

General information about company

Scrip code	534064
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE123D01024
Name of the entity	ALLIANCE INTEGRATED METALIKS LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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

1 of directors explanatory																
as a Regular Chairperson		Yes														
is related to MD or CEO		No														
		Disqualification of Directors under section 164 of the Companies Act, 2013														
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Directors in listed entities including this listed entity (Refer Regulation 17A(1) Listing Regulation)
Independent Director	Chairperson		11-02-1972	Yes	01-12-2019	30-11-2024	He has filed writ petition before the high court and high court has stayed disqualification order by ROC.	Active	NA		16-07-2012	02-12-2019			1	0
Independent Director	Not Applicable		08-04-1985	No				Active	NA		08-08-2022				1	0
Independent Director	Not Applicable		21-11-1970	No				Active	NA		13-08-2020				2	0
Independent Director	Not Applicable		16-10-1983	No				Active	NA		29-11-2019			37	5	5

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Director	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
Independent	Not Applicable		12-10-1961	No				Active	NA		08-08-2022			5	1	1
Independent	Not Applicable		18-06-1976	No				Active	NA		08-08-2022			5	4	4

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	09064133	VIPUL GUPTA	Non-Executive - Independent Director	Chairperson	08-08-2022		
2	03331560	DALJIT SINGH CHAHAL	Executive Director	Member	14-02-2020		
3	09534294	SANJAY SHARMA	Non-Executive - Independent Director	Member	08-08-2022		
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	09064133	VIPUL GUPTA	Non-Executive - Independent Director	Chairperson	08-08-2022		
2	03331560	DALJIT SINGH CHAHAL	Executive Director	Member	03-07-2021		
3	09534294	SANJAY SHARMA	Non-Executive - Independent Director	Member	08-08-2022		
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	09064133	VIPUL GUPTA	Non-Executive - Independent Director	Chairperson	08-08-2022		
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		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	03331560	DALJIT SINGH CHAHAL	Strategic Committee	Executive Director	Chairperson	
2	07673547	BHAWANI PRASAD MISHRA	Strategic Committee	Non-Executive - Non Independent Director	Member	
3	07154667	RAJIV KAPUR KANIKA KAPUR	Strategic Committee	Non-Executive - Independent Director	Member	
4	08344284	ANKUSH UPPAL	Strategic Committee	Non-Executive - Non Independent Director	Member	

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-08-2022				Yes	6	5	3
2		01-10-2022	51		Yes	6	3	2
3		12-11-2022	41		Yes	6	4	3
4		09-12-2022	26		Yes	6	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	10-08-2022				Yes	4	4	3	0
2	Audit Committee	12-11-2022	93			Yes	4	4	3	0
3	Audit Committee	09-12-2022	26			Yes	4	4	3	0
4	Other Committee	16-12-2022	6	Strategic Committee		Yes	4	2	1	0
5	Other Committee	23-12-2022	6	Strategic Committee		Yes	4	2	1	0
6	Nomination and remuneration committee	10-08-2022				Yes	4	4	3	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	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 1000 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	18-01-2023

