

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
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

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	Chairperson		11-02-1972	NA		16-07-2012	02-12-2019		1	0	3	0		
BHAWANI PRASAD MISHRA	AHXPM5988P	07673547	Non-Executive - Independent Director	Not Applicable		21-11-1970	NA		13-08-2020			10	2	1	4	0	
RAJIV KAPUR KANIKA KAPUR	BCBPK4558H	07154667	Non-Executive - Independent Director	Not Applicable		16-10-1983	NA		29-11-2019			19	4	4	6	0	
AMIT GUPTA	AANPG6444R	07085538	Non-Executive - Independent Director	Not Applicable		06-12-1978	NA		11-11-2020	10-05-2021		6	3	3	1	5	

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	10-05-2021	
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	10-05-2021	
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		

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	10-05-2021	
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		

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	10-05-2021		
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			

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	26-02-2021				Yes	4	3
2		13-04-2021	45		Yes	3	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								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	Audit Committee	26-02-2021				Yes	4	3
2	Audit Committee	13-04-2021	45			Yes	3	3
3	Nomination and remuneration committee	26-02-2021				Yes	3	3
4	Stakeholders Relationship Committee	13-04-2021				Yes	2	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	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	

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	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
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	DALJIT SINGH CHAHAL
2	Designation	Director

Text Block	
Textual Information(1)	Due to Resignation of Mr. Amit Gupta, Independnet Director of the Company , on 10th May, 2021, Composition of Nomination and Remuneration Committee and Stakeholder Relationship Committee has got unbalanced, however Company has appointed Mr. Anupam Jain as an Independent Director on 03rd July, 2021 and reconstitued the Committes and complied the provision with in stipulated time period.

Signatory Details	
Name of signatory	DALJIT SINGH CHAHAL
Designation of person	Director
Place	New Delhi
Date	19-07-2021

