

Corporate Governance

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-APR-2024
Date of end of financial year	31-MAR-2025
Reporting Quarter	Quarterly
Date of Report	31-Dec-2024
Risk management committee	Applicable

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

Mr. NS Ghumman has been appointed as Chairman of the board w.e.f 06/1

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Disqualification of Directors under section 164 of the

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
9	Mr.	KABIR GHUMMAN	AHMPG7845C	01294801	Executive Director	Not Applicable		20-Aug-1985	No		
10	Mrs.	SUKRITA GOYAL	AHVPG5961G	07576423	Non-Executive - Independent Director	Not Applicable		01-Oct-1985	No		
11	Mr.	SUMER GHUMMAN	AHMPG7844D	00705941	Executive Director	Not Applicable		20-Aug-1985	No		

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

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-Feb-2024		
2	00002312	SATINDERJEET SINGH SANDHU	Executive Director	Member	10-Nov-2014	06-Nov-2024	
3	07424678	SUDHIR MEHRA	Non-Executive - Independent Director	Member	07-Feb-2024		
4	01294801	KABIR GHUMMAN	Executive Director	Member	06-Nov-2024		

Nomination and remuneration committee	
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	07409567	SWARNJIT SINGH	Non-Executive - Independent Director	Chairperson	07-Feb-2024		
2	07254059	ANU AHLUWALIA	Non-Executive - Independent Director	Member	11-Nov-2020		
3	00007393	GURMEET SINGH GILL	Non-Executive - Non Independent Director	Member	07-Feb-2024		

Stakeholders Relationship Committee	
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	07254059	ANU AHLUWALIA	Non-Executive - Independent Director	Chairperson	11-Nov-2020		
2	00002312	SATINDERJEET SINGH SANDHU	Executive Director	Member	10-Nov-2014	06-Nov-2024	
3	00002052	NARINDER SINGH GHUMMAN	Executive Director	Member	10-Nov-2014		
4	07012657	HARPREET KAUR	Non-Executive - Non Independent Director	Member	11-Dec-2017	26-Oct-2024	
5	01294801	KABIR GHUMMAN	Executive Director	Member	06-Nov-2024		

Risk Management Committee	
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	00002312	SATINDERJEET SINGH SANDHU	Executive Director	Chairperson	30-May-2022	06-Nov-2024	
2	00002052	NARINDER SINGH GHUMMAN	Executive Director	Chairperson	06-Nov-2024		
3	07409567	SWARNJIT SINGH	Non-Executive - Independent Director	Member	07-Feb-2024		
4	01294801	KABIR GHUMMAN	Executive Director	Member	06-Nov-2024		

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III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	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)	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	06-Aug-2024			true	8	8	4
2	29-Aug-2024	22		true	8	8	4
3	06-Sep-2024	7		true	10	5	3
4	06-Nov-2024	60		true	9	8	5

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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	06-Aug-2024				true	3	3	3	0
2	Audit Committee	29-Aug-2024	22			true	3	3	3	0
3	Audit Committee	06-Nov-2024	68			true	3	2	2	0
4	Nomination and remuneration committee	29-Aug-2024				true	3	3	2	0
5	Nomination and remuneration committee	06-Nov-2024	68			true	3	3	2	0
6	Stakeholders Relationship Committee	12-Jul-2024				true	4	2	0	0
7	Stakeholders Relationship Committee	29-Aug-2024	47			true	4	4	1	0
8	Stakeholders Relationship Committee	12-Nov-2024	74			true	3	3	1	0
9	Stakeholders Relationship Committee	02-Dec-2024	19			true	3	2	0	0
10	Risk Management Committee	06-Nov-2024				true	3	2	1	0

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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	

Disclosure of notes on related party transactions	
Disclosure of notes of material transaction with related party	

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

Other details of cyber security incidence or breaches or loss of data event

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
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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

9	Any comments/observations/advice of Board of Directors may be mentioned here:	
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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Aarti Sahni
2	Designation	Company Secretary and Compliance Officer

