

<b>General information about company</b>	
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	Quarterly
Date of Report	30-06-2020
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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

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 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		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		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	Ms	HARPREET KAUR	AASPK8426G	07012657	Non-Executive - Non Independent Director	Not Applicable		08-04-1954	NA		10-11-2014	27-09-2017			1	0
8	Ms	ANU AHLUWALIA	ABFPD0595B	07254059	Non-Executive - Independent Director	Not Applicable		01-02-1962	NA		12-08-2019	11-09-2019		60	1	1

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	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		

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							Textual Information(1)
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	11-02-2020				Yes	8	4
2		29-06-2020	138		Yes	8	4

<b>Text Block</b>	
Textual Information(1)	SEBI has given Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the CoVID -19 virus pandemic vide its circular dt. 19th March, 2020. In which SEBI has given 30 days extension time to approve the Audited Financial Results for the year ended March 31, 2020.

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	10-02-2020				Yes	4	4
2	Audit Committee	29-06-2020	139			Yes	4	4
3	Stakeholders Relationship Committee	10-02-2020				Yes	4	4
4	Stakeholders Relationship Committee	29-06-2020	139			Yes	4	4

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

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

<b>Signatory Details</b>	
Name of signatory	AARTI JASSAL
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	14-07-2020



