

General information about company	
Scrip code	532455
NSE Symbol	
MSEI Symbol	
ISIN	INE655D01025
Name of the entity	Shalimar Wires Industries Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
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 related to Promoter										Yes															
										Disqualification of Directors under section 164 of the Companies Act, 2013															
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 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)	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	Sunil Khaitan		00385961	Executive Director	Chairperson	CEO-MD	22-05-1959	No				Active	NA		12-09-2000	30-09-2020			1	0	0	0		
2	Mr	Parmanand Tiwari		00731341	Non-Executive - Independent Director	Not Applicable		05-01-1950	No				Active	Yes	29-09-2018	13-08-2018			49	1	1	1	1		
3	Mr	Dr. Rajiva		05193258	Non-Executive - Independent Director	Not Applicable		06-08-1950	No				Active	Yes	29-09-2018	13-08-2018			49	1	1	1	0		
4	Mrs	Trishna Guha		08200779	Non-Executive - Independent Director	Not Applicable		21-08-1957	No				Active	Yes	30-09-2020	11-02-2020			31	3	3	2	0		

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	00731341	Parmanand Tiwari	Non-Executive - Independent Director	Chairperson	13-08-2018		
2	05193258	Dr. Rajiva	Non-Executive - Independent Director	Member	13-08-2018		
3	08200779	Trishna Guha	Non-Executive - Independent Director	Member	11-02-2020		

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	00731341	Parmanand Tiwari	Non-Executive - Independent Director	Chairperson	13-08-2018		
2	05193258	Dr. Rajiva	Non-Executive - Independent Director	Member	13-08-2018		
3	08200779	Trishna Guha	Non-Executive - Independent Director	Member	11-02-2020		

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	00731341	Parmanand Tiwari	Non-Executive - Independent Director	Chairperson	13-08-2018		
2	05193258	Dr. Rajiva	Non-Executive - Independent Director	Member	13-08-2018		
3	08200779	Trishna Guha	Non-Executive - Independent Director	Member	11-02-2020		

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	00385961	Sunil Khaitan	Executive Director	Chairperson	19-05-2014		
2	08200779	Trishna Guha	Non-Executive - Independent Director	Member	11-02-2020		
3	05193258	Dr. Rajiva	Non-Executive - Independent Director	Member	13-08-2018		
4	00731341	Parmanand Tiwari	Non-Executive - Independent Director	Member	13-08-2018		

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)	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	30-05-2022				Yes	4	3	3	
2		10-08-2022	71		Yes	4	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 as on date of the meeting	Number of Directors (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	30-05-2022				Yes	3	3	3	2
2	Audit Committee	10-08-2022	71			Yes	3	3	3	2
3	Stakeholders Relationship Committee	30-05-2022				Yes	3	3	3	2
4	Stakeholders Relationship Committee	10-08-2022	71			Yes	3	3	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	Yes		

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	Mr. S.K. Kejriwal
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status	If status is "No" details of non-compliance may be given here.

			(Yes/No/NA)	
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	Since Mr. Parmanand Tiwari, Chairman of Audit Committee was out of India, Mrs. Trishna Guha, Member of Audit Committee acted as Chairperson of Audit Committee on behalf of Mr. Parmanand Tiwari.
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Since Mr. Parmanand Tiwari, Chairman of Nomination & Remuneration Committee was out of India, Mrs. Trishna Guha, Member of Nomination and Remuneration Committee acted as Chairperson of Nomination and Remuneration Committee on behalf of Mr. Parmanand Tiwari.
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Since Mr. Parmanand Tiwari, Chairman of Stakeholder Relationship Committee was out of India, Mrs. Trishna Guha, Member of Stakeholder Relationship Committee acted as Chairperson of Stakeholder Relationship Committee on behalf of Mr. Parmanand Tiwari.
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Mr. S.K. Kejriwal
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Signatory Details	
Name of signatory	Mr. S.K. Kejriwal
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	14-10-2022