					NSE	Symbol										(SHALPAIN	ITS					
						I Symbol											NA	110					
					ISIN												NE849C01	1026					
					Name	e of the en	tity									9	Shalimar Pa	aints Lim	ited				
							financial y	ear								(01-04-2021						
					Date	of end of	financial ye	ar								3	31-03-2022						
					Repo	rting Quar	ter									1	Yearly						
					Date	of Report										3	31-03-2022						
					Risk	manageme	ent commit	tee								1	Applicable						
					Mark	et Capitali	isation as p	er imme	diate p	revious Fin	ancial Ye	ar				-	Гор 1000 li	sted enti	ties				
												Anı	nexure	I									
								An	nexu	re I to be	submit	ted l	by listed	l entity o	n quart	terly	basis						
										I	. Compos	ition	of Board	of Director	s								
								Disclos	ure of 1	notes on co				irectors exp									
														ated to ME									
Sr	Title (Mr / Ms)	Name of the Director	PAN			Category 1 of directors	Category 2 of directors	Category 3 of directors	of	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations	Date of passing special resolution	f In	uitial Date	Date of Reappointment	Date of	Tenu of	include this list entity (or rship Increase Inc	No of dependent rectorship in listed entities luding this ted entity (Refer egulation 7A(1) of Listing egulations	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Stakeholde Committee held in liste entities including the listed entit (Refer Regulatio 26(1) of Listing	n in er ee ed Notes for not providing PAN	not
	Mr	Rajeev Uberoi	AAIPU6370	6M 0	1731829 E	Non- Executive - ndependent Director	Chairperson		30- 01- 1957	NA		11	-05-2021			11	3	3		2	Regulation 0	is)	
!	Mr	Ashok Kumar Gupta	AACPG195	51E 0	1722305 E	Executive Director	Not Applicable	MD	07- 07- 1956	NA		10	-08-2018	27-12-2019			2	0		2	0		
	Mr	Alok Perti	AASPP654	OL 00	0475747 E	Von- Executive - ndependent Director	Not Applicable		15- 05- 1952	NA		24	-05-2017	30-06-2020		57	2	2		2	2		
	Mr	Vijay Kumar Sharma	ABDPS215	0B 0	1468701 E		Not Applicable		22- 01- 1963	NA		05	-10-2020			18	1	1		1	0		
											Discl		e of notes	mpositions on composite the listed en	sition of	boar	d of direct	ors expl	anatory				
			Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN		gory 1 rectors	Category 2 of directors	3 of	Date of Birth	Whether special resolution passed	on Date of passing special of resolutions	Initial	Date f	Date of Reappointment	Date of	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
			5	Mr	Ashok Kumar Agarwal	AAEPA27	83Q 08154		utive - endent	Not Applicable		17- 06- 1956	NA		12-08-	2019			32	1	1	1	0

General information about company

509874

Scrip code

Agary	wal	`		Independent Director	Applicable		1956											
Shrut Srivas	1 A V	HPK2126L	08697973	Non- Executive - Independent Director	Not Applicable		08- 06- 1985	NA		20-02-2020			26	2	2	2	1	
Souvi Pulak Sengu	esh DO)JPS7452N	07248395	Non- Executive - Non Independent Director	Not Applicable		12- 02- 1985	NA		24-02-2022				1	0	2	0	
Abhy Jindal		ЕРЈ2431Ј	07290474	Non- Executive - Non Independent Director	Not Applicable		04- 04- 1989	NA		08-03-2022				3	0	1	0	
A	udit Co	mmittee 1	 Details															
				Wh	ether the Au	ıdit Com	mittee	has a R	egular Chairpe	rson Yes								
S	r DII		ame of Co memb		Categ	ory 1 of d	lirecto	ors	Category 2 directors		Date of ppointment	Date Cess		Remarks				
1	00475	5747 Alo	k Perti		Non-Executive - Independent Director		Chairperson	30-	06-2020									
2	01722	2395 Ash	ok Kuma	r Gupta	pta Executive Director		Member	28-	05-2019									
3	01731829 Rajeev Uberoi		i	Non-Execu Director	tive - Ind	lepend	lent	Member	11-	05-2021								
4	01468			Non-Execu Director	tive - Ind	lepend	lent	Member	24-	02-2022								
5	08697	97973 Shruti Srivastava Non-Executive - Independent Director		lent	Member		24-02-2022											
6	07248	8 141 I	Souvik Pulakesh Non-Executive - Non Independent Director				Member	24-	24-02-2022									
N	lominati	ion and re	emunerati	ion commi	ttee													
		Wheth	er the No	mination an	d remunera	tion com	mittee	has a R	egular Chairpei	rson Yes								
S	r DII		ame of Co memb		Categ	ory 1 of d	lirecto	ors	Category 2 directors		Date of ppointment	Date Cess		Remarks				
1	00475	5747 Alo	k Perti		Non-Execu Director	tive - Ind	lepend	lent	Member	30-	06-2020							
									İ									

27-12-2019

26-09-2021

24-02-2022

24-02-2022

24-02-2022

24-02-2022

Non-Executive - Independent Director

Non-Executive - Independent Director

Non-Executive - Independent Director

Non-Executive - Non Independent Director Member

Member

Chairperson

Member

2 08154563 Ashok Kumar Agarwal

08697973 Shruti Srivastava

01731829 Rajeev Uberoi

5 07248395 Souvik Pulakesh Sengupta Notes for

5	0/248395	Sengu	ıpta	Indep	endent Director			Me	mber	24	-02-20				
6	00475747	Alok	Perti	Non-I Direct	Executive - Indep tor	ende	ent	Cha	airperson	30	-06-20	20	24-02-	-2022	
Sto	Jaholdova D	olatio	onship Committee												
Sta	ikenoiders R		ther the Stakehold		ationship Commi	ttee l	nas a R	egula	ar Chairpers	on Ye	?S				
Sr	DIN Number	Nan	ne of Committee members	(Category 1 of dire	ector	S	C	Category 2 of directors		Date Appoin			te of sation	Rema
1	00475747	Alok	Perti	Non-I	Executive - Indep	ende	ent	Cha	airperson	30	-06-20	20	24-02-	-2022	
2	01722395	Asho	k Kumar Gupta		tive Director		4	Me	mber	28	-05-20	19	24-02-	-2022	
3	01731829	Rajee	v Uberoi	Direct				Me	mber	11	-05-202	21	24-02-	-2022	
4			i Srivastava	Direct		ende	ent	Cha	airperson	24	-02-20	22			
5	1077483951	Souvi Sengi	k Pulakesh ıpta	_	Executive - Non endent Director			Me	mber	24	-02-20	22			
6	08154563	Ashol	k Kumar Agarwal	Non-I Direct	Executive - Indep tor	ende	ent	Me	mber	24	-02-20	22			
D:-	l. No														
RIS	k Managem	ient C		sk Man	agement Commi	ttee l	nas a R	egula	ar Chairpers	on Ye	2S				
Sr	DIN Number	Nan	ne of Committee members	(Category 1 of dire	ector	S	C	Category 2 of directors		Date Appoin			te of sation	Rema
1	00475747	Alok	Perti	Non-I Direct	Executive - Indep tor	ende	ent	Cha	airperson	26	-06-20	21	24-02-	-2022	
2	08154563	Ashol	k Kumar Agarwal	Non-E	Executive - Indep	ende	ent	Me	mber	26	5-06-20	21	24-02-	-2022	
3	01722395	Ashol	k Kumar Gupta		tive Director	1		Me	mber	26	-06-20	21			
4	01468701	Vijay	Kumar Sharma	Direct				Cha	airperson	24	-02-20	22			
5	01731829	Rajee	v Uberoi	Non-E Direct	Executive, Indepe tor	ender	nt 	Me	mber	24	-02-20	22			
6	07248395 Souvik Pulakesh Sengupta				Executive, Non endent Director			Me	mber	24	-02-20	22			
7	99999999	Mohi	t Kumar Donter	Emplo Office	oyee - Chief Fina er	ncial	l 	Me	mber	26	5-06-20	21	24-02-	-2022	
8	99999999	Shaliı	ni Adhaar		oyee - Chief Hun ırce Officer	nan		Me	mber	13	-11-202	21	24-02-	-2022	
Co	<u>*</u>		sponsibility Com orporate Social Res		ility Committee l	has a	Regula	ır Ch	nairperson						
Sr	DIN Number	1	Name of Committe members	ee	Category 1 of directors			tego: lirec	ry 2 of		Date of ointme	nt	Date Cessa		Rema
Otl Sr	her Commit		ame of Committee	momb	ers Name of ot	hor c	ommitt	00	Category 1	of direc	ctors (Catogor	y 2 of di	irocto	rs Rema
JI .	DIIV IVUIIID		anic of Committee	. IIICIIIO	CIS TVAILE OF OR		Ollillillitt		Category 1 (ctors	Categor	y 2 01 th	recto	13 Kellie
					A	Anne	exure	1							
	nexure 1 . Meeting of	Boar	d of Directors												
			tes on meeting of ctors explanatory												
	Date(s)		Date(s) of meeting (if any)		aximum gap		es for		Whether uirement of			of Direc			No. of dependen
Sr	meeting (if in the prev quarter	ious	in the current quarter	COI	ween any two nsecutive (in nber of days)	prov	viding Oate	Q	uorum met (Yes/No)		luding	An dire Indeper ector)		atte	Directors ending th neeting*
1	13-11-2021								S	6				5	needing
2			18-01-2022 02-02-2022	65 14				Yes Yes						5 4	
4			12-02-2022	9				Yes		5 6				5	
5				11				Yes Yes		8				5	
										<u> </u>					
						\ nnc	exure	1							
IV.	Meeting of	Comr	nittees			XIIIIE	exure	1							
				Disclosure of notes on meetin			ng of	f committees	s expla	natory					
	Name of		Pate(s) of meeting lates of Previous q	•	0 1		Name	of	Reson for	requir	ether ement	Direct	umber of ors prese l director	ent*	No. of Independent Director
Sr	Committee		and Current quart chronological or	er in	in consecutive (in			r	not providing date	m	of Quorum in in (Ves/No.)		ncluding lependent		attending the
1	Audit	10									(Yes/No) D		Director)		meeting
1	Committee		-11-2021									3			2
2	Committee		-02-2022	90							Yes 3		3		2
3	and remuneration	18	3-01-2022							Yes		3			3
	Nomination	1													
4	and remuneration committee	on 24	-02-2022							Yes		3			3
	Nomination														
5	remuneration committee	on 08	3-03-2022							Yes		2			2
						n	exure	1							
V. 1	Related Part	ty Tra	nsactions		P	x1111€	LAUFE	1							
Sr	Subject								ompliance states/No/NA)	atus			odetails nay be g		
1	Whether pri	ior apj	proval of audit cor	nmittee	obtained			Ye	,		comp.	Lunct II	, DE g	., e11 1	-0.0.
2			der approval obtain			onrov	val	N/							
3			ed by Audit Comr		to ommous d	Prov		Ye	es.						
								1							
VI	Affirmation	ns			A	anne	exure	1							
Sr	Subject														mpliance
1	The compos		of Board of Direct	ors is i	n terms of SEBI	(Listi	ing obli	igatio	ons and disc	losure	require	ments)		Yes	tus (Yes/)
2	Regulations The composite		of the following c	ommitte	ees is in terms of	SEB	I(Listii	ng ol	oligations an	d discl	osure r	equiren	nents)	Vo	

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee

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 500 listed entities)

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.

Annexure 1

Company Secretary and Compliance Officer

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

 $https://www.shalimarpaints.com/uploads/Terms_and_conditions_of_Appointment_of_Independent_Directors.pdf$

 $https://www.shalimarpaints.com/uploads/Terms_and_conditions_of_Appointment_of_Independent_Directors.pdf$

The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Compliance status

https://www.shalimarpaints.com/about-us

https://www.shalimarpaints.com/about-us

https://www.shalimarpaints.com/uploads/Code_Of_Conduct.pdf

https://www.shalimarpaints.com/uploads/Whistleblower-Policy1.pdf

Shikha Rastogi

Subject

Designation

Name of signatory

I. Disclosure on website in terms of Listing Regulations

Compliance status

(Yes/No/NA)

Yes

Yes

Yes

Yes

Yes

Sr Item

Details of business

Terms and conditions of appointment of

independent directors

Composition of various

board of directors

Code of conduct of board of

4 directors and senior

management personnel

Details of establishment

5 of vigil mechanism/

Whistle Blower policy

Criteria of making payments to

non-executive directors

3 committees of Yes

If status is Nodetails

compliance

may be given here.

Web address

of non-

Yes

Yes

Yes

Yes

Yes

Yes

Yes

cy on ing wit ed part saction	ty les		https://www.shal	imarpaints.cor	n/uploads/Rel	ated-P	arty-Transacti	on-Policy.pdf				
cy for rmining rial	res		https://www.shal	imarpaints.cor	n/uploads/SP	L_Mate	erial_Subsidia	ries.pdf				
ils of liarizat ramme arted to pender ctors	Yes Yes		https://www.shal	limarpaints.com/uploads/Policy_on_Familiarisation_Program_for_Independent_Directors.p								
				Anne	xure II							
	Annexu	re II to be subr	nitted by listed e	ntity at the en	d of the fina	ncial y	ear (for the w	hole of financial year)				
I. D	Disclosure on web	site in terms of	Listing Regulati	ons								
Sr	Item			Compliance status (Yes/No/NA)	If status is I details of no compliance be given he	on- may	Web address					
10	Contact information the listed entity wand handling investigation	ho are responsi	ble for assisting	Yes			https://www.s	shalimarpaints.com/investors-				
11	email address for relevant details	grievance redre	essal and other	Yes			https://www.s relations	shalimarpaints.com/investors-				
12	Financial results			Yes			https://www.shalimarpaints.com/investors-relations					
13	Shareholding patt			Yes			https://www.s relations	shalimarpaints.com/investors-				
14	Details of agreemmedia companies	and/or their ass	sociates	NA								
15	Schedule of analy and presentations analysts or institu with submission t	made by the list itional investors	sted entity to simultaneously	Yes			https://www.s	shalimarpaints.com/investors-				
16	New name and th	e old name of t	he listed entity	NA								
17	Advertisements a	s per regulation	47 (1)	Yes			relations	shalimarpaints.com/investors-				
18	G			Yes			https://www.s relations	shalimarpaints.com/investors-				
19	whether company has provided information under separate section on its website as per Regulation 46(2)			Yes			https://www.s relations	shalimarpaints.com/investors-				
20				Yes			https://www.s	shalimarpaints.com/investors-				
21				Yes			https://www.shalimarpaints.com/uploads/Polon-Disclosure-of-Material-Event-Information.pdf					
22	Dividend Distribu 43A (as applicabl		oer Regulation	Yes			https://www.shalimarpaints.com/uploads/ddp					
23	It is certified that the listed entity a		on the website of	Yes			https://www.shalimarpaints.com/investors-relations					
					**							
-	A1 A CC*			Anne	xure II							
Sr	Annual Affirmati Particulars	UIIS			Regulation Number		pliance status /No/NA)	If status is Nodetails of non-				
1	Independent directions specified criteria			ms of	16(1)(b) & 25(6)	Yes	INU/INA)	compliance may be given here.				
2	Board composition		eama or engionity		17(1), 17(1A) &	Yes						
3	Meeting of Board	l of directors			17(1B) 17(2)	Yes						
4	Quorum of Board				17(2A)	Yes						
5	Review of Compl				17(3)	Yes						
			appointments		17(3) 17(4)	Yes						
6 Plans for orderly succession for appointments					17(4) 17(5)	Yes						
	7 Code of Conduct				1/(J)	162						
7					17(6)	Voc						
	Code of Conduct Fees/compensatio Minimum Inform	on			17(6) 17(7)	Yes Yes						

Annexure II

Yes

Compliance status (Yes/No/NA)

Regulation

Number

17(9)

If status is No details of non-compliance

may be given here.

II. Annual Affirmations

11 Risk Assessment & Management

Sr Particulars

11	Risk Assessment & Management Performance Evaluation of Independent	17(9)		Yes							
12	Directors		Yes								
13 14	Recommendation of Board Maximum number of Directorships		Yes Yes								
15	Composition of Audit Committee										
16	Meeting of Audit Committee	ion of nomination & remuneration									
17	Composition of nomination & remuneration committee 19(1) & (Yes							
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)		Yes							
19	Meeting of Nomination and Remuneration Committee	19(3A))	Yes							
20	Composition of Stakeholder Relationship Committee		20(2) &	Yes							
	Committee	20(2A)									
			Annex	xure II							
II.	Annual Affirmations				<u> </u>						
Sr	Particulars		Regulatio Number	n	Compli (Yes/N	iance status o/NA)		tus is Noldet pliance may l	ails of non- oe given here.		
21	Meeting of Stakeholders Relationship Commi	ttee	20(3A)		Yes						
22	Composition and role of risk management commettee Meeting of Risk Management Committee	nmittee	21(1),(2), 21(3A)	(3),(4)	Yes Yes						
24	Vigil Mechanism		22		Yes						
25	Policy for related party Transaction		23(1),(1A (6),(7) &		Yes						
26	Prior or Omnibus approval of Audit Committee	ee for	23(2), (3)	<u> </u>	Yes						
27	all related party transactions Approval for material related party transaction	ns	23(4)		NA						
28	Disclosure of related party transactions on consolidated basis		23(9)		Yes						
29	Composition of Board of Directors of unlisted	<u> </u>	24(1)		NA						
	material Subsidiary Other Corporate Governance requirements wi	th	24(2),(3),	(4) (5)							
30	respect to subsidiary of listed entity	ui	& (6)	(4),(3)	Yes						
Annexure II											
II.	Annual Affirmations										
Sr	Particulars				gulation	Compliance status	<u> </u>	If status is N	loldetails of non-		
					nber	(Yes/No/NA	A)	compliance	may be given here.		
31	Annual Secretarial Compliance Report Alternate Director to Independent Director			24(25(Yes NA					
33	Maximum Tenure			25(Yes					
34	Meeting of independent directors		25((4)	3) &	Yes						
35	Familiarization of independent directors		25(7) Yes								
36	Declaration from Independent Director		25((9)	8) &	Yes						
37	D & O Insurance for Independent Directors		25(10)	Yes						
38	Memberships in Committees Affirmation with compliance to code of condu	mombora o	26(1)	Yes						
39	Board of Directors and Senior management po		26(3)	Yes						
40	Disclosure of Shareholding by Non-Executive Policy with respect to Obligations of directors		26(4) 2) &	Yes						
41	management	.01	26(Yes						
	Any other information to be provided - Add Notes										
			Annos	xure II							
1	Name of signatory Sh	ikha Ras		Xuic ii							
2			Secretary a	nd Com	oliance (Officer					
TTT	Affirmations		Annex	xure II							
Sr	Particulars							(Compliance status		
	The Listed Entity has approved Material Subs	idiary Po	licy and th	ne Corno	rate Gov	zernance redi	ıiremer	nte with	Yes/No/NA)		
1	respect to subsidiary of Listed Entity have been	_)	<i>Č</i> es		
	Any other information to be provided										
			Annor	xure II							
1	Name of signatory Sh	ikha Ras		11							
2			Secretary a	nd Com	oliance (Officer					
A	dditional Half yearly Disclosure										
	olicability of disclosure		Applica								
	son for Non Applicability lisclosure of Loans/ guarantees/comfort lette	ers /secili		Informa			_				
	Any loan or any other form of debt advanced b					ctly to					
Г4			Aggreg	ate amo	unt adva	nced during s		Balance outstanding			
Ent	ıty		months			0	a	t the end of ix months			
	moter or any other entity controlled by them		0				0				
	moter Group or any other entity controlled by ectors (including relatives) or any other entity		0				0				
by t	hem	Commone(0 0				0				
	Ps or any other entity controlled by them	I		0							
	 Any guarantee / comfort letter (by directly, in connection with any loan 				_			a entity d	· · · · · · · · · · · · · · · · · · ·		
г.	:4				C	.1.4		Aggregate mount of	Balance outstanding at the end of six		

Part Description Company Serverory and Complexes Officer Company Serverory C						
Part				Annexure II		
The process of the pr		-				
The process of the pr						
See Persiculate 1				Annexure II		
The Linchest Daily has approved Manerial Substiding Yolking and the Corporate Covenance expansional state of the Covenance Covena	III.	Affirmations				
Institute to automatically will Elected Entitly bears been completed. Section 1.5	Sr	Particulars				
American II Name of Signature Soliton Brange Soliton Brange Society Soliton Brange Society Society Society Soliton Brange Society Soc	1				nents with	Yes
Additional Half yearty Disclosure Applicable Applicabl		Any other information to be provided				
Additional Half yearty Disclosure Applicable Applicabl						
Activational Half yearly Disclosure Applicability of the thorse Applicability Present Information(1) Present In				Annexure II		
Additional Hall yearly Disclosure Applicable		5 ,				
Applicability of discussive Reason for Nan Applicability I. Disclosure of Loans' guarantees' comfort letters' securities etc.refer note below (A)Any Jean or any other form of eithet advanced by the lister entity directly or indirectly to Lutily Promoter or any other entity controlled by them Aggregate amount advanced during six months Promoter Group or any other entity controlled by them Demoters (focular) relatives) or any other entity controlled by them Demoters (focular) relatives) or any other entity controlled by them Demoters (focular) relatives) or any other entity controlled by them Demoters (focular) relatives) or any other entity controlled by them Demoters (focular) relatives) or any other entity controlled by them Demoters (focular) relatives) or any other entity controlled by them Demoters (focular) relatives) or any other entity controlled by them Demoters (focular) relatives) or any other entity controlled by them Demoters (focular) relatives) or any other entity controlled by them Demoters (focular) relatives) or any other entity controlled by them Demoters (focular) relatives) or any other entity controlled by them Demoters (focular) relatives) or any other entity controlled by them Demoters (focular) relatives) or any other entity controlled by them Demoters (focular) relatives) or any other entity controlled by them Demoters (focular) relatives) or any other entity controlled by them Demoters (focular) relatives) or any other entity controlled by them Demoters (focular) relatives) or any other entity controlled by them Demoters (focular) relatives) or any other entity controlled by them Demoters (focular) relatives) or any other entity controlled by them Demoters (focular) relatives) or any other entity controlled by them Demoters (focular) relatives) or any other entity controlled by them Demoters (focular) relatives) or any other entity controlled by them Demoters (focular) relatives) or any other entity controlled by them Demoters (focular) relatives) or any o		Designation		creamy and compnance criteci		
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