

General information about company	
Scrip code	532455
NSE Symbol	
MSEI Symbol	
ISIN	INE655D01025
Name of the entity	Shalimar Wires Industries Ltd.
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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
1	Mr	Sunil Khaitan	AEXPK6895C	00385961	Executive Director	Chairperson related to Promoter	CEO-MD	22-05-1959
2	Mr	Parmanand Tiwari	ABIPT7714M	00731341	Non-Executive - Independent Director	Not Applicable		05-01-1950
3	Mr	Dr. Rajiva	ACNPR9712R	05193258	Non-Executive - Independent Director	Not Applicable		06-08-1950
4	Mrs	Trishna Guha	ACWPG2765L	08200779	Non-Executive - Independent Director	Not Applicable		21-08-1957
5	Mr	Vedant Khaitan	AQSPK6834C	06942868	Executive Director	Not Applicable	MD	16-08-1987

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active

I. Composition of Board of Directors					

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		12-09-2000	30-06-2023			1	0	0	0			
2	Yes	30-06-2023	13-08-2018	30-06-2023		72	1	1	1	1			
3	Yes	30-06-2023	13-08-2018	30-06-2023		72	1	1	1	0			
4	Yes	11-02-2020	11-02-2020			52	3	3	2	0			
5	NA		27-05-2023				1	0	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	05193258	Dr. Rajiva	Non-Executive - Independent Director	Member	13-08-2018		
3	08200779	Trishna Guha	Non-Executive - Independent Director	Member	11-02-2020		
4	06942868	Vedant Khaitan	Executive Director	Member	27-05-2023		

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	05193258	Dr. Rajiva	Non-Executive - Independent Director	Member	13-08-2018		
3	08200779	Trishna Guha	Non-Executive - Independent Director	Member	11-02-2020		

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	Chairperson	13-08-2018		

			Director				
2	05193258	Dr. Rajiva	Non-Executive - Independent Director	Member	13-08-2018		
3	08200779	Trishna Guha	Non-Executive - Independent Director	Member	13-08-2018		
4	06942868	Vedant Khaitan	Executive Director	Member	27-05-2023		

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	00731341	Parmanand Tiwari	Non-Executive - Independent Director	Member	11-02-2020		
3	05193258	Dr. Rajiva	Non-Executive - Independent Director	Member	13-08-2018		
4	08200779	Trishna Guha	Non-Executive - Independent Director	Member	13-08-2018		
5	06942868	Vedant Khaitan	Executive Director	Member	27-05-2023		

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	09-02-2024				Yes	5	5	3
2		27-05-2024	107		Yes	5	5	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
		Date(s) of meeting (Enter dates)	Maximum gap			Whether	Total Number of	Number of Directors	No. of	No. of members attending

Sr	Name of Committee	of Previous quarter and Current quarter in chronological order)	between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	requirement of Quorum met (Yes/No)	Directors in the Committee as on date of the meeting	Present (All Directors including Independent Director)	Independent Directors attending the meeting*	the meeting (other than Board of Directors)
1	Audit Committee	09-02-2024				Yes	4	4	3	3
2	Audit Committee	27-05-2024	107			Yes	4	4	3	3
3	Nomination and remuneration committee	27-05-2024				Yes	3	3	3	2
4	Stakeholders Relationship Committee	09-02-2024				Yes	4	4	3	2
5	Stakeholders Relationship Committee	27-05-2024	107			Yes	4	4	3	2

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 1000 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 and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	Mr. S.K. Kejriwal
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	08-07-2024