

COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER ENDED 30th JUNE, 2016

Name of Listed Entity: Alliance Integrated Metaliks Limited

Quarter ending: June 2016

Scrip Code BSE: 534064

Scrip Code ASE: 10067

Company Code JSE: 991

I. Composition of Board of Directors								
Title (Mr/ Ms)	Name of the Director	Pan & DIN	Category (Chairperson /Executive/ Non-Executive/ Independent /Nominee)	Date of appointment in the current term /cessation	Tenure	Number of directorships in listed entities including this listed entity	Number of Memberships in Audit /Stakeholder Committee including this listed entity	Number of post of Chairpersons in Audit/ Stakeholder Committee including this listed entity
Mr.	Avijit Banerjee	DIN: 01357534 PAN: AAXPB2735L	Non-Executive Non Independent Director	31/12/2012	NA	1	2	2
Mr.	Daljit Singh Chahal	DIN: 03331560 PAN: ABJPC0992K	Executive-Whole-Time Director	02/12/2014	NA	1	Nil	Nil
Mr.	Mahesh Ochani	DIN: 01199650 PAN: AAKPO8099B	Non-Executive Non Independent Director	02/12/2014	NA	1	1	Nil
Mr.	Devinder Singh Sodhi	DIN: 06459840 PAN: ACCPS3419B	Non-Executive Independent	28/05/2015	5 years	1	2	Nil
Mr.	Gaurav Pabby	DIN: 07190551 PAN: ADDPK0120H	Non-Executive Independent	28/05/2015	5 years	1	2	1
Ms.	Ankita Wadhawan	DIN: 06971383 PAN: AAOPW4556F	Non-Executive Independent	26/12/2015	5 years	7	Nil	Nil

\$PAN number of any director would not be displayed on the website of Stock Exchange &Category of directors means executive /non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen
* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period

II. Composition of Committees			
Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	
1. <i>Audit Committee</i>	Mr. Gaurav Pabby	Chairperson - Independent	
	Mr. Avijit Banerjee	Non-Executive	
	Mr. Devinder Singh Sodhi	Independent	
2. <i>Nomination & Remuneration Committee</i>	Mr. Gaurav Pabby	Chairperson - Independent	
	Mr. Avijit Banerjee	Non-Executive	
	Mr. Devinder Singh Sodhi	Independent	
3. <i>Risk Management Committee</i>	NA		
4. <i>Stakeholder Relationship Committee</i>	Mr. Avijit Banerjee	Chairperson – Non-Executive	
	Mr. Mahesh Ochani	Non-Executive	
*Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen			
III. Meeting of Board of Directors			
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meeting (in number of days)	
February 10, 2016	March 31, 2016	49 days	
	May 28, 2016	57 days	
IV. Meeting Of Committees			
Date(s) of Meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of Meeting of the committee in the previous quarter	Maximum gap between any two consecutive meeting (in number of days)
Audit Committee – May 28, 2016	Yes (All members were present)	Audit Committee – February 10, 2015	107 days
Stakeholder Relationship Committee- May 28, 2016	Yes (All members were present)	Stakeholder Relationship Committee- February 10, 2015	107 days
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.			
V. Related Party Transactions			
Subject		Compliance Status (Yes/No/NA)	
Whether prior approval of Audit committee obtained		NA	
Whether shareholder approval obtained for material RPT		NA	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee		NA	
Note			
1. In the column “Compliance Status”, compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words “N.A.” may be indicated.			
2. If status is ‘No’ details of non compliance may be given here.			

VI. Affirmations

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
 - b. Nomination & Remuneration Committee- YES
 - c. Stakeholders Relationship Committee- YES
 - d. Risk Management Committee (NA – as it is *applicable to the top 100 listed entities*)
3. 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
4. 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
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.- YES

Any comments/observations/advice of Board of Directors may be mentioned here:

Mahesh Ochani
Director