



ALLIANCE INTEGRATED METALIKS LIMITED

Regd. Office : 910, Ansal Bhawan, 16, K. G. Marg, Delhi-110 001 INDIA
 Tel. : +91-11-41525361 E-mail : alliance.intgd@rediffmail.com Web.: www.aiml.in
 CIN : L65993DL1989PLC035409

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

Name of Listed Entity: Alliance Integrated Metaliks Limited

Quarter ending: September 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 Chairpers on 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

(Signature)
 D. S. CHAHAL



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II. Composition of Committees

Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1. Audit Committee	Mr. Gaurav Pabby	Chairperson - Independent
	Mr. Avijit Banerjee	Non-Executive
	Mr. Devinder Singh Sodhi	Independent
2. Nomination & Remuneration Committee	Mr. Gaurav Pabby	Chairperson - Independent
	Mr. Avijit Banerjee	Non-Executive
	Mr. Devinder Singh Sodhi	Independent
3. Risk Management Committee	NA	
4. Stakeholder Relationship Committee	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)
May 25, 2016	July 15, 2016	47 days
	August 6, 2016	21 days
	September 14, 2016	38 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 - September 14, 2016	Yes (All members were present)	Audit Committee - May 28, 2016	108 days
Stakeholder Relationship Committee- September 14, 2016	Yes (All members were present)	Stakeholder Relationship Committee- May 28, 2016	108 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

- 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.
- If status is 'No' details of non compliance may be given here.



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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:

Daljit Singh Chahal
Whole-time Director



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COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE HALF YEAR ENDED 30.09.2016

Name of Company- Alliance Integrated Metaliks Limited

Scrip Code BSE: 534064

Scrip Code ASE: 10067

Company Code JSE: 991

I Affirmations		
Broad heading	Regulation Number	Compliance Status (Yes/No/NA)
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
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
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." 3. If the Listed Entity would like to provide any other information the same may be indicated here.		
 Daljit Singh Chahal Whole-time Director		