

General information about company	
Scrip code	532455
NSE Symbol	
MSEI Symbol	
ISIN	INE655D01025
Name of the entity	Shalimar wires Industries Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	30-09-2018
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 for not providing PAN	Notes for not providing DIN
1	Mr	Sunil Khaitan		00385961	Executive Director	Chairperson	MD	07-01-2004			1	0	0		
2	Mr	Dipak Dasgupta		01099414	Non-Executive - Independent Director	Not Applicable		29-09-2014		42	1	1	1		
3	Mr	Manash Chakraborty		05293875	Non-Executive - Nominee Director	Not Applicable		09-05-2012	02-08-2018		0	0	0		
4	Ms	Surabhi Sanganeria		06987772	Non-Executive - Independent Director	Not Applicable		16-05-2017		15	2	2	0		

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Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														

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 for not providing PAN	Notes for not providing DIN
5	Mr	Dip Mitra		08220267	Non-Executive - Nominee Director	Not Applicable		02-08-2018		2	1	1	0		
6	Mr	Mr. Parmanand Tiwari		00731341	Non-Executive - Non Independent Director	Not Applicable		13-08-2018		1	1	1	0		
7	Mr	Dr. Rajiva		05193258	Non-Executive - Non Independent Director	Not Applicable		13-08-2018		1	1	1	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

Audit Committee Details

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00731341	Parmanand Tiwari	Non-Executive - Independent Director	Chairperson	
2	06987772	Surabhi Sangneria	Non-Executive - Independent Director	Member	
3	08220267	Dip Mitra	Non-Executive - Nominee Director	Member	
4	05193258	Dr. Rajiva	Non-Executive - Independent Director	Member	
5	01099414	Dipak Dasgupta	Non-Executive - Independent Director	Member	

Nomination and remuneration committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00731341	Parmanand Tiwari	Non-Executive - Independent Director	Chairperson	
2	06987772	Surabhi Sangneria	Non-Executive - Independent Director	Member	
3	08220267	Dip Mitra	Non-Executive - Nominee Director	Member	
4	05193258	Dr. Rajiva	Non-Executive - Independent Director	Member	
5	01099414	Dipak Dasgupta	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00731341	Parmanand Tiwari	Non-Executive - Independent Director	Chairperson	
2	06987772	Surabhi Sanganeria	Non-Executive - Independent Director	Member	
3	08220267	Dip Mitra	Non-Executive - Nominee Director	Member	
4	05193258	Dr. Rajiva	Non-Executive - Independent Director	Member	
5	01099414	Dipak Dasgupta	Non-Executive - Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00385961	Sunil Khaitan	Executive Director	Chairperson	
2	01099414	Dipak Dasgupta	Non-Executive - Independent Director	Member	
3	06987772	Surabhi Sanganeria	Non-Executive - Independent Director	Member	
4	08220267	Dip Mitra	Non-Executive - Nominee Director	Member	
5	05193258	Dr. Rajiva	Non-Executive - Independent Director	Member	
6	00731341	Parmanand Tiwari	Non-Executive - Independent Director	Member	

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)
1	23-05-2018		
2		13-08-2018	81

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	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	11-08-2018	Yes	2	23-05-2018	79	
2	Stakeholders Relationship Committee	11-08-2018	Yes	2	23-05-2018	79	
	Nomination						

3	and remuneration committee	11-08-2018	Yes	2	23-05-2018	79	
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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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Mr. S.K. Kejriwal
2	Designation	Company Secretary

Annexure III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I. Affirmations

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
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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	Chairperson of Audit Committee could not attend due to his ill health.
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Chairperson of nomination and remuneration Committee could not attend due to his ill health.
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Annexure III

1	Name of signatory	Mr. S.K. Kejriwal
2	Designation	Company Secretary

Signatory Details

Name of signatory	S.K. Kejriwal
Designation of person	Company Secretary
Place	Kolkata
Date	09-10-2018