

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
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												No				
For the	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 positions of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
ERAN	AAAPG0769L	00002052	Executive Director	Not Applicable	MD	24-08-1950	NA	01-04-2006	27-09-2018			60	1	0	1	0
RJEET	ABJPS2763G	00002312	Executive Director	Chairperson related to Promoter		20-04-1954	NA	01-08-2003	27-09-2017			60	1	0	2	0
APUR	ACEPK5352M	00007721	Non-Executive - Independent Director	Not Applicable		01-04-1955	NA	26-04-2000	27-09-2017	05-09-2020		60	1	1	2	2
REETILL	AAWPG6698L	00007425	Non-Executive - Independent Director	Not Applicable		11-05-1949	NA	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	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)
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
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
7	Mrs	HARPREET KAUR	AASPK8426G	07012657	Non-Executive - Non Independent Director	Not Applicable		08-04-1954	NA	10-11-2014	27-09-2017				1	0
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

Text Block	
Textual Information(1)	Mr. Rohit Kapur. Non-executive and Independent Director passed away on 05th september, 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)	Mr. Rohit Kapur, Independent Director of the Company passed away on 05th September, 2020 and he was the Chairman of the Audit Committee, Stakeholder Relationship Committee and Nomination & Remuneration committee.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					No		
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	05-09-2020	Textual Information(1)
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		

Sr Text Block	
Textual Information(1)	Mr. Rohit Kapur, Independent Director of the Company passed away on 05th September, 2020.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
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	05-09-2020	Textual Information(1)
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		

Sr Text Block	
Textual Information(1)	Mr. Rohit Kapur, Independent Director of the Company passed away on 05th September, 2020.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
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	05-09-2020	Textual Information(1)
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		

Sr Text Block	
Textual Information(1)	Mr. Rohit Kapur, Independent Director of the Company passed away on 05th September, 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							
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	29-06-2020				Yes	8	4
2		01-09-2020	63		Yes	8	4

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	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)		
1	Audit Committee	29-06-2020				Yes	4	3
2	Audit Committee	01-09-2020	63			Yes	4	3
3	Stakeholders Relationship Committee	29-06-2020				Yes	4	1
4	Stakeholders Relationship Committee	01-09-2020	63			Yes	4	1
5	Nomination and remuneration committee	01-09-2020				Yes	3	3

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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

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

Text Block	
Textual Information(1)	As per the provisions of the Companies Act, 2013 and SEBI (LODR)Regulations, 2015, the Company will consider the appointment of Independent Director in the forthcoming Board meeting to fill the casual vacancy caused due to the death of Mr. Rohit Kapur on 05th Sept. 2020.

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	Mr. Rohit Kapur, Independent Director of the Company passed away on 05th September, 2020.
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Mr. Rohit Kapur, Independent Director of the Company passed away on 05th September, 2020.
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Mr. Rohit Kapur, Independent Director of the Company passed away on 05th September, 2020.
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided		Textual Information(1)	

Text Block	
Textual Information(1)	<ol style="list-style-type: none">1. Lt . General Pradeep Khanna (Retyd.), Non-Executive - Independent Director joined the AGM from the registered office, at Solan. He was representing Audit Committee & Nomination Remuneration Committee of the Board.2. Mr. S.S. Sandhu joined the AGM from the Head office of the Company at Delhi and he was representing Stakeholder Relationship Committee of the Board.

Annexure III		
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	DELHI
Date	14-10-2020

