

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
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		00385961	Executive Director	Chairperson related to Promoter	CEO-MD	22-05-1959
2	Mr	Parmanand Tiwari		00731341	Non-Executive - Independent Director	Not Applicable		05-01-1950
3	Mr	Dr. Rajiva		05193258	Non-Executive - Independent Director	Not Applicable		06-08-1950
4	Mrs	Trishna Guha		08200779	Non-Executive - Independent Director	Not Applicable		21-08-1957
5	Mr	Vedant Khaitan		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

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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)	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		61	1	1	1	1		
3	Yes	30-06-2023	13-08-2018	30-06-2023		61	1	1	1	0		
4	Yes	11-02-2020	11-02-2020			43	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 Director	Chairperson	13-08-2018		
2	05193258	Dr. Rajiva	Non-Executive - Independent	Member	13-08-2018		

			Director				
3	08200779	Trishna Guha	Non-Executive - Independent Director	Member	11-02-2020		
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	27-05-2023				Yes	5	4	3
2		27-07-2023	60		Yes	5	4	3
3		11-08-2023	14		Yes	5	4	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
	Date(s) of meeting (Enter dates of Previous	Maximum gap between	Name of	Reson	Whether requirement	Total Number of Directors	Number of Directors Present (All	No. of Independent	No. of members attending the	

Sr	Name of Committee	quarter and Current quarter in chronological order)	any two consecutive (in number of days)	other committee	for not providing date	of Quorum met (Yes/No)	in the Committee as on date of the meeting	Directors including Independent Director)	Directors attending the meeting*	meeting (other than Board of Directors)
1	Audit Committee	27-05-2023				Yes	4	3	3	3
2	Audit Committee	11-08-2023	75			Yes	4	3	3	3
3	Stakeholders Relationship Committee	27-05-2023				Yes	4	3	3	2
4	Stakeholders Relationship Committee	11-08-2023	75			Yes	4	3	3	2
5	Nomination and remuneration committee	27-05-2023				Yes	3	3	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

Annexure III**III. Affirmations**

Sr	Particulars	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)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III

1	Name of signatory	Mr. S.K. kejriwal
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure

Applicability of disclosure	Not Applicable
Reason for Non Applicability	Textual Information(1)

Text Block

Textual Information(1)	No loans, guarantees, comfort letters, securities etc has been directly or indirectly availed by any promoter, promoter group, directors or any other entity controlled by them
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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

Signatory Details

Name of signatory

Mr. S.K. Kejriwal

Designation of person

Company Secretary and Compliance Officer

Place

Kolkata

Date

06-10-2023