

General information about company

Scrip code	509874
NSE Symbol	SHALPAINTS
MSEI Symbol	NA
ISIN	INE849C01026
Name of the entity	Shalimar Paints 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	31-12-2023
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	Rajeev Uberoi	AAIPU6376M	01731829	Non-Executive - Independent Director	Chairperson		30-01-1957
2	Mr	Ashok Kumar Gupta	AACPG1951E	01722395	Executive Director	Not Applicable	MD	07-07-1956
3	Mr	Vijay Kumar Sharma	ABDPS2150B	01468701	Non-Executive - Independent Director	Not Applicable		22-01-1963
4	Mr	Souvik Pulakesh Sengupta	DOJPS7452N	07248395	Non-Executive - Non Independent Director	Not Applicable		12-02-1985
5	Mr	Abhyuday Jindal	AIEPJ2431J	07290474	Non-Executive - Non Independent Director	Not Applicable		04-04-1989
6	Mr	Sanjiv Garg	AEWPG1845H	00428757	Non-Executive - Independent Director	Not Applicable		28-12-1959
7	Ms	Shan Jain	AAAPN0981D	09661574	Non-Executive - Independent Director	Not Applicable		09-11-1969
8	Mr	Atul Rasiklal Desai	AEZPD9564M	01918187	Non-Executive - Independent Director	Not Applicable		28-09-1961

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

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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		11-05-2021	11-05-2021		31.21	5	5	6	1		
2	NA		10-08-2018	27-12-2022			3	0	2	0		
3	NA		05-10-2020	05-10-2020	04-10-2023	36	0	0	0	0		
4	NA		24-02-2022				1	0	2	0		
5	NA		08-03-2022			0	2	0	1	0		
6	NA		10-08-2022	10-08-2022		16.22	1	1	1	1		
7	NA		13-02-2023	13-02-2023		10.16	1	1	2	0		
8	NA		28-06-2023	28-06-2023		6.03	1	1	0	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01468701	Vijay Kumar Sharma	Non-Executive - Independent Director	Chairperson	28-06-2023	04-10-2023	
2	01731829	Rajeev Uberoi	Non-Executive - Independent Director	Member	11-05-2021		
3	07248395	Souvik Pulakesh Sengupta	Non-Executive - Non Independent Director	Member	24-02-2022		
4	09661574	Shan Jain	Non-Executive - Independent Director	Member	28-06-2023		

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	00428757	Sanjiv Garg	Non-Executive - Independent Director	Chairperson	28-06-2023		
2	01731829	Rajeev Uberoi	Non-Executive - Independent Director	Member	24-02-2022		
3	07248395	Souvik Pulakesh Sengupta	Non-Executive - Non Independent Director	Member	24-02-2022		
4	01468701	Vijay Kumar Sharma	Non-Executive - Independent Director	Member	14-11-2022	04-10-2023	

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	00428757	Sanjiv Garg	Non-Executive - Independent Director	Chairperson	28-03-2023		
2	07248395	Souvik Pulakesh Sengupta	Non-Executive - Non Independent Director	Member	24-02-2022		
3	01722395	Ashok Kumar Gupta	Executive Director	Member	10-08-2022		
4	09661574	Shan Jain	Non-Executive - Independent Director	Member	28-06-2023		

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	01731829	Rajeev Uberoi	Non-Executive - Independent Director	Chairperson	28-06-2023		
2	01722395	Ashok Kumar Gupta	Executive Director	Member	26-06-2021		
3	07248395	Souvik Pulakesh Sengupta	Non-Executive - Non Independent Director	Member	24-02-2022		
4	01468701	Vijay Kumar Sharma	Non-Executive - Independent Director	Member	28-06-2023	04-10-2023	

Corporate Social Responsibility Committee

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
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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	11-08-2023				Yes	8	6	5
2		09-11-2023	89		Yes	7	6	4
3		06-12-2023	26		Yes	7	5	4

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	11-08-2023				Yes	4	3	3	0
2	Audit Committee	09-11-2023	89			Yes	3	2	2	0
3	Audit Committee	06-12-2023	26			Yes	3	2	2	0
4	Stakeholders Relationship Committee	09-11-2023				Yes	4	3	2	0
5	Nomination and remuneration committee	06-12-2023				Yes	3	2	2	0
6	Risk Management Committee	06-12-2023				Yes	3	2	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	Shikha Rastogi
2	Designation	Company Secretary

Details of Cyber security incidence	
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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
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Signatory Details

Name of signatory	Shikha Rastogi
Designation of person	Company Secretary
Place	Gurgugram
Date	19-01-2024

