

General information about company	
Scrip code	513097
NSE Symbol	SBCL
MSEI Symbol	NOTLISTED
ISIN	INE386D01027
Name of the entity	SHIVALIK BIMETAL CONTROLS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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	NARINDER SINGH GHUMMAN	AAAPG0769L	00002052	Executive Director	Not Applicable	MD	24-08-1950
2	Mr	SATINDERJEET SINGH SANDHU	ABJPS2763G	00002312	Executive Director	Chairperson related to Promoter		20-04-1954
3	Mr	SWARNJIT SINGH	BGSPS0998A	07409567	Non-Executive - Independent Director	Not Applicable		22-06-1949
4	Mr	GURMEET SINGH GILL	AAHPG8000B	00007393	Non-Executive - Non Independent Director	Not Applicable		19-09-1950
5	Ms	HARPREET KAUR	AASPK8426G	07012657	Non-Executive - Non Independent Director	Not Applicable		08-04-1954
6	Ms	ANU AHLUWALIA	ABFPD0595B	07254059	Non-Executive - Independent Director	Not Applicable		01-02-1962
7	Mr	SUDHIR MEHRA	ADHPM3318F	07424678	Non-Executive - Independent Director	Not Applicable		06-11-1947
8	Mr	NAND PARKASH SAHNI	AAKPS0293D	00037478	Non-Executive - Independent Director	Not Applicable		15-04-1941
9	Mr	KABIR GHUMMAN	AHMPG7845C	01294801	Executive Director	Not Applicable		20-08-1985
10	Mrs	SUKRITA GOYAL	AHVPG5961G	07576423	Non-Executive - Independent Director	Not Applicable		01-10-1985

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	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	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		18-06-1984	01-04-2021			1	0	1	0			
2	NA		01-09-1992	01-08-2023			1	0	2	0			
3	Yes	26-09-2023	11-11-2020	15-09-2021		46.19	1	1	0	0			
4	Yes	26-09-2024	28-09-1998	27-09-2022			1	0	0	0			
5	NA		10-11-2014	29-09-2020			1	0	1	0			
6	NA		12-08-2019	12-08-2024		61.19	1	1	1	1			
7	Yes	26-09-2023	26-09-2023	26-09-2023		12.04	1	1	1	0			
8	Yes	26-09-2023	26-09-2023	26-09-2023		12.04	2	2	2	1			
9	NA		29-08-2024	26-09-2024			1	0	0	0			
10	NA		29-08-2024	26-09-2024		1.05	1	1	0	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	00037478	NAND PARKASH SAHNI	Non-Executive - Independent Director	Chairperson	07-02-2024		
2	00002312	SATINDERJEET SINGH SANDHU	Executive Director	Member	10-11-2014		
3	07424678	SUDHIR MEHRA	Non-Executive - Independent Director	Member	07-02-2024		

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	07409567	SWARNJIT SINGH	Non-Executive - Independent Director	Chairperson	07-02-2024		
2	07254059	ANU AHLUWALIA	Non-Executive - Independent Director	Member	11-11-2020		
3	00007393	GURMEET SINGH GILL	Non-Executive - Non Independent Director	Member	07-02-2024		

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	07254059	ANU AHLUWALIA	Non-Executive - Independent Director	Chairperson	11-11-2020		
2	00002312	SATINDERJEET SINGH SANDHU	Executive Director	Member	10-11-2014		
3	00002052	NARINDER SINGH GHUMMAN	Executive Director	Member	10-11-2014		
4	07012657	HARPREET KAUR	Non-Executive - Non Independent Director	Member	11-12-2017		

Risk Management Committee							
Whether the Risk Management 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	00002312	SATINDERJEET SINGH SANDHU	Executive Director	Chairperson	30-05-2022		
2	00002052	NARINDER SINGH GHUMMAN	Executive Director	Member	30-05-2022		
3	07409567	SWARNJIT SINGH	Non-Executive - Independent Director	Member	07-02-2024		

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

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	26-04-2024				Yes	8	4	2
2	29-05-2024		32		Yes	8	7	3
3		06-08-2024	68		Yes	8	8	4
4		29-08-2024	22		Yes	8	8	4
5		06-09-2024	7		Yes	10	5	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	29-05-2024				Yes	3	3	2	0
2	Audit Committee	06-08-2024	68			Yes	3	3	2	0
3	Audit Committee	29-08-2024	22			Yes	3	3	2	0
4	Nomination and remuneration committee	29-05-2024				Yes	3	2	1	0
5	Nomination and remuneration committee	29-08-2024	91			Yes	3	3	2	0
6	Stakeholders Relationship Committee	09-04-2024				Yes	4	2	0	0

Annexure 1

IV. Meeting of Committees

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)
7	Stakeholders Relationship Committee	26-04-2024	16			Yes	4	2	0	0
8	Stakeholders Relationship Committee	18-05-2024	21			Yes	4	2	0	0
9	Stakeholders Relationship Committee	12-07-2024	54			Yes	4	2	0	0
10	Stakeholders Relationship Committee	29-08-2024	47			Yes	4	4	1	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	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)	Yes
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	Aarti Sahni
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
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)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided			Textual Information(1)	

Text Block	
Textual Information(1)	Mrs. Anu Ahluwalia, Chairperson of Stakeholders Relationship Committee, Mr. Nand Parkash Sahni, Chairman of Audit Committee and Mr. Swarnjit Singh, Chairperson of Nomination and Remuneration Committee were unable to attend the AGM held on September 26, 2024. However, Mrs. Anu Ahluwalia and Mr. Nand Parkash Sahni authorized Mr. Satinderjeet Singh Sandhu, being member of Stakeholders Relationship Committee and Audit Committee and Mr. Swarnjit Singh authorized Mr. G S Gill, member of the Committee to represent and act on behalf of Stakeholders Relationship Committee, Audit Committee and Nomination and Remuneration Committee Chairman in the meeting.

Annexure III		
1	Name of signatory	Aarti Sahni
2	Designation	Company Secretary and Compliance Officer

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

Text Block	
Textual Information(1)	Not Applicable

Details of Cyber security incidence		
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	Aarti Sahni
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	30-09-2024

