

General information about company	
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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
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

f the tor	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	N P
L	ABJPC0992K	03331560	Executive Director	Not Applicable		11- 02- 1972	16-07-2012	26-09-2019		60	1	0	0	0	
H I	AAKPO8099B	01199650	Non- Executive - Non Independent Director	Chairperson		06- 12- 1967	08-05-2004	02-12-2014			1	0	2	0	
V	AIDPP9507G	07190551	Non- Executive - Independent Director	Not Applicable		14- 03- 1977	28-05-2015	26-12-2015	17-08- 2019	55	0	0	4	3	
DHA	ADFPR0633L	01646928	Non- Executive - Independent Director	Not Applicable		24- 04- 1963	14-09-2017	29-09-2018		60	6	6	10	2	



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	07190551	GAURAV PABBY	Non-Executive - Independent Director	Chairperson	28-05-2015	17-08-2019	
2	01646928	ANURADHA KAPUR	Non-Executive - Independent Director	Member	14-06-2019		
3	01199650	MAHESH OCHANI	Non-Executive - Non Independent Director	Member	15-12-2018		



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	07190551	GAURAV PABBY	Non-Executive - Independent Director	Chairperson	28-05-2015	17-08-2019	
2	01646928	ANURADHA KAPUR	Non-Executive - Independent Director	Member	14-06-2019		
3	01199650	MAHESH OCHANI	Non-Executive - Non Independent Director	Member	15-12-2018		



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	07190551	GAURAV PABBY	Non-Executive - Independent Director	Chairperson	13-06-2018	17-08-2019	
2	01646928	ANURADHA KAPUR	Non-Executive - Independent Director	Member	14-06-2019		
3	01199650	MAHESH OCHANI	Non-Executive - Non Independent Director	Member	28-05-2015		



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	07190551	GAURAV PABBY	Non-Executive - Independent Director	Chairperson	28-05-2015	17-08-2019	
2	01199650	MAHESH OCHANI	Non-Executive - Non Independent Director	Member	28-05-2015		
3	03331560	DALJIT SINGH CHAHAL	Executive Director	Member	15-12-2018		



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	03-06-2019				Yes	5	3
2	14-06-2019		10		Yes	5	3
3		16-07-2019	31		Yes	4	2
4		14-08-2019	28		Yes	4	2
5		31-08-2019	16		Yes	3	1
6		25-09-2019	24		Yes	3	1



Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	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)		
1	Audit Committee	14-06-2019				Yes	3	2
2	Audit Committee	14-08-2019	60			Yes	3	3
3	Audit Committee	31-08-2019	16			Yes	2	1
4	Nomination and remuneration committee	31-08-2019				Yes	2	1



Annexure 1			
V. Related Party Transactions			
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	Yes	



Annexure 1		
VI. Affirmations		
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	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)



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



Text Block	
Textual Information(1)	Mr. Gaurav Pabby, Non Executive Independent Director, has resigned from the Company dated 17/08/2019, so the Composition of the Board and committee have unbalanced, the company are in process of to find out the suitable person. As per companies act, 2013 any intermittent vacancy of an independent director shall be filled-up by the Board at the earliest but not later than immediate next Board meeting or three months from the date of such vacancy, whichever is later, so the company will fill the casual vacancy before the 16 November, 2019.



Annexure III				
III. Affirmations				
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)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	Mr. Gaurav Pabby, Non Executive Independent Director, has resigned from the Company dated 17/08/2019, so the Composition of the Board and committee have unbalanced, so the company are in process of to find out the suitable person. As per companies act, 2013 any intermittent vacancy of an independent director shall be filled-up by the Board at the earliest but not later than immediate next Board meeting or three months from the date of such vacancy, whichever is later, so the company will fill the casual vacancy before the 16 November, 2019.
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Mr. Gaurav Pabby, Non Executive Independent Director, has resigned from the Company dated 17/08/2019, so the Composition of the Board and committee have unbalanced, so the company are in process of to find out the suitable person. As per companies act, 2013 any intermittent vacancy of an independent director shall be filled-up by the Board at the earliest but not later than immediate next Board meeting or three months from the date of such vacancy, whichever is later, so the company will fill the casual vacancy before the 16 November, 2019.
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Mr. Gaurav Pabby, Non Executive Independent Director, has resigned from the Company dated 17/08/2019, so the Composition of the Board and committee have unbalanced, so the company are in process of to find out the suitable person. As per companies act, 2013 any intermittent vacancy of an independent director shall be filled-up by the Board at the earliest but not later than immediate next Board meeting or three months from the date of such vacancy, whichever is later, so the company will fill the casual vacancy before the 16 November, 2019.
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				



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



Signatory Details	
Name of signatory	SAURABH KUMAR JAIN
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	15-10-2019



