

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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						
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	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 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 related to Promoter	CEO-MD	22-05-1959	12-09-2000				1	0	0	0		
2	Mr	Dipak Dasgupta		01099414	Non-Executive - Independent Director	Not Applicable		05-08-1937	27-07-2002	29-09-2014		57	1	1	1	1		
3	Ms	Surabhi Sanganeria		06987772	Non-Executive - Independent Director	Not Applicable		10-10-1977	16-05-2017			25	2	2	0	0		
4	Mr	Dip Mitra		08220267	Non-Executive - Nominee Director	Not Applicable		16-12-1948	02-08-2018			10	1	1	0	0		

I. Composition of Board of Directors																	
Disclosure of notes on composition of board of directors explanatory																	

Wether 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	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 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	Mr. Parmanand Tiwari		00731341	Non-Executive - Independent Director	Not Applicable		05-01-1950	13-08-2018			10	1	1	0	0		
6	Mr	Dr. Rajiva		05193258	Non-Executive - Independent Director	Not Applicable		06-08-1950	13-08-2018			10	1	1	0	0		

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	00731341	Parmanand Tiwari	Non-Executive - Independent Director	Chairperson	13-08-2018		
2	06987772	Surabhi Sangneria	Non-Executive - Independent Director	Member	16-05-2017		
3	08220267	Dip Mitra	Non-Executive - Nominee Director	Member	13-08-2018		
4	05193258	Dr. Rajiva	Non-Executive - Independent Director	Member	13-08-2018		
5	01099414	Dipak Dasgupta	Non-Executive - Independent Director	Member	19-05-2014		

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	00731341	Parmanand Tiwari	Non-Executive - Independent Director	Chairperson	13-08-2018		
2	06987772	Surabhi Sangneria	Non-Executive - Independent Director	Member	16-05-2017		
3	08220267	Dip Mitra	Non-Executive - Nominee Director	Member	13-08-2018		
4	05193258	Dr. Rajiva	Non-Executive - Independent Director	Member	13-08-2018		

5	01099414	Dipak Dasgupta	Non-Executive - Independent Director	Member	19-05-2014		
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Stakeholders Relationship Committee							
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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	00731341	Parmanand Tiwari	Non-Executive - Independent Director	Chairperson	13-08-2018		
2	06987772	Surabhi Sanganeria	Non-Executive - Independent Director	Member	16-05-2017		
3	08220267	Dip Mitra	Non-Executive - Nominee Director	Member	13-08-2018		
4	05193258	Dr. Rajiva	Non-Executive - Independent Director	Member	13-08-2018		
5	01099414	Dipak Dasgupta	Non-Executive - Independent Director	Member	19-05-2014		

Risk Management Committee							
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Whether the Risk Management 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

Corporate Social Responsibility Committee							
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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	00385961	Sunil Khaitan	Executive Director	Chairperson	19-05-2014		
2	01099414	Dipak Dasgupta	Non-Executive - Independent Director	Member	19-05-2014		
3	06987772	Surabhi Sanganeria	Non-Executive - Independent Director	Member	16-05-2017		
4	08220267	Dip Mitra	Non-Executive - Nominee Director	Member	13-08-2018		
5	05193258	Dr. Rajiva	Non-Executive - Independent Director	Member	13-08-2018		
6	00731341	Parmanand Tiwari	Non-Executive - Independent Director	Member	13-08-2018		

Other Committee						
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Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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Annexure 1						
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Annexure 1						
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III. Meeting of Board of Directors						
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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	14-02-2019				Yes		
2		27-05-2019	101		Yes	5	3

### Annexure 1

#### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2019				Yes	4	3
2	Audit Committee	27-05-2019	101			Yes	4	3
3	Stakeholders Relationship Committee	14-02-2019				Yes	4	3
4	Stakeholders Relationship Committee	27-05-2019	101			Yes	4	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	Yes	
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 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	S.K. Kejriwal
2	Designation	Company Secretary

### Signatory Details

Name of signatory	Mr. Suresh Kumar Kejriwal
Designation of person	Company Secretary
Place	Kolkata
Date	06-07-2019