

<b>General information about company</b>	
Scrip code	513097
NSE Symbol	SBCL
MSEI Symbol	NOTLISTED
ISIN	INE386D01027
Name of the entity	SHIVALIK BIMETAL CONTROLS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

**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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	NARINDER SINGH GHUMMAN	AAAPG0769L	00002052	Executive Director	Not Applicable	MD	24-08-1950
2	Mr	SATINDERJEET SINGH SANDHU	ABJPS2763G	00002312	Executive Director	Chairperson related to Promoter		20-04-1954
3	Mr	SWARNJIT SINGH	BGSPS0998A	07409567	Non-Executive - Independent Director	Not Applicable		22-06-1949
4	Mr	NIRMALJEET SINGH GILL	AAWPG6698L	00007425	Non-Executive - Independent Director	Not Applicable		11-05-1949
5	Mr	GURMEET SINGH GILL	AAHPG8000G	00007393	Non-Executive - Non Independent Director	Not Applicable		19-09-1950
6	Mr	PRADEEP KHANNA	AFIPK3745H	06668919	Non-Executive - Independent Director	Not Applicable		07-02-1951
7	Mrs	HARPREET KAUR	AASPK8426G	07012657	Non-Executive - Non Independent Director	Not Applicable		08-04-1954
8	Mrs	ANU AHLUWALIA	ABFPD0595B	07254059	Non-Executive - Independent Director	Not Applicable		01-02-1962
9	Mr	SUDHIR MEHRA	ADHPM3318F	07424678	Non-Executive - Independent Director	Not Applicable		06-11-1947
10	Mr	NAND PARKASH SAHNI	AAKPS0293D	00037478	Non-Executive - Independent Director	Not Applicable		15-04-1941

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

**I. Composition of Board of Directors**

Sr	Whether special resolution passed? [Refer Reg-17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		18-06-1984	01-04-2021			1	0	1	0		
2	NA		01-09-1992	01-08-2023			1	0	2	0		
3	NA		11-11-2020	15-09-2021		37.19	1	1	0	0		
4	NA		28-05-2003	27-09-2022		75	1	1	1	1		
5	NA		28-09-1998	27-09-2022			1	0	0	0		
6	NA		08-08-2013	27-09-2022		75.03	1	1	1	0		
7	NA		10-11-2014	29-09-2020			1	0	1	0		
8	NA		12-08-2019	11-09-2019		52.19	1	1	2	1		
9	Yes	26-09-2023	26-09-2023	26-09-2023		3.04	1	1	0	0		
10	Yes	26-09-2023	26-09-2023	26-09-2023		3.04	3	2	0	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00007425	NIRMALJEET SINGH GILL	Non-Executive - Independent Director	Chairperson	29-01-2010		
2	06668919	PRADEEP KHANNA	Non-Executive - Independent Director	Member	01-10-2016		
3	00002312	SATINDERJEET SINGH SANDHU	Executive Director	Member	10-11-2014		
4	07254059	ANU AHLUWALIA	Non-Executive - Independent Director	Member	11-11-2020		

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00007425	NIRMALJEET SINGH GILL	Non-Executive - Independent Director	Chairperson	29-01-2010		
2	06668919	PRADEEP KHANNA	Non-Executive - Independent Director	Member	01-10-2016		
3	07254059	ANU AHLUWALIA	Non-Executive - Independent Director	Member	11-11-2020		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07254059	ANU AHLUWALIA	Non-Executive - Independent Director	Chairperson	11-11-2020		
2	00002312	SATINDERJEET SINGH SANDHU	Executive Director	Member	10-11-2014		
3	00002052	NARINDER SINGH GHUMMAN	Executive Director	Member	10-11-2014		
4	07012657	HARPREET KAUR	Non-Executive - Non Independent Director	Member	11-12-2017		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00002312	SATINDERJEET SINGH SANDHU	Executive Director	Chairperson	30-05-2022		
2	00002052	NARINDER SINGH GHUMMAN	Executive Director	Member	30-05-2022		
3	00007425	NIRMALJEET SINGH GILL	Non-Executive - Independent Director	Member	30-05-2022		
4	06668919	PRADEEP KHANNA	Non-Executive - Independent Director	Member	30-05-2022		
5	99999999	RAJEEV RANJAN	Chief Financial Officer	Member	30-05-2022		Textual Information(1)
6	99999999	KANAV ANAND	Head of Sales & Marketing	Member	30-05-2022		Textual Information(2)
7	99999999	KABIR GHUMMAN	Head of Manufacturing & Engineering	Member	30-05-2022		Textual Information(3)



**Sr Text Block**

Textual Information(1)	As Mr. Rajeev Ranjan is Chief Financial Officer, he doesn't hold any DIN.
Textual Information(2)	As Mr. Kanav Anand is Head of Sales & Marketing, he doesn't hold any DIN.
Textual Information(3)	As Mr. Kabir Ghumman is Head of Manufacturing & Engineering, he doesn't hold any DIN.



<b>Other Committee</b>						
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	31-07-2023				Yes	8	8	4
2	29-08-2023		28		Yes	8	8	4
3		06-11-2023	68		Yes	10	10	6

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	31-07-2023				Yes	4	4	3	2
2	Audit Committee	29-08-2023	28			Yes	4	4	3	3
3	Audit Committee	06-11-2023	68			Yes	4	4	3	2
4	Stakeholders Relationship Committee	31-07-2023				Yes	4	4	1	1
5	Stakeholders Relationship Committee	09-10-2023	69			Yes	4	3	0	1
6	Stakeholders Relationship Committee	06-11-2023	27			Yes	4	4	1	1

**Annexure 1**

**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	17-11-2023	10			Yes	4	2	0	1

**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	NA	
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 1000 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.	Yes



**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Aarti Sahni
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>	
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Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
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<b>Signatory Details</b>	
Name of signatory	Aarti Sahni
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	19-01-2024

