

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity : SHALIMAR WIRES INDUSTRIES LTD.
 2. Quarter ending : 31ST DECEMBER, 2015

I. Composition of Board of Directors

Title (Mr / Ms)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/ Non-executive/ Independent/ Nominee)	Date of Appointment in the current term/ cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulation)	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)
Mr.	Sunil Khaitan	AEXPK6895C 00385961	Chairman	01.04.2014	07/01/2004	1 (One)	Nil	Nil
Mr.	Manash Chakraborty	ABRPC6463B 0529387	Nominee	09.05.2012	09.05.2012	3 (three)	2 (two)	Nil
Mr.	Dipak Rudra	ACHPR3694J 00240145	Independent	29.09.2014	21.07.2005	7(seven)	3(three)	2(two)
Mr.	Probir Roy	ADIPR3014L 00033045	Independent	29.09.2014	21.07.2005	4(four)	2(two)	1(one)
Mr.	Dipak Dasgupta	ACMPD6004H 01099414	Independent	29.09.2014	27.07.2002	1 (one)	2(two)	Nil
Ms.	Sunanda Lahiri	AAZPL2752R 00451473	Independent	30.09.2015	07.02.2015	5 (five)	Nil	Nil

- PAN number of any director would not be displayed on the website of Stock Exchange
- Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period

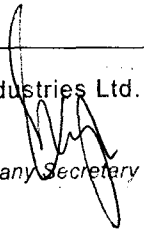
For Shalimar Wires Industries Ltd.

Company Secretary

II. Composition of Committees			
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)	
1. Audit Committee	Mr. Dipak Rudra Mr. Manash Chakraborty, Mr. Dipak Dasgupta	Chairman Nominee of ARCIL Independent	
2. Nomination & Remuneration Committee	Mr. Dipak Rudra Mr. Manash Chakraborty, Mr. Dipak Dasgupta	Chairman Nominee of ARCIL Independent	
3. Risk Management Committee (if applicable)	Not applicable	Not applicable	
4. Stakeholders Relationship Committee'	Mr. Dipak Rudra Mr. Manash Chakraborty, Mr. Dipak Dasgupta	Chairman Nominee of ARCIL Independent	
Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category. write all categories separating them with hyphen			
III. Meeting of Board of Directors			
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	
10/08 2015	09/11/2015		
IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee : 09.11.15 Stakeholders Relationship Com : 09.11.15	All the three directors were present	Audit Committee : 10.08.15 Stakeholders Relationship Com : 10.08.15	91 days
* This information has to be mandatory be given for audit committee, for rest of the committees giving this information is optional			

For Shalimar Wires Industries Ltd.

Company Secretary

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	N.A.
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.
<p>Note</p> <p>1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2 If status is "No" details of non-compliance may be given here.</p>	
VI. Affirmations	
<ol style="list-style-type: none"> 1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 <ol style="list-style-type: none"> a. Audit Committee b. Nomination & remuneration committee c. Stakeholders relationship committee d. Risk management committee (applicable to the top 100 listed entities) 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 4. 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. 5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: 	
<p>For Shalimar Wires Industries Ltd.</p> <p style="text-align: center;"> Company Secretary</p> <p>S.K. Kejriwal Company Secretary</p> <p>Name & Designation</p>	

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.