

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	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities



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																
Whether Chairperson is related to MD or CEO																
	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	Not Applicable		11-02-1972	NA		16-07-2012	02-12-2019		61	1	0	0	0
I	AAKPO8099B	01199650	Non-Executive - Non Independent Director	Chairperson		06-12-1967	NA		08-05-2004	02-12-2014			1	0	2	0
DHA	ADFPR0633L	01646928	Non-Executive - Independent Director	Not Applicable		24-04-1963	NA		14-09-2017	29-09-2018	14-10-2019	25	0	0	0	0
II	ABDPS3216L	00061978	Non-Executive - Independent Director	Not Applicable		26-11-1953	NA		29-11-2019			1	1	1	2	0



I. Composition of Board of Directors																	
Disclosure of notes on composition of board of directors explanatory																	
Whether 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 Com (s) inc this l entity Regu 26(Lis Regul
5	Ms	RAJIV KAPUR KANIK KAPUR	BCBPK4558H	07154667	Non-Executive - Independent Director	Not Applicable		16-10-1983	NA		29-11-2019			1	2	2	3



Audit Committee Details							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Whether the Audit Committee has a Regular Chairperson		Remarks
					Yes	Date of Appointment	
1	07154667	RAJIV KAPUR KANIKA KAPUR	Non-Executive - Independent Director	Chairperson		29-11-2019	
2	00061978	ASHWINI KUMAR SYAL	Non-Executive - Independent Director	Member		29-11-2019	
3	01199650	MAHESH OCHANI	Non-Executive - Non Independent Director	Member		15-12-2018	
4	01646928	ANURADHA KAPUR	Non-Executive - Independent Director	Member		14-06-2019	14-10-2019



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	07154667	RAJIV KAPUR KANIKA KAPUR	Non-Executive - Independent Director	Chairperson	29-11-2019		
2	00061978	ASHWINI KUMAR SYAL	Non-Executive - Independent Director	Member	29-11-2019		
3	01199650	MAHESH OCHANI	Non-Executive - Non Independent Director	Member	15-12-2018		
4	01646928	ANURADHA KAPUR	Non-Executive - Independent Director	Member	14-06-2019	14-10-2019	



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	07154667	RAJIV KAPUR KANIK KAPUR	Non-Executive - Independent Director	Chairperson	29-11-2019		
2	00061978	ASHWINI KUMAR SYAL	Non-Executive - Independent Director	Member	29-11-2019		
3	01199650	MAHESH OCHANI	Non-Executive - Non Independent Director	Member	28-05-2015		
4	01646928	ANURADHA KAPUR	Non-Executive - Independent Director	Member	14-06-2019	14-10-2019	



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	07154667	RAJIV KAPUR KANIK KAPUR	Non-Executive - Independent Director	Chairperson	29-11-2019		
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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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)				
1	16-07-2019				Yes	4	2
2	14-08-2019		28		Yes	4	2
3	31-08-2019		16		Yes	3	1
4	25-09-2019		24		Yes	3	1
5		18-10-2019	22		Yes	2	0
6		29-11-2019	41		Yes	4	2



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	Audit Committee	14-08-2019				Yes	3	2
2	Audit Committee	31-08-2019	16			Yes	2	1
3	Audit Committee	29-11-2019	89			Yes	3	2
4	Nomination and remuneration committee	31-08-2019				Yes	2	1
5	Nomination and remuneration committee	29-11-2019	89			Yes	3	2
6	Corporate Social Responsibility Committee	31-08-2019				Yes	2	0



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	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



Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Mahesh Ochani
2	Designation	Director



Signatory Details	
Name of signatory	Mahesh Ochani
Designation of person	Director
Place	New Delhi
Date	15-01-2020



