

MSEI Symbol	
Scrip code	513097
NSE Symbol	
MSEI Symbol	
ISIN	INE386D01027
Name of the entity	SHIVALIK BIMETAL CONTROLS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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											Textual Information(1)				
Is there any change in information 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 (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 for not providing PAN	Notes for not providing DIN
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	1	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	Mr	Gurmeet Singh Gill	AAHPG8000B	00007393	Non-Executive - Non Independent Director	Not Applicable		11-08-2016			1	0	0		
8	Mrs	Harpreet Kaur	AASPK8426G	07012657	Non-Executive - Non Independent Director	Not Applicable		11-08-2016			1	1	0		

Text Block	
Textual Information(1)	All independent Directors were appointed in 27.09.2018 for the term of 5 years starts from 27.09.2018. (We have considered tenure in months i.e 60 months)

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00007721	MR. ROHIT KAPUR	Non-Executive - Independent Director	Chairperson	
2	06668919	MR. PRADEEP KHANNA	Non-Executive - Independent Director	Member	
3	00002312	MR.SATINDERJEET SINGH SANDHU	Executive Director	Member	
4	00007425	MR. NIRMALJEET SINGH GILL	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00007721	MR. ROHIT KAPUR	Non-Executive - Independent Director	Chairperson	
2	06668919	MR. PRADEEP KHANNA	Non-Executive - Independent Director	Member	
3	00007425	MR. NIRMALJEET SINGH GILL	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00007721	MR. ROHIT KAPUR	Non-Executive - Independent Director	Chairperson	
2	00002312	MR. SATINDERJEET SINGH SANDHU	Executive Director	Member	
3	00002052	MR. NARINDER SINGH GHUMMAN	Executive Director	Member	
4	07012657	MRS. HARPREET KAUR	Non-Executive - Non Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00002312	MR.SATINDERJEET SINGH SANDHU	Executive Director	Chairperson	
2	00002052	MR. NARINDER SINGH GHUMMAN	Executive Director	Member	
3	06668919	MR. PRADEEP KHANNA	Non-Executive - Independent Director	Member	

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			
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	08-02-2018		
2		28-05-2018	108

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	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	28-05-2018	Yes		07-02-2018	109	

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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	AARTI JASSAL
2	Designation	Company Secretary and Compliance Office

Signatory Details	
Name of signatory	AARTI JASSAL
Designation of person	Company Secretary and Compliance Office
Place	NEW DELHI
Date	10-07-2018

