

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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	CEO-MD	22-05-1959	NA		12-09-2000	30-09-2020		1	0	0	0			
2	Mr	Parmanand Tiwari		00731341	Non-Executive - Independent Director	Not Applicable		05-01-1950	Yes	29-09-2018	13-08-2018			46	1	1	1	1		
3	Mr	Dr. Rajiva		05193258	Non-Executive - Independent Director	Not Applicable		06-08-1950	Yes	29-09-2018	13-08-2018			46	1	1	1	0		
4	Mrs	Trishna Guha		08200779	Non-Executive - Independent Director	Not Applicable		21-08-1957	Yes	30-09-2020	11-02-2020			28	3	3	1	0		
5	Mr	Arindam Biswas		09062921	Non-Executive - Nominee	Not Applicable		23-10-	NA		12-02-2021		20-05-2022	15	1	0	1	0		

	Number	members	directors	directors	Appointment	Cessation	
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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	08200779	Trishna Guha	Non-Executive - Independent Director	Member	11-02-2020		
3	05193258	Dr. Rajiva	Non-Executive - Independent Director	Member	13-08-2018		
4	00731341	Parmanand Tiwari	Non-Executive - Independent Director	Member	13-08-2018		
5	09062921	Arindam Biswas	Non-Executive - Nominee Director	Member	12-02-2021	20-05-2022	

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

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	12-02-2022				Yes	3	3
2	Audit Committee	30-05-2022	106			Yes	3	3
3	Nomination and remuneration committee	12-02-2022				Yes	3	3
4	Nomination and remuneration committee	30-05-2022				Yes	3	3
5	Stakeholders Relationship Committee	12-02-2022				Yes	3	3
6	Stakeholders Relationship Committee	30-05-2022				Yes	3	3

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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	Yes	
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	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 500 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	S.K. Kejriwal
Designation of person	Company Secretary
Place	Kolkata
Date	08-07-2022