Company.	Has vast experience in various fields. Has worked with Investors to manage investments, experience in Owner representation and Asset management.	He has varied years of experience in Finance, Commercial, Strategy, Business Development, Merger & Acquisition, Banking, and Corporate Affairs. Currently also designated as Non- Executive Chairman of Union Bank of India.	N.A.
4	Disclosure of relationships between directors (in case of appointment of a Director)	:	He is not related to any one of the Directors.	She is not related to any one of the Directors.	He is not related to any one of the Directors.	N.A.
5	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	:	We affirm that Mr. Naveen Kumar Kshatriya is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. Nomination & Remuneration Committee of the Board of Directors of the Company has also verified that Mr. Handa is not debarred from holding the office of director pursuant to any SEBI order.	We affirm that Mrs. Anupa Sahney is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. Nomination & Remuneration Committee of the Board of Directors of the Company has also verified that Mr. Handa is not debarred from holding the office of director pursuant to any SEBI order.	We affirm that Mr. Kewal Kundanlal Handa is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. Nomination & Remuneration Committee of the Board of Directors of the Company has also verified that Mr. Handa is not debarred from holding the office of director pursuant to any SEBI order.	N.A.



Kindly take the same on records.

Yours faithfully,

For Borosil Glass Works Limited



Gita Yadav

Company Secretary & Compliance Officer

ACS23280

