

General information about company

Scrip code	513097
Name of the entity	SHIVALIK BIMETAL CONTROLS LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
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 information of board of directors compare to previous quarter

Yes

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 (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)	Notes
1	Mr	Narinder Singh Ghumman	AAAPG0769L	00002052	Executive Director	Not Applicable	MD	01-04-2016			1	1	0	
2	Mr	Satinderjeet Singh Sandhu	ABJPS2763G	00002312	Executive Director	Chairperson		01-08-2013			1	2	0	
3	Mr	Nirmaljeet Singh Gill	AAWPG6698L	00007425	Non-Executive - Independent Director	Not Applicable		27-09-2017		60	1	0	0	
4	Mr	Rohit Kapur	ACEPK5352M	00007721	Non-Executive - Independent Director	Not Applicable		27-09-2017		60	1	2	2	

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5	Mr	Pradeep Khanna	AFIPK3745H	06668919	Non-Executive - Independent Director	Not Applicable		27-09-2017		60	1	1	0	
6	Mr	Jitender Singh Mann	ACSPM2011R	06659626	Non-Executive - Independent Director	Not Applicable		27-09-2017		60	1	0	0	
7	Mrs	Gurmeet Singh Gill	AAHPG8000B	00007393	Non-Executive - Non Independent Director	Not Applicable		11-08-2016			1	0	0	
8	Mr	Harpreet Kaur	AASPK8426G	07012657	Non-Executive - Non Independent Director	Not Applicable		11-08-2016			1	1	0	

Annexure 1**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory						Textual Information(1)
Is there any change in information of committees compare to previous quarter						Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee	
1	Audit Committee	MR. ROHIT KAPUR	Non-Executive - Independent Director	Chairperson		
2	Audit Committee	MR. PRADEEP KHANNA	Non-Executive - Independent Director	Member		
3	Audit Committee	MR.SATINDERJEET SINGH SANDHU	Executive Director	Member		
4	Audit Committee	MR. NIRMALJEET SINGH GILL	Non-Executive - Independent Director	Member		
5	Nomination and remuneration committee	MR. ROHIT KAPUR	Non-Executive - Independent Director	Chairperson		
6	Nomination and remuneration committee	MR. PRADEEP KHANNA	Non-Executive - Independent Director	Member		
7	Nomination and remuneration committee	MR. NIRMALJEET SINGH GILL	Non-Executive - Non Independent Director	Member		
8	Stakeholders Relationship Committee	MR. ROHIT KAPUR	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	Stakeholders Relationship Committee	MRS. HARPREET KAUR	Non-Executive - Non Independent Director	Member	
12	Corporate Social Responsibility Committee	MR.SATINDERJEET SINGH SANDHU	Executive Director	Chairperson	
13	Corporate Social Responsibility Committee	MR. NARINDER SINGH GHUMMAN	Executive Director	Member	
14	Corporate Social Responsibility Committee	MR. PRADEEP KHANNA	Non-Executive - Independent Director	Member	

Text Block

Textual Information(1)

Board of Directors in its meeting held on 11.12.2017decided and approved the re-consitution of the Board committees w.e.f 11th day of December, 2017.

Annexure 1

Annexure 1

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	13-09-2017		
2		09-10-2017	25
3		11-12-2017	62

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)	Name of other committee
1	Audit Committee	11-12-2017	Yes		13-09-2017	88	

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	Yes	
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	AARTI JASSAL
Designation of person	Company Secretary
Place	NEW DELHI
Date	15-01-2018

