

General information about company

Scrip code	523537
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE170D01025
Name of the entity	APM INDUSTRIES LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
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

Wether the listed entity has a Regular Chairperson

Yes

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
1	00027295	Shri Khushi Ram Gupta	Non-Executive - Independent Director	Chairperson	27-03-2002		
2	00275313	Shri Ram Ratan Bagri	Non-Executive - Independent Director	Member	29-10-2003		
3	00002245	Shri S G Rajgarhia	Non-Executive - Non Independent Director	Member	27-03-2002		
4	06463684	Smt Uma Hada	Non-Executive - Independent Director	Member	08-04-2015		

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	00027295	Shri Khushi Ram Gupta	Non-Executive - Independent Director	Chairperson	31-10-2008		
2	00141766	Shri Rajendra Kumar Rajgarhia	Executive Director	Member	07-11-2014		
3	00275313	Shri Ram Ratan Bagri	Non-Executive - Independent Director	Member	31-10-2008		
4	06463684	Smt Uma Hada	Non-Executive - Independent Director	Member	11-11-2016		

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	00027295	Shri Khushi Ram Gupta	Non-Executive - Independent Director	Chairperson	27-03-2002		
2	00178632	Shri Hari Ram Sharma	Executive Director	Member	27-03-2002		
3	00275313	Shri Ram Ratan Bagri	Non-Executive - Independent Director	Member	30-07-2004		

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	00275313	Shri Ram Ratan Bagri	Non-Executive - Independent Director	Chairperson	07-11-2014		
2	00178632	Shri Hari Ram Sharma	Executive Director	Member	07-11-2014		
3	99999999	Shri Chandra Shekhar Vijay	Member	Member	07-11-2014		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00141766	Shri Rajendra Kumar Rajgarhia	Executive Director	Chairperson	07-08-2014		
2	00178632	Shri Hari Ram Sharma	Executive Director	Member	07-08-2014		
3	00275313	Shri Ram Ratan Bagri	Non-Executive - Independent Director	Member	07-08-2014		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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	06-08-2018		
2		10-10-2018	64
3		01-11-2018	21

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	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	01-11-2018	Yes	4	06-08-2018	86	
2	Nomination and remuneration committee		Yes		06-08-2018		
3	Stakeholders Relationship Committee	01-11-2018	Yes	3			
4	Corporate Social Responsibility Committee	01-11-2018	Yes	3	06-08-2018	86	

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)	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	Jyoti Upadhyay
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Jyoti Upadhyay
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	09-01-2019

