



# ALLIANCE INTEGRATED METALIKS LIMITED

Regd. Office : DSC-327, Second Floor, DLF South Court, Saket, New Delhi-110017  
Tel.: +91-11-40517610, E-mail : alliance.intgd@rediffmail.com, Website : www.aiml.in  
CIN : L65993DL1989PLC035409

Ref No. : AIML/BSE/31/2024-25

Date- July 18, 2024

To,  
The Manager  
BSE Limited,  
Corporate Relationship Department  
Phirozee Jeejee Bhoy Towers, Dalal  
Street, Mumbai-400001

Security Code No.: 534064

**Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub.: Reconstitution of Committees**

Dear Sir/ Madam,

This is to inform you that due to resignation of Mr. Vipul Gupta, Non – Executive Independent Director, the Board of Directors of the Company at its meeting held today i.e. Thursday, 18th July, 2024, has considered and approved the reconstitution of the following Committees of the Board with immediate effect:

a) Composition of Audit Committee:

S.NO	Name of the Member	Status	Category
1.	Mr. Sri Kant	Chairperson	Non-Executive Independent Director
2.	Ms. Rajiv Kapur Kanika Kapur	Member	Non-Executive Independent Director
3.	Mr. Bhawani Prasad Mishra	Member	Non-Executive Non- Independent Director

b) Composition of Nomination & Remuneration Committee:

S.NO	Name of the Member	Status	Category
1.	Mr. Sri Kant	Chairperson	Non-Executive Independent Director
2.	Ms. Rajiv Kapur Kanika Kapur	Member	Non-Executive Independent Director
3.	Mr. Daljit Singh Chahal	Member	Executive Director

**Works :** Near Vill. Sarai Banjara, P.O. Basantpura, Rajpura, Punjab-140 401 (India)

b) Composition of Stakeholders Relationship Committee:

<b>S.NO</b>	<b>Name of the Member</b>	<b>Status</b>	<b>Category</b>
1.	Mr. Bhawani Prasad Mishra	Chairperson	Non-Executive Non-Independent Director
2.	Ms. Rajiv Kapur Kanika Kapur	Member	Non-Executive Independent Director
3.	Mr. Daljit Singh Chahal	Member	Executive Director

You are requested to kindly take the same on record and oblige.

Thanking You,

Yours faithfully

For **Alliance Integrated Metaliks Limited**

**Daljit Singh Chahal**  
**Director**  
**DIN: 03331560**