

| General information about company | |
|--|--------------------------------------|
| Scrp code | 534064 |
| NSE Symbol | NOTLISTED |
| MSEI Symbol | NOTLISTED |
| ISIN | INE123D01016 |
| Name of the entity | ALLIANCE INTEGRATED METALIKS LIMITED |
| Date of start of financial year | 01-04-2021 |
| Date of end of financial year | 31-03-2022 |
| Reporting Quarter | Quarterly |
| Date of Report | 31-12-2021 |
| 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 | | | | | | | | | | | | | | | | | | | | |
| 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) | 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 | Notes for not providing DIN |
| 1 | Mr | DALJIT SINGH CHAHAL | ABJPC0992K | 03331560 | Executive Director | Chairperson | | 11-02-1972 | NA | | 16-07-2012 | 02-12-2019 | | | 1 | 0 | 3 | 0 | | |
| 2 | Mr | BHAWANI PRASAD MISHRA | AHXPM5988P | 07673547 | Non-Executive - Non Independent Director | Not Applicable | | 21-11-1970 | NA | | 13-08-2020 | | | | 2 | 1 | 4 | 0 | | |
| 3 | Ms | RAJIV KAPUR KANIKA KAPUR | BCBPK4558H | 07154667 | Non-Executive - Independent Director | Not Applicable | | 16-10-1983 | NA | | 29-11-2019 | | | 25 | 4 | 4 | 6 | 0 | | |
| 4 | Mr | ANUPAM JAIN | AERP8786M | 08968875 | Non-Executive - Independent Director | Not Applicable | | 25-07-1977 | NA | | 03-07-2021 | | | 6 | 2 | 2 | 1 | 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 | 08968875 | ANUPAM JAIN | Non-Executive - Independent Director | Chairperson | 03-07-2021 | | |
| 2 | 03331560 | DALJIT SINGH CHAHAL | Executive Director | Member | 14-02-2020 | | |
| 3 | 07673547 | BHAWANI PRASAD MISHRA | Non-Executive - Non Independent Director | Member | 13-08-2020 | 10-12-2021 | |
| 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 | 08968875 | ANUPAM JAIN | Non-Executive - Independent Director | Chairperson | 03-07-2021 | | |
| 2 | 03331560 | DALJIT SINGH CHAHAL | Executive Director | Member | 03-07-2021 | | |
| 3 | 07673547 | BHAWANI PRASAD MISHRA | Non-Executive - Non Independent Director | Member | 13-08-2020 | | |
| 4 | 07154667 | RAJIV KAPUR KANIKA KAPUR | Non-Executive - Independent Director | Member | 29-11-2019 | | |

| 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 | 08968875 | ANUPAM JAIN | Non-Executive - Independent Director | Chairperson | 03-07-2021 | | |
| 2 | 03331560 | DALJIT SINGH CHAHAL | Executive Director | Member | 14-02-2020 | | |
| 3 | 07154667 | RAJIV KAPUR KANIKA KAPUR | Non-Executive - Independent Director | Member | 29-11-2019 | | |
| 4 | 07673547 | BHAWANI PRASAD MISHRA | Non-Executive - Non Independent Director | Member | 03-07-2021 | | |

| 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 | 07673547 | BHAWANI PRASAD MISHRA | Non-Executive - Non Independent Director | Chairperson | 03-07-2021 | | |
| 2 | 03331560 | DALJIT SINGH CHAHAL | Executive Director | Member | 15-12-2018 | | |
| 3 | 07154667 | RAJIV KAPUR KANIKA KAPUR | Non-Executive - Independent Director | Member | 13-08-2020 | | |

| 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* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | 03-07-2021 | | | | Yes | 3 | 2 |
| 2 | 14-07-2021 | | 10 | | Yes | 5 | 3 |
| 3 | 11-08-2021 | | 27 | | Yes | 5 | 3 |
| 4 | 02-09-2021 | | 21 | | Yes | 3 | 2 |
| 5 | | 13-11-2021 | 71 | | Yes | 3 | 3 |
| 6 | | 10-12-2021 | 26 | | Yes | 3 | 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* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | Audit Committee | 14-07-2021 | | | | Yes | 4 | 3 |
| 2 | Audit Committee | 11-08-2021 | 27 | | | Yes | 3 | 2 |
| 3 | Audit Committee | 02-09-2021 | 21 | | | Yes | 3 | 2 |
| 4 | Audit Committee | 13-11-2021 | 71 | | | Yes | 3 | 3 |
| 5 | Audit Committee | 10-12-2021 | 26 | | | Yes | 3 | 2 |
| 6 | Stakeholders Relationship Committee | 11-08-2021 | | | | Yes | 3 | 2 |

| 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* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 7 | Stakeholders Relationship Committee | 10-12-2021 | | | | Yes | 3 | 2 |
| 8 | Nomination and remuneration committee | 03-07-2021 | | | | Yes | 2 | 2 |
| 9 | Nomination and remuneration committee | 10-12-2021 | | | | Yes | 3 | 2 |
| 10 | Corporate Social Responsibility Committee | 02-09-2021 | | | | Yes | 3 | 2 |

| 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 | NA | |

| 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 | Daljit Singh Chahal |
| 2 | Designation | Director |

| Signatory Details | |
|--------------------------|---------------------|
| Name of signatory | Daljit Singh Chahal |
| Designation of person | Director |
| Place | New Delhi |
| Date | 21-01-2022 |

