



# ALLIANCE INTEGRATED METALIKS LIMITED

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 CIN : L65993DL1989PLCO35409

## COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER ENDED 31<sup>st</sup> DECEMBER, 2016

**Name of Listed Entity:** Alliance Integrated Metaliks Limited

**Quarter ending:** December 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 Members -hips 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	26/09/2016	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	0	0

\$PAN number of any director would not be displayed on the website of Stock Exchange

\* 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

<b>II. Composition of Committees</b>		
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

<b>III. Meeting of Board of Directors</b>		
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)
September 14, 2016	October 18, 2016	33 days
	December 14, 2016	56 days

<b>IV. Meeting Of Committees</b>			
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- December 13, 2016	Yes (All members were present)	Audit Committee- September 14, 2016	89 days
Stakeholders Relationship Committee- December 13, 2016	Yes (All members were present)	Stakeholders Relationship Committee- September 14, 2016	89 days

<b>V. Related Party Transactions</b>	
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

<b>Note</b>	
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.

<b>VI. Affirmations</b>	
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: <ul style="list-style-type: none"> <li>a. Audit Committee- YES</li> <li>b. Nomination &amp; Remuneration Committee- YES</li> <li>c. Stakeholders Relationship Committee- YES</li> <li>d. Risk Management Committee (NA – as it is applicable to the top 100 listed entities)</li> </ul>

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:



**Shagun Bajpai**  
**Compliance Officer**