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General information about company	
Scrip code	513097
Name of the company	Shivalik Bimetal Controls Ltd.
Reporting Quarter	Third Quarter
Date of Report	31-12-2015
Risk management committee	Yes

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Annexure I

Format to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
		Add	Delete										
1	Mr	Narinder Singh Ghumman	AAAPG0769L	00002052	Managing Director	Whole Time Director		01-04-2011	31-03-2016	60	1	1	0
2	Mr	Satinderjeet Singh Sandhu	ABJPS2763G	00002312	Chairperson	Whole Time Director		01-08-2013	31-07-2018	60	1	2	0
3	Mr	Nirmaljeet Singh Gill	AAWPG6698L	00007425	Independent Director	Non - Executive Director		28-05-2003			1	2	2
4	Mr	Rohit Kapur	ACEPK5352M	00007721	Independent Director	Non - Executive Director		26-04-2000			1	0	0
5	Mr	Pradeep Khanna	AFIPK3745H	06668919	Independent Director	Non - Executive Director		08-08-2013			1	0	0
6	Mr	Jitender Singh Mann	ACSPM2011R	06659626	Independent Director	Non - Executive Director		08-08-2013			1	0	0
7	Mr	Gurmeet Singh Gill	AAHPG8000B	00007393	Independent Director	Non - Executive Director		28-09-1998			1	1	0
8	Mrs	Harpreet Kaur	AASPK8426G	07012657	Independent Director	Non - Executive Director	Woman Director	10-11-2014			1	1	0

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II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
	Add	Delete			
1	Audit Committee	Mr. Nirmaljeet Singh Gill	Independent Director	Non - Executive Director	
2	Audit Committee	Mr. Satinderjeet Singh Sandhu	Chairperson	Whole Time Director	
3	Audit Committee	Mr. Gurmeet Singh Gill	Independent Director	Non - Executive Director	
4	Audit Committee	Mrs. Harpreet Kaur	Independent Director	Non - Executive Director	Woman Director
5	Nomination and remuneration committee	Mr. Nirmaljeet Singh Gill	Independent Director	Non - Executive Director	
6	Nomination and remuneration committee	Mr. Gurmeet Singh Gill	Independent Director	Non - Executive Director	
7	Nomination and remuneration committee	Mr. Rohit Kapur	Independent Director	Non - Executive Director	
8	Stakeholders Relationship Committee	Mr. Nirmaljeet Singh Gill	Independent Director	Non - Executive Director	
9	Stakeholders Relationship Committee	Mr. Satinderjeet Singh Sandhu	Chairperson	Whole Time Director	
10	Stakeholders Relationship Committee	Mr. Narinder Singh Ghumman	Managing Director	Whole Time Director	
11	Risk Management Committee	Mr. Satinderjeet Singh Sandhu	Chairperson	Whole Time Director	
12	Risk Management Committee	Mr. Narinder Singh Ghumman	Managing Director	Whole Time Director	
13	Risk Management Committee	Mrs. Harpreet Kaur	Independent Director	Non - Executive Director	Woman Director
14	Risk Management Committee	Mr. Mukesh Kumar Verma	CFO		
15	Risk Management Committee	Mr. Angad Sandhu	Executive Director		
16	Corporate Social Responsibility Committee	Mr. Satinderjeet Singh Sandhu	Chairperson	Whole Time Director	
17	Corporate Social Responsibility Committee	Mr. Narinder Singh Ghumman	Managing Director	Whole Time Director	
18	Corporate Social Responsibility Committee	Mrs. Harpreet Kaur	Non - Independent Director	Non - Executive Director	Woman Director

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Sr	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)
Add Delete			
1	11-08-2015	04-11-2015	86
2		07-12-2015	33

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IV. Meeting of Committees						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)
<p style="text-align: center;">Add Delete</p>						
1	Audit Committee	02-11-2015	Yes	All the Members of the Audit Committee were present		84

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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 RTP	No	no material RTP
3	Whether details of RTP entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Any other information to be provided			Add Notes

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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 100 listed entities)	Yes
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. Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Signatory Details	
Name of signatory	Ram Pravesh
Designation of person	Company Secretary
Place	New Delhi
Date	11-01-2016

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