

General information about company	
Scrip code	532455
Name of the entity	Shalimar wires Industries Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
Risk management committee	Not Applicable

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														
Is there any change in information of board of directors compare to previous quarter													Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	Sunil Khaitan	AEXPK6895C	00385961	Executive Director	Chairperson	MD	07-01-2004			1	0	0	
2	Mr	Dipak Dasgupta	ACMPD6004H	01099414	Non-Executive - Independent Director	Not Applicable		29-09-2014		35	1	1	1	
3	Mr	Manash Chakraborty	ABRPC6463B	05293875	Non-Executive - Nominee Director	Not Applicable		09-05-2012			1	1	0	
4	Ms	Surabhi Sangneria	BAOPS3552A	06987772	Non-Executive - Independent Director	Not Applicable		16-05-2017		7	2	2	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee

1	Audit Committee	Mr. Dipak Dasgupta	Member	Chairperson	
2	Audit Committee	Mr. Manash Chakraborty	Non-Executive - Nominee Director	Member	
3	Audit Committee	Ms. Surabhi Sanganeria	Member	Member	
4	Stakeholders Relationship Committee	Mr. Dipak Dasgupta	Member	Chairperson	
5	Stakeholders Relationship Committee	Mr. Manash Chakraborty	Non-Executive - Nominee Director	Member	
6	Stakeholders Relationship Committee	Ms. Surabhi Sanganeria	Member	Member	
7	Nomination and remuneration committee	Mr. Dipak Dasgupta	Member	Chairperson	
8	Nomination and remuneration committee	Mr. Manash Chakraborty	Non-Executive - Nominee Director	Member	
9	Nomination and remuneration committee	Ms. Surabhi Sanganeria	Member	Member	

### 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)
1	14-08-2017		
2		08-11-2017	85

### Annexure 1

#### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)	Name of other committee
1	Audit Committee	08-11-2017	Yes	All 3 members were present	14-08-2017	85	
2	Stakeholders Relationship Committee	08-11-2017	Yes	All 3 members were present	14-08-2017	85	

### 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	NA	

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	NA	

### 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

### Signatory Details

Name of signatory	Mr. S.K. Kejriwal
Designation of person	Company Secretary
Place	Kolkata
Date	04-01-2018