



**SHALIMAR
PAINTS**

ANNEXURE I

1. Name of Listed Entity - **Shalimar Paints Limited**
2. Quarter ending - **30-Sep-2016**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Sunder Kumar	00510137	AU NPS 675 1R	ED	12-Aug-2016			1	0	0
Mr.	Rajiv Rajvanshi	00036605	AA NP R84 80N	NED,ID	26-Sep-2014		Five years	1	1	1
Mr.	Ratan Jindal	00054026	AA SPJ 085 2D	NED	31-Aug-1990	28-Sep-2016		2	0	0
Mr.	Girish Sundar Jhunjhunwala	01093551	AG TPJ 962 4N	C & NED	08-Sep-1989	12-Aug-2016		0	0	0
Mr.	Gautam Kanji	030340	AE QP K23	NED,ID	07-Nov-2015		Three Year	3	2	2



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Ms.	Pushpa Chowdhary	06877982	ADWP C66 54K	NED,ID	26-Sep-2014		Five Years	1	2	0

II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Rajiv Rajvanshi	NED,ID	Member
2	Pushpa Chowdhary	NED,ID	Member
3	Gautam Kanjilal	NED,ID	Chairperson

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Rajiv Rajvanshi	NED,ID	Chairperson
2	Pushpa Chowdhary	NED,ID	Member
3	Gautam Kanjilal	NED,ID	Member

Risk Management Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership

N.A.

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Rajiv Rajvanshi	NED,ID	Member
2	Gautam Kanjilal	NED,ID	Chairperson
3	Pushpa Chowdhary	NED,ID	Member

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
28-May-2016	12-Aug-2016	75

IV. Meeting of Committees

Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
				75
12-Aug-2016	Yes	28-May-2016		
12-Aug-2016	Yes	28-May-2016		



V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name : 
Designation : **Nitin Gupta**
Company Secretary



ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status
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
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Name : **NITIN GUPTA**
Designation : **Company Secretary**

