

<b>General information about company</b>	
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	Half Yearly
Date of Report	30-09-2020
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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Name of the Director	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)	Notes for not providing PAN
DALJIT SINGH CHAHAL	ABJPC0992K	03331560	Executive Director	Not Applicable		11-02-1972	NA		16-07-2012	02-12-2019		70	1	0	2	0	
MAHESH OCHANI	AAKPO8099B	01199650	Non-Executive - Non Independent Director	Chairperson		06-12-1967	NA		08-05-2004	02-12-2014			1	0	0	0	
RAJIV KAPUR KANIKA KAPUR	BCBPK4558H	07154667	Non-Executive - Independent Director	Not Applicable		16-10-1983	NA		29-11-2019			10	4	4	6	0	
BHAWANI PRASAD MISHRA	AHXPM5988P	07673547	Non-Executive - Independent Director	Not Applicable		21-11-1970	NA		13-08-2020			1	2	1	3	2	

<b>Audit Committee Details</b>							
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	07673547	BHAWANI PRASAD MISHRA	Non-Executive - Independent Director	Chairperson	13-08-2020		
2	07154667	RAJIV KAPUR KANIKA KAPUR	Non-Executive - Independent Director	Member	29-11-2019		
3	03331560	DALJIT SINGH CHAHAL	Executive Director	Member	14-02-2020		
4	01199650	MAHESH OCHANI	Non-Executive - Non Independent Director	Member	15-12-2018	13-08-2020	

<b>Nomination and remuneration committee</b>							
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	07673547	BHAWANI PRASAD MISHRA	Non-Executive - Independent Director	Chairperson	13-08-2020		
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		

<b>Stakeholders Relationship Committee</b>							
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	07673547	BHAWANI PRASAD MISHRA	Non-Executive - Independent Director	Chairperson	13-08-2020		
2	07154667	RAJIV KAPUR KANIKA KAPUR	Non-Executive - Independent Director	Member	29-11-2019		
3	03331560	DALJIT SINGH CHAHAL	Executive Director	Member	14-02-2020		
4	01199650	MAHESH OCHANI	Non-Executive - Non Independent Director	Member	28-05-2015	13-08-2020	

<b>Risk Management Committee</b>							
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

<b>Corporate Social Responsibility Committee</b>							
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	07673547	BHAWANI PRASAD MISHRA	Non-Executive - Independent Director	Chairperson	13-08-2020		
2	07154667	RAJIV KAPUR KANIK A KAPUR	Non-Executive - Independent Director	Member	13-08-2020		
3	03331560	DALJIT SINGH CHAHAL	Executive Director	Member	15-12-2018		
4	01199650	MAHESH OCHANI	Non-Executive - Non Independent Director	Member	28-05-2015	13-08-2020	

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>							
<b>Annexure 1</b>							
<b>III. Meeting of Board of Directors</b>							
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		13-08-2020			Yes	3	1
2		23-09-2020	40		Yes	4	2
3		28-09-2020	4		Yes	4	2

<b>Text Block</b>	
Textual Information(1)	<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>

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Textual Information(1)	No. of Independent Directors attending the meeting*
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*	
1	Nomination and remuneration committee	13-08-2020				Yes	2	1
2	Audit Committee	23-09-2020				Yes	3	2
3	Stakeholders Relationship Committee	23-09-2020				Yes	3	2

<b>Text Block</b>	
Textual Information(1)	<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>

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	NA	
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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.	Yes

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	SAURABH KUMAR JAIN
2	Designation	Company Secretary and Compliance Officer

<b>Annexure III</b>				
<b>III. Affirmations</b>				
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)	NA	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	NA	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NA	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	NA	
5	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
	Any other information to be provided		Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	Ministry of Corporate Affairs has provided the general extension for holding the Annual General Meeting up to the December 31,2020 due to impact of Covid Padenmic, company did not hold the Annual Genenral Meeting till date.

<b>Annexure III</b>		
1	Name of signatory	SAURABH KUMAR JAIN
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	SAURABH KUMAR JAIN
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	15-10-2020

