

General information about company	
Scrip code	513097
Name of the entity	SHIVALIK BIMETAL CONTROLS LTD.
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

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														
Is there any change in composition of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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	Notes
1	Mr	Narinder Singh Ghumman	AAAPG0769L	00002052	Executive Director	Not Applicable	MD	01-04-2016	31-03-2021		1	1	0	Textual Information (1)
2	Mr	Satinderjeet Singh Sandhu	ABJPS2763G	00002312	Executive Director	Chairperson		01-08-2013	31-07-2018		1	2	0	
3	Mr	Nirmaljeet Singh Gill	AAWPG6698L	00007425	Non-Executive - Independent Director	Not Applicable		28-05-2003		0	1	0	2	
4	Mr	Rohit Kapur	ACEPK5352M	00007721	Non-Executive - Independent Director	Not Applicable		26-04-2000		0	1	0	0	

Annexure I														
Annexure I 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 of directors	Category 2 of directors	Category 3 of directors	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	Notes
5	Mr	Pradeep Khanna	AFIPK3745H	06668919	Non-Executive - Independent Director	Not Applicable		08-08-2013		0	1	0	0	
6	Mr	Jitender Singh Mann	ACSPM2011R	06659626	Non-Executive - Independent Director	Not Applicable		08-08-2013		0	1	0	0	
7	Mr	Gurmeet Singh Gill	AAHPG8000B	00007393	Non-Executive - Independent Director	Not Applicable		28-09-1998		0	1	1	0	
8	Mrs	Harpreet Kaur	AASPK8426G	07012657	Non-Executive - Independent Director	Not Applicable		10-11-2014		0	1	1	0	

Text Block	
Textual Information(1)	Mr. N.S. Ghumman re-appointed as Managing Director for a period of 5 years w.e.f. 01.04.2016.

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Nirmaljeet Singh Gill	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Satinderjeet Singh Sandhu	Executive Director	Member	
3	Audit Committee	Mr. Gurmeet Singh Gill	Non-Executive - Independent Director	Member	
4	Audit Committee	Mrs. Harpreet Kaur	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	Mr. Nirmaljeet Singh Gill	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Mr. Gurmeet Singh Gill	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Mr. Rohit Kapur	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	Mr. Nirmaljeet Singh Gill	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	Mr. Satinderjeet Singh Sandhu	Executive Director	Member	
10	Stakeholders Relationship Committee	Mr. Narinder Singh Ghumman	Executive Director	Member	

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	Mr. Satinderjeet Singh Sandhu	Executive Director	Chairperson	
12	Corporate Social Responsibility Committee	Mr. Narinder Singh Ghumman	Executive Director	Member	
13	Corporate Social Responsibility Committee	Mrs. Harpreet Kaur	Non-Executive - Independent Director	Member	

Annexure 1			
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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)
1	09-02-2016		
2		18-04-2016	68
3		30-05-2016	41

Annexure 1						
IV. Meeting of Committees						
Disclosure of notes on meeting of committees explanatory						
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)
1	Audit Committee	27-05-2016	Yes	All the Members of the Audit Committee were present	06-02-2016	110

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	No	no material RTP
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	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)	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

Signatory Details	
Name of signatory	RAM PRAVESH
Designation of person	Company Secretary
Place	NEW DELHI
Date	12-07-2016

