

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	Half Yearly
Date of Report	30-09-2017
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		32	4	1	1	
3	Mr	Manash Chakraborty	ABRPC6463B	05293875	Non-Executive - Nominee Director	Not Applicable		09-05-2012			3	2	0	
4	Ms	Surabhi Sangneria	BAOPS3552A	06987772	Non-Executive - Independent Director	Not Applicable		16-05-2017		4	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

<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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	16-05-2017		
2		14-08-2017	89

### Annexure 1

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
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	14-08-2017	Yes	All 3 members were present	16-05-2017	89	
2	Stakeholders Relationship Committee	14-08-2017	Yes	All 3 members were present	16-05-2017	89	

### Annexure 1

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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 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.
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	Resigned from the Board of Directors of the Company w.e.f. 06-03-2017
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Resigned from the Board of Directors of the Company w.e.f. 06-03-2017
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

### Signatory Details

Name of signatory	Mr. S.K. Kejriwal
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Designation of person	Company Secretary
Place	Kolkata
Date	03-10-2017