

**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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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 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
1	Mr	DALJIT SINGH CHAHAL	ABJPC0992K	03331560	Executive Director	Chairperson		11-02-1972
2	Mr	ANKUSH UPPAL	AAUPU7514P	08344284	Non-Executive - Non Independent Director	Not Applicable		08-04-1985
3	Mr	BHAWANI PRASAD MISHRA	AHXPM5988P	07673547	Non-Executive - Non Independent Director	Not Applicable		21-11-1970
4	Ms	RAJIV KAPUR KANIKA KAPUR	BCBPK4558H	07154667	Non-Executive - Independent Director	Not Applicable		16-10-1983
5	Mr	VIPUL GUPTA	ACTPG0415G	09064133	Non-Executive - Independent Director	Not Applicable		18-06-1976
6	Mr	SRI KANT	CMUPS4695P	06951400	Non-Executive - Independent Director	Not Applicable		09-03-1986

**I. Composition of Board of Directors****Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	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
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

**I. Composition of Board of Directors**

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		16-07-2012	02-12-2019			1	0	2	0			
2	NA		08-08-2022				1	0	0	0			
3	NA		13-08-2020				1	0	2	0			
4	NA		29-11-2019	29-11-2019		55.02	4	4	8	2			
5	NA		08-08-2022	08-08-2022		22.23	2	2	4	3			
6	NA		26-06-2023	26-06-2023		12.05	3	3	1	1			

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	07154667	RAJIV KAPUR KANIKA KAPUR	Non-Executive - Independent Director	Member	29-11-2019		

<b>Nomination and remuneration committee</b>							
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	07154667	RAJIV KAPUR KANIKA KAPUR	Non-Executive - Independent Director	Member	29-11-2019		
3	06951400	SRI KANT	Non-Executive - Independent Director	Member	26-06-2023		

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		





<b>Corporate Social Responsibility Committee</b>							
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

<b>Other Committee</b>						
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	22-01-2024				Yes	6	3	2
2	10-02-2024		18		Yes	6	6	3
3		01-05-2024	80		Yes	6	3	2
4		28-05-2024	26		Yes	6	4	3
5		01-06-2024	3		Yes	6	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)	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	09-02-2024				Yes	3	3	2	0
2	Stakeholders Relationship Committee	09-02-2024				Yes	4	4	2	0
3	Other Committee	09-02-2024		Strategic Committee		Yes	4	4	1	0
4	Audit Committee	01-05-2024	81			Yes	3	3	2	0
5	Audit Committee	28-05-2024	26			Yes	3	3	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	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	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	MALTI DEVI
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event



**Signatory Details**

Name of signatory	Malti Devi
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	20-07-2024

