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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

												A	nnexu	re I											
										Anne	xure I to b	e submitted	by lis	ted entity	on qua	arterly ba	sis								
												I. Compositio	n of Boa	rd of Direct	ors										
		Disclosure	e of no	otes on co	omposition of		directors danatory																		
		Whet	ther th	e listed e	ntity has a I	Regular Cha	irperson	Yes																	
			Wheth	ner Chairp	person is rel	ated to MD	or CEO	Yes	Disqualifica Companies	ation of Direct Act, 2013	ors under sect	ion 164 of the	:												
Si	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	of	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 Reappointment	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 related to Promoter	CEO- MD	22- 05- 1959	No				Active	NA		12-09-2000	30-06-2023			1	0	0	0		
2	Mr	Parmanand Tiwari		00731341	Non- Executive - Independent Director	Not Applicable		05- 01- 1950	No				Active	Yes	30-06- 2023	13-08-2018	30-06-2023		58	1	1	1	1		
3	Mr	Dr. Rajiva		05193258	Non- Executive - Independent Director	Not Applicable		06- 08- 1950	No				Active	Yes	30-06- 2023	13-08-2018	30-06-2023		58	1	1	1	0		
4	Mrs	Trishna Guha		08200779	Non- Executive - Independent Director	Not Applicable		21- 08- 1957	No				Active	Yes	11-02- 2020	11-02-2020			40	3	3	2	0		

	I. Composition of Board of Directors Disclosure of notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson																							
Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	of	3 of	of	Whether the director is disqualified?	Start Date of	End Date of disqualification	Details of	Current	Whether special resolution passed? [Refer Reg.	Date of passing	Initial Date	Date of Reappointment	cessation	Tenure of director (in	Directorship in listed entities including this listed entity (Refer Regulation	in listed entities including this listed entity	memberships	Stakeholder Committee held in listed entities	Notes for not providing PAN	not

										Regulations]				Listing Regulations)	17A(1) of Listing Regulations	Listing Regulations)	entity (Refer Regulation 26(1) of Listing Regulations)	
5	Vedant Khaitan	06942868	Executive Director	Not Applicable	MD	16- 08- 1987	No		Active		30-06- 2023	27-05-2023		1	0	0	0	

Au	dit Commit	tee Details					
		Whetl	ner the Audit Committee has a F	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		
4	06942868	Vedant Khaitan	Executive Director	Member	27-05-2023		

No	mination ar	nd remuneration commi	ttee				
	Whe	ether the Nomination and	remuneration committee has a F	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		

S	lta	keholders I	Relationship Committee					
		7	Whether the Stakeholders	Relationship Committee has a F	Regular Chairperson	Yes		
S	r	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	1 00731341 Parmanand Tiwari		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		
4	06942868 Vedant Khaitan			Executive Director	Member	27-05-2023		

Ris	Risk Management Committee											
		Whether the Risk Manage	Regular Chairperson									
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks					

Co	rporate Soc	ial Responsibility Comm	nittee				
	Wheth	er the Corporate Social R	esponsibility Committee has a F	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	19-05-2014				
2	00731341	Parmanand Tiwari	Non-Executive - Independent Director	Member	11-02-2020		
3	05193258	Dr. Rajiva	Non-Executive - Independent Director	Member	13-08-2018		
4	08200779	Trishna Guha	Non-Executive - Independent Director	Member	13-08-2018		
5	06942868 Vedant Khaitan Executive Director			Member	27-05-2023		

Otl	her Committee												
Sr	DIN Number	Name of Comm	nittee members	Name of other of	committee	Category 1 of direc	tors Category 2 of dire	ctors Remarks					
	•							·					
				Ann	exure 1								
An	nexure 1												
III.	I. Meeting of Board of Directors												
Dis	closure of notes board of direct												
Sr	Date(s) of Date(s) of meeting (if meeting (if		Maximum ga between any to consecutive (i number of day	vo not n providing	Whether requirement of Quorum met (Yes/No)	of Directors as on date of	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*					
1	14-02-2023				Yes	4	4	3					
2		27-05-2023	101		Yes	5	4	3					

					Annexu	re 1						
I	V. Meeting of Committees											
		Disclosi	are of notes of	n meeting of	committee	s 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	Reson 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	14-02-2023				Yes	3	3	3	3		
2	Audit Committee	27-05-2023	101			Yes	4	3	3	3		
3	Stakeholders Relationship Committee	14-02-2023				Yes	3	3	3	2		
4	Stakeholders Relationship Committee	27-05-2023	101			Yes	4	3	3	2		
5	Nomination and remuneration committee	27-05-2023				Yes	3	3	3	2		

	Annexure 1		
V. Related Party Transa	ections		
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	
Disclosure of notes on related party transactions			

	Annexure 1			
VI. Affirmations				
Sr		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	S.K. Kejriwal	
2	Designation	Company Secretary and Compliance Officer	

Signatory Details		
Name of signatory	Mr. S.K. Kejriwal	
Designation of person	Company Secretary and Compliance Officer	
Place	Kolkata	
Date	29-07-2023	