

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	Quarterly
Date of Report	31-12-2018
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

Wether the listed entity has a Regular Chairperson

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	Ms	Surabhi Sangneria		06987772	Non-Executive - Independent Director	Not Applicable		16-05-2017		15	2	2	0		
4	Mr	Dip Mitra		08220267	Non-Executive - Nominee Director	Not Applicable		02-08-2018		2	1	1	0		

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

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	Mr. Parmanand Tiwari		00731341	Non-Executive - Independent Director	Not Applicable		13-08-2018		1	1	1	0		
6	Mr	Dr. Rajiva		05193258	Non-Executive - 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

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 Sanganeria	Non-Executive - Independent Director	Member	16-05-2017			
3	08220267	Dip Mitra	Non-Executive - Nominee Director	Member	02-08-2018			
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 Sanganeria	Non-Executive - Independent Director	Member	16-05-2017			
3	08220267	Dip Mitra	Non-Executive - Nominee	Member	02-08-2018			

			Director				
4	05193258	Dr. Rajiva	Non-Executive - Independent Director	Member	13-08-2018		
5	01099414	Dipak Dasgupta	Non-Executive - Independent Director	Member	19-05-2014		

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	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	02-08-2018		
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							
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	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	02-08-2018		
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						
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
1	13-08-2018	
2		14-11-2018
		92

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	14-11-2018	Yes	4	11-08-2018	94	
2	Stakeholders Relationship Committee	14-11-2018	Yes	4	11-08-2018	94	

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

Signatory Details	
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Name of signatory	S.K. Kejriwal
Designation of person	Company Secretary
Place	Kolkata
Date	08-01-2019