

<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	Quarterly
Date of Report	31-12-2020
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

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	Chairperson		11-02-1972	NA		16-07-2012	02-12-2019			1	0	2	0
AAKPO8099B	01199650	Non-Executive - Non Independent Director	Not Applicable		06-12-1967	NA		08-05-2004	02-12-2014	23-11-2020		1	0	0	0
II AHXPM5988P	07673547	Non-Executive - Independent Director	Not Applicable		21-11-1970	NA		13-08-2020			4	2	1	3	0
BCBPK4558H	07154667	Non-Executive - Independent Director	Not Applicable		16-10-1983	NA		29-11-2019			13	4	4	6	0

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	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)	Num memb in A Stake Commr includ listed (Refer Regu 26(1) of Lis Regul
5	Mr	AMIT GUPTA	AANPG6444R	07085538	Non-Executive - Independent Director	Not Applicable		06-12-1978	NA		11-11-2020			1	2	2	1

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	07085538	AMIT GUPTA	Non-Executive - Independent Director	Chairperson	11-11-2020		
2	03331560	DALJIT SINGH CHAHAL	Executive Director	Member	14-02-2020		
3	07673547	BHAWANI PRASAD MISHRA	Non-Executive - Independent Director	Member	13-08-2020		
4	07154667	RAJIV KAPUR KANIKA KAPUR	Non-Executive - Independent Director	Member	29-11-2019		

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	07085538	AMIT GUPTA	Non-Executive - Independent Director	Chairperson	11-11-2020		
2	07673547	BHAWANI PRASAD MISHRA	Non-Executive - Independent Director	Member	13-08-2020		
3	07154667	RAJIV KAPUR KANIKA KAPUR	Non-Executive - Independent Director	Member	29-11-2019		
4	01199650	MAHESH OCHANI	Non-Executive - Non Independent Director	Member	15-12-2018	11-11-2020	

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	07085538	AMIT GUPTA	Non-Executive - Independent Director	Chairperson	11-11-2020		
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	07673547	BHAWANI PRASAD MISHRA	Non-Executive - Independent Director	Member	13-08-2020	11-11-2020	

Risk Management Committee							
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

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	07085538	AMIT GUPTA	Non-Executive - Independent Director	Chairperson	11-11-2020		
2	03331560	DALJIT SINGH CHAHAL	Executive Director	Member	14-02-2020		
3	07154667	RAJIV KAPUR KANIKA KAPUR	Non-Executive - Independent Director	Member	13-08-2020		
4	07673547	BHAWANI PRASAD MISHRA	Non-Executive - Independent Director	Member	13-08-2020	11-11-2020	

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							
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
4		11-11-2020	43		Yes	4	3
5		01-12-2020	19		Yes	4	3

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	Nomination and remuneration committee	13-08-2020				Yes	2	1
2	Nomination and remuneration committee	11-11-2020				Yes	2	2
3	Nomination and remuneration committee	01-12-2020				Yes	3	3
4	Audit Committee	23-09-2020				Yes	3	2
5	Audit Committee	11-11-2020				Yes	3	2
6	Audit Committee	01-12-2020	19			Yes	4	3

Annexure 1								
IV. Meeting of Committees								
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*
7	Stakeholders Relationship Committee	23-09-2020				Yes	3	2
8	Stakeholders Relationship Committee	11-11-2020				Yes	3	2
9	Corporate Social Responsibility Committee	01-12-2020				Yes	3	2

<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	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	

<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	Daljit Singh Chahal
2	Designation	Director

<b>Signatory Details</b>	
Name of signatory	Daljit Singh Chahal
Designation of person	Director
Place	NEW DELHI
Date	14-01-2021

