

General information about company

Scrip code	523537
Name of the entity	APM INDUSTRIES LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not 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

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number 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	Notes
1	Mr	Rajendra Kumar Rajgarhia	AAFPR1065H	00141766	Executive Director	Chairperson		01-06-2016			2	0	0	
2	Mr	Shri Gopal Rajgarhia	ACQPR3404D	00002245	Non-Executive - Non Independent Director	Not Applicable		26-07-2000			2	1	0	
3	Mr	Khushi Ram Gupta	AACPG7433K	00027295	Non-Executive - Independent Director	Not Applicable		25-09-2014		283	1	2	2	
4	Mr	Ram Ratan Bagri	AAGPB5997H	00275313	Non-Executive - Independent Director	Not Applicable		25-09-2014		161	2	2	0	

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Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number 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	Notes
5	Mr	Hari Ram Sharma	ACEPS0194H	00178632	Executive Director	Not Applicable	MD	01-06-2016			1	1	0	
6	Mrs	Uma Hada	ABEPH7648L	06463684	Non-Executive - Independent Director	Not Applicable		25-09-2015		14	1	1	0	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in composition of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Shri Khushi Ram Gupta	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Shri Ram Ratan Bagri	Non-Executive - Independent Director	Member	
3	Audit Committee	Shri S G Rajgarhia	Non-Executive - Non Independent Director	Member	
4	Audit Committee	Smt Uma Hada	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	Shri Khushi Ram Gupta	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Shri Rajendra Kumar Rajgarhia	Executive Director	Member	
7	Nomination and remuneration committee	Shri Ram Ratan Bagri	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	Shri Khushi Ram Gupta	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	Shri Ram Ratan Bagri	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship	Shri Hari Ram	Executive Director	Member	



Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	Shri Rajendra Kumar Rajgarhia	Executive Director	Chairperson	
12	Corporate Social Responsibility Committee	Shri Hari Ram Sharma	Executive Director	Member	
13	Corporate Social Responsibility Committee	Shri Ram Ratan Bagri	Non-Executive - Independent Director	Member	

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)
1	29-01-2016		
2	11-03-2016		41
3		13-05-2016	62

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	13-05-2016	Yes	All the 4 members were present	29-01-2016	104
2	Nomination and remuneration committee	13-05-2016	Yes	All the three members were present		
3	Stakeholders Relationship Committee	13-05-2016	Yes	All the three members were present		
4	Corporate Social Responsibility Committee	13-05-2016	Yes	All the three members were present	17-03-2016	56

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA 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 100 listed entities)	NA
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

Signatory Details

Name of signatory	Jyoti Upadhyay
Designation of person	Company Secretary
Place	New Delhi
Date	12-07-2016

