

General information about company

Scrip code	534064
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE123D01016
Name of the entity	Alliance Integrated Metaliks Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
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											Textual Information(1)				
Whether the listed entity has a Regular Chairperson											Yes				
Whether Chairperson is related to MD or CEO											No				
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)
ABJPC0992K	03331560	Executive Director	Not Applicable		11-02-1972	NA		16-07-2012	02-12-2019		67	1	0	2	0
AAKPO8099B	01199650	Non-Executive - Non Independent Director	Chairperson		06-12-1967	NA		08-05-2004	02-12-2014			1	0	3	0
ABDPS3216L	00061978	Non-Executive - Independent Director	Not Applicable		26-11-1953	NA		29-11-2019		22-04-2020	4	0	0	0	0
BCBPK4558H	07154667	Non-Executive - Independent Director	Not Applicable		16-10-1983	NA		29-11-2019			7	4	4	7	0

Text Block	
Textual Information(1)	<p>Due to resignation of Mr. Ashwini Kumar Syal, from the post of Independent directorship, Composition of Board and Committee has got unbalanced. so the Company is in process to appoint another director.</p> <p>As per the Rule 4 of Companies (Appointment and Qualification of directors) rules,2014 any intermittent vacancy of Independent Director shall be filed by the Board at the earliest but not later than immediate next Board meeting or three months from the date of such vacancy, whichever is later.</p>

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

Textual Information(1)

Due to resignation of Mr. Ashwini Kumar Syal, from the post of Independent directorship, Composition of Board and Committee has got unbalanced. so the Company is in process to appoint another director.

As per the Rule 4 of Companies (Appointment and Qualification of directors) rules,2014 any intermittent vacancy of Independent Director shall be filled by the Board at the earliest but not later than immediate next Board meeting or three months from the date of such vacancy, whichever is later.

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	00061978	ASHWINI KUMAR SYAL	Non-Executive - Independent Director	Chairperson	29-11-2019	22-04-2020	
2	07154667	RAJIV KAPUR KANIKA KAPUR	Non-Executive - Independent Director	Member	29-11-2019		
3	01199650	MAHESH OCHANI	Non-Executive - Non Independent Director	Member	15-12-2018		
4	03331560	DALJIT SINGH CHAHAL	Executive Director	Member	14-02-2020		

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	00061978	ASHWINI KUMAR SYAL	Non-Executive - Independent Director	Chairperson	29-11-2019	22-04-2020	
2	07154667	RAJIV KAPUR KANIKA KAPUR	Non-Executive - Independent Director	Member	29-11-2019		
3	01199650	MAHESH OCHANI	Non-Executive - Non Independent Director	Member	15-12-2018		

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	00061978	ASHWINI KUMAR SYAL	Non-Executive - Independent Director	Chairperson	29-11-2019	22-04-2020	
2	07154667	RAJIV KAPUR KANIKA KAPUR	Non-Executive - Independent Director	Member	29-11-2019		
3	01199650	MAHESH OCHANI	Non-Executive - Non Independent Director	Member	28-05-2015		
4	03331560	DALJIT SINGH CHAHAL	Executive Director	Member	14-02-2020		

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	00061978	ASHWINI KUMAR SYAL	Non-Executive - Independent Director	Chairperson	29-11-2019	22-04-2020	
2	01199650	MAHESH OCHANI	Non-Executive - Non Independent Director	Member	28-05-2015		
3	03331560	DALJIT SINGH CHAHAL	Executive Director	Member	15-12-2018		

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							Textual Information(1)
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	14-02-2020				Yes	3	2

Text Block

Textual Information(1)

Dear Sir / Ma'am,

As per SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020 with subject of Further extension of time for submission of Financial Results for the quarter / half year / financial year ending 31st March, 2020 due to the continuing impact of the COVID-19 pandemic and circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/110 dated 26th June 2020, with subject of "Relaxation of time gap between two Board / Audit Committee meetings of Listed entities owing to the Covid -19 pandemic"

We are hereby submitting that the Company has availed the extension provided in the aforesaid circulars and thereby no Board / Audit Committee meetings was held in the quarter ended June 2020.

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*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2020			<p>Dear Sir / Ma'am,</p> <p>As per SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020 with subject of Further extension of time for submission of Financial Results for the quarter / half year / financial year ending 31st March, 2020 due to the continuing impact of the COVID-19 pandemic and circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/110 dated 26th June 2020, with subject of "Relaxation of time gap between two Board / Audit Committee meetings of Listed entites owing to the Covid -19 pandemic"</p> <p>We are hereby submitting that the Company has availed the extension provided in the aforesaid circulars and thereby no Board / Audit Committee meetings was held in the quarter ended june 2020.</p>	Yes	2	2
2	Stakeholders Relationship Committee	14-02-2020				Yes	2	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	NA	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block

Textual Information(1)

Dear Sir / Ma'am,

As per SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020 with subject of Further extension of time for submission of Financial Results for the quarter / half year / financial year ending 31st March, 2020 due to the continuing impact of the COVID-19 pandemic and circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/110 dated 26th June 2020, with subject of "Relaxation of time gap between two Board / Audit Committee meetings of Listed entites owing to the Covid -19 pandemic"

We are hereby submitting that the Company has availed the extension provided in the aforesaid circulars and thereby no Board / Audit Committee meetings was held in the quarter ended june 2020.

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.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Daljit Singh Chahal
2	Designation	Director

Text Block

Textual Information(1)

Dear Sir / Ma'am,

As per SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020 with subject of Further extension of time for submission of Financial Results for the quarter / half year / financial year ending 31st March, 2020 due to the continuing impact of the COVID-19 pandemic and circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/110 dated 26th June 2020, with subject of "Relaxation of time gap between two Board / Audit Committee meetings of Listed entites owing to the Covid -19 pandemic"

We are hereby submitting that the Company has availed the extension provided in the aforesaid circulars and thereby no Board / Audit Committee meetings was held in the quarter ended june 2020.

Due to resignation of Mr. Ashwini Kumar Syal, from the post of Independent directorship, Composition of Board and Committee has got unbalanced. so the Company is in process to appoint another director.

As per the Rule 4 of Companies (Appointment and Qualification of directors) rules,2014 any intermittent vacancy of Independent Director shall be filed by the Board at the earliest but not later than immediate next Board meeting or three months from the date of such vacancy, whichever is later.

Signatory Details	
Name of signatory	Daljit Singh Chahal
Designation of person	Director
Place	New Delhi
Date	15-07-2020

