

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	31-12-2016
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 information of board of directors compare to previous quarter

No

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Textual Information(1)

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

Yes

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Nomination and remuneration committee	Shri K R Gupta	Non-Executive - Independent Director	Chairperson	
2	Nomination and remuneration committee	Shri R R Bagri	Non-Executive - Independent Director	Member	
3	Nomination and remuneration committee	Smt uma Hada	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Shri R K Rajgarhia	Executive Director	Member	
5	Audit Committee	Shri K R Gupta	Non-Executive - Independent Director	Chairperson	
6	Audit Committee	Shri R R Bagri	Non-Executive - Independent Director	Member	
7	Audit Committee	Smt Uma Hada	Non-Executive - Independent Director	Member	
8	Audit Committee	Shri S G Rajgarhia	Non-Executive - Non Independent Director	Member	
9	Stakeholders Relationship Committee	Shri K R Gupta	Non-Executive - Independent Director	Chairperson	
10	Stakeholders Relationship Committee	Shri R R Bagri	Non-Executive - Independent 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	Stakeholders Relationship Committee	Shri H R Sharma	Executive Director	Member	
12	Corporate Social Responsibility Committee	Shri R K Rajgarhia	Executive Director	Chairperson	
13	Corporate Social Responsibility Committee	Shri H R Sharma	Executive Director	Member	
14	Corporate Social Responsibility Committee	Shri R R Bagri	Non-Executive - Independent Director	Member	

Text Block

Textual Information(1)

There is change in composition of Nomination and Remuneration Committee only.

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	22-07-2016		
2		11-11-2016	111

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)	Name of other committee
1	Audit Committee	11-11-2016	Yes	All the 4 members were present	22-07-2016	111	
2	Corporate Social Responsibility Committee	15-11-2016	Yes	All the 3 members were present	15-07-2016	122	
3	Stakeholders Relationship Committee	11-11-2016	Yes	All the 3 members were present			

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 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	04-01-2017

