

General information about company	
Scrip code	513097
NSE Symbol	
MSEI Symbol	
ISIN	INE386D01027
Name of the entity	SHIVALIK BIMETAL CONTROLS LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not 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												Textual Information(1)						
Wether 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	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 (Refer Regulation 17A (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	24-08-1950	01-04-2006	20-09-2016		60	1	0	1	0		
2	Mr	SATINDERJEET SINGH SANDHU	ABJPS2763G	00002312	Executive Director	Chairperson		20-04-1954	01-08-2003	27-09-2017		60	1	0	2	0		
3	Mr	ROHIT KAPUR	ACEPK5352M	00007721	Non-Executive - Independent Director	Not Applicable		01-04-1955	26-04-2000	27-09-2017		60	1	1	2	2		
4	Mr	NIRMALJEET SINGH GILL	AAWPG6698L	00007425	Non-Executive - Independent Director	Not Applicable		11-05-1949	28-05-2003	27-09-2017		60	1	1	1	0		

I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Whether the listed entity has a Regular Chairperson																		
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	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 (Refer Regulation 17A(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
5	Mr	GURMEET SINGH GILL	AAHPG8000G	00007393	Non-Executive - Non Independent Director	Not Applicable		19-09-1950	28-09-1998	20-09-2016			1	0	0	0		
6	Mr	PRADEEP KHANNA	AFIPK3745H	06668919	Non-Executive - Independent Director	Not Applicable		07-02-1951	08-08-2013	27-09-2017		60	1	1	1	0		
7	Mrs	HARPREET KAUR	AASPK8426G	07012657	Non-Executive - Non Independent Director	Not Applicable		08-04-1954	10-11-2014	27-09-2017			1	0	1	0		
8	Mr	JITENDER SINGH MANN	ACSPM2011M	06659626	Non-Executive - Independent Director	Not Applicable		12-05-1963	08-08-2013	27-09-2017	31-05-2019	60	1	1	0	0		

Text Block	
Textual Information(1)	1. Mr. Jitender Singh Mann passed away on May 31, 2019 and the Company has given intimation to BSE of the same.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
1	00007721	ROHIT KAPUR	Non-Executive - Independent Director	Chairperson	11-12-2017		
2	06668919	PRADEEP KHANNA	Non-Executive - Independent Director	Member	11-12-2017		
3	00002312	SATINDERJEET SINGH SANDHU	Executive Director	Member	11-12-2017		
4	00007425	NIRMALJEET SINGH GILL	Non-Executive - Independent Director	Member	11-12-2017		

Nomination and remuneration committee							
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	00007721	ROHIT KAPUR	Non-Executive - Independent Director	Chairperson	11-12-2017		
2	06668919	PRADEEP KHANNA	Non-Executive - Independent Director	Member	11-12-2017		
3	00007425	NIRMALJEET SINGH GILL	Non-Executive - Independent Director	Member	11-12-2017		

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	00007721	ROHIT KAPUR	Non-Executive - Independent Director	Chairperson	11-12-2017		
2	00002312	SATINDERJEET SINGH SANDHU	Executive Director	Member	11-12-2017		
3	00002052	NARINDER SINGH GHUMMAN	Executive Director	Member	11-12-2017		
4	07012657	HARPREET KAUR	Non-Executive - Non Independent Director	Member	11-12-2017		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	11-08-2016		
2	00002052	NARINDER SINGH GHUMMAN	Executive Director	Member	11-08-2016		
3	06668919	PRADEEP KHANNA	Non-Executive - Independent Director	Member	11-08-2016		

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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	12-02-2019				Yes	7	3
2		23-05-2019	99		Yes	6	3

Annexure 1									
IV. Meeting of Committees									
Disclosure of notes on meeting of committees explanatory							Textual Information (1)		
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)	Number of Directors present*	No. of Independent Directors attending the meeting*	
1	Audit Committee	11-02-2019				Yes	4	3	
2	Audit Committee	22-05-2019				Yes	4	3	

Text Block	
Textual Information(1)	Maximum gap between two consecutive Audit Committee meetings is 99 days.

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 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 Officer

Signatory Details	
Name of signatory	AARTI JASSAL
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	15-07-2019

