

| General information about company | |
|--|--------------------------------------|
| Scrip code | 513097 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE386D01027 |
| Name of the entity | M/S SHIVALIK BIMETAL CONTRLS LIMITED |
| Date of start of financial year | 01-04-2020 |
| Date of end of financial year | 31-03-2021 |
| Reporting Quarter | Quarterly |
| Date of Report | 31-12-2020 |
| Risk management committee | Not Applicable |
| Market Capitalisation as per immediate previous Financial Year | Top 2000 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)

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

| Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | 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 (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) |
|----------------------|------------|----------|--------------------------------------|---------------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|
| INDER SIMAN | AAAPG0769L | 00002052 | Executive Director | Not Applicable | MD | 24-08-1950 | NA | | 01-04-2006 | 27-09-2018 | | 60 | 1 | 0 | 1 | 0 |
| DERJEET DHU | ABJPS2763G | 00002312 | Executive Director | Chairperson related to Promoter | | 20-04-1954 | NA | | 01-08-2003 | 27-09-2017 | | 60 | 1 | 0 | 2 | 0 |
| NJIT I | BGSPS0998A | 07409567 | Non-Executive - Independent Director | Not Applicable | | 22-06-1949 | NA | | 11-11-2020 | | | 48 | 1 | 1 | 0 | 0 |
| ALJEET I GILL | AAWPG6698L | 00007425 | Non-Executive - Independent Director | Not Applicable | | 11-05-1949 | NA | | 28-05-2003 | 27-09-2017 | | 60 | 1 | 1 | 1 | 1 |

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 | 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 (Refer Regulation 17A(1) of Listing Regulations) | Name of the Director |
|----|-----------------|----------------------|------------|----------|--|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|----------------------|
| 5 | Mr | GURMEET SINGH GILL | AAHPG8000G | 00007393 | Non-Executive - Non Independent Director | Not Applicable | | 19-09-1950 | NA | | 28-09-1998 | 11-09-2019 | | | 1 | 0 | 0 |
| 6 | Mr | PRADEEP KHANNA | AFIPK3745H | 06668919 | Non-Executive - Independent Director | Not Applicable | | 07-02-1951 | NA | | 08-08-2013 | 27-09-2017 | | 60 | 1 | 1 | 1 |
| 7 | Mrs | HARPREET KAUR | AASPK8426G | 07012657 | Non-Executive - Non Independent Director | Not Applicable | | 08-04-1954 | NA | | 10-11-2014 | 29-09-2020 | | | 1 | 0 | 1 |
| 8 | Mrs | ANU AHLUWALIA | ABFPD0595B | 07254059 | Non-Executive - Independent Director | Not Applicable | | 01-02-1962 | NA | | 12-08-2019 | 11-09-2019 | | 60 | 1 | 1 | 2 |

| Text Block | |
|------------------------|---|
| Textual Information(1) | Mr. Swarnjit Singh appointed as Additional Director (Independent Director) on the Board of the Company w.e.f 11.1.2020. |

| | |
|--|------------------------|
| Annexure 1 | |
| II. Composition of Committees | |
| Disclosure of notes on composition of committees explanatory | Textual Information(1) |

| Annexure 1 Text Block | |
|------------------------------|--|
| Textual Information(1) | Audit Committee, Nomination & Remuneration Committee and Stakeholder and Share transfer committee has been re-constituted on 11.11.2020. |

| 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 | 11-11-2020 | | |
| 2 | 06668919 | PRADEEP KHANNA | Non-Executive - Independent Director | Member | 11-11-2020 | | |
| 3 | 00002312 | SATINDERJEET SINGH SANDHU | Executive Director | Member | 11-11-2020 | | |
| 4 | 07254059 | ANU AHLUWALIA | Non-Executive - Independent Director | Member | 11-11-2020 | | |

| 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 | 00007425 | NIRMALJEET SINGH GILL | Non-Executive - Independent Director | Chairperson | 11-11-2020 | | |
| 2 | 06668919 | PRADEEP KHANNA | Non-Executive - Independent Director | Member | 11-11-2020 | | |
| 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 | 11-11-2020 | | |
| 3 | 00002052 | NARINDER SINGH GHUMMAN | Executive Director | Member | 11-11-2020 | | |
| 4 | 07012657 | HARPREET KAUR | Non-Executive - Non Independent Director | Member | 11-11-2020 | | |

| Risk Management Committee | | | | | | | |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson | | | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |

| 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 | 01-09-2020 | | | | Yes | 8 | 4 |
| 2 | | 11-11-2020 | 70 | | Yes | 7 | 3 |

| Annexure 1 | | | | | | | | |
|--|---------------------------------------|---|---|-------------------------|-------------------------------|--|------------------------------|---|
| IV. Meeting of Committees | | | | | | | | |
| Disclosure of notes on meeting of committees explanatory | | | | | | | | No. of Independent Directors attending the meeting* |
| 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* | |
| 1 | Audit Committee | 01-09-2020 | | | | Yes | 4 | 3 |
| 2 | Audit Committee | 11-11-2020 | 70 | | | Yes | 3 | 2 |
| 3 | Stakeholders Relationship Committee | 01-09-2020 | | | | Yes | 4 | 1 |
| 4 | Stakeholders Relationship Committee | 11-11-2020 | 70 | | | Yes | 3 | 0 |
| 5 | Nomination and remuneration committee | 01-09-2020 | | | | Yes | 3 | 2 |
| 6 | Nomination and remuneration committee | 11-11-2020 | 70 | | | Yes | 2 | 2 |

| 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 500 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 SAHNI |
| 2 | Designation | Company Secretary and Compliance Officer |

| Signatory Details | |
|--------------------------|--|
| Name of signatory | AARTI SAHNI |
| Designation of person | Company Secretary and Compliance Officer |
| Place | DELHI |
| Date | 13-01-2021 |

