

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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

ame of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(1) of Listing Regulations)	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 f not providi PAN
VENDRA JMAR JGARHIA	AAFPR1065H	00141766	Executive Director	Chairperson related to Promoter		14-08-1938	01-08-2004	01-06-2016			2	0	0	0	
ARI RAM IARMA	ACEPS0194H	00178632	Executive Director	Not Applicable	MD	03-06-1951	01-03-2012	01-06-2016			1	0	1	0	
IRI DPAL JGARHIA	ACQPR3404D	00002245	Non-Executive - Non Independent Director	Not Applicable		21-08-1946	26-07-2000	26-07-2000			1	0	1	0	
HUSHI AM JPTA	AACPG7433K	00027295	Non-Executive - Independent Director	Not Applicable		05-05-1934	20-11-1992	01-04-2019		60	1	1	0	2	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(1) of Listing Regulations)	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
5	Mr	RAM RATAN BAGRI	AAGPB5997H	00275313	Non-Executive - Independent Director	Not Applicable		01-04-1944	24-01-2003	01-04-2019		60	1	1	2	0	
6	Mrs	UMA HADA	ABEPH7648L	06463684	Non-Executive - Independent Director	Not Applicable		14-07-1948	08-04-2015	25-09-2015		60	2	1	1	0	

Audit Committee Details							
Whether the Audit 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	KHUSHI RAM GUPTA	Non-Executive - Independent Director	Chairperson	27-03-2002		
2	00275313	RAM RATAN BAGRI	Non-Executive - Independent Director	Member	30-01-2004		
3	06463684	UMA HADA	Non-Executive - Independent Director	Member	08-04-2015		
4	00002245	SHRI GOPAL RAJGARHIA	Non-Executive - Non Independent Director	Member	27-03-2002		

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	KHUSHI RAM GUPTA	Non-Executive - Independent Director	Chairperson	31-10-2008		
2	00275313	RAM RATAN BAGRI	Non-Executive - Independent Director	Member	31-10-2008		
3	00141766	RAJENDRA KUMAR RAJGARHIA	Executive Director	Member	07-11-2014		
4	06463684	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	KHUSHI RAM GUPTA	Non-Executive - Independent Director	Chairperson	06-02-2015		
2	00178632	HARI RAM SHARMA	Executive Director	Member	06-02-2015		
3	00275313	RAM RATAN BAGRI	Non-Executive - Independent Director	Member	06-02-2015		

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	RAJENDRA KUMAR RAJGARHIA	Executive Director	Chairperson	07-08-2014		
2	00275313	RAM RATAN BAGRI	Non-Executive - Independent Director	Member	07-08-2014		
3	00178632	HARI RAM SHARMA	Executive 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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	29-05-2019				Yes	6	3
2	20-06-2019		21		Yes	5	2
3		01-08-2019	41		Yes	5	2

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	29-05-2019				Yes	4	3
2	Audit Committee	20-06-2019	21			Yes	3	2
3	Audit Committee	01-08-2019	41			Yes	3	2
4	Nomination and remuneration committee	29-05-2019				Yes	4	3
5	Nomination and remuneration committee	01-08-2019	63			Yes	3	2
6	Stakeholders Relationship Committee	29-05-2019				Yes	3	2

Annexure 1**IV. Meeting of Committees**

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	20-06-2019	21			Yes	3	1
8	Corporate Social Responsibility Committee	01-08-2019	41			Yes	3	1

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 500 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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Neha Jain
2	Designation	Company Secretary

Annexure III**III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	Neha Jain
2	Designation	Company Secretary

Signatory Details	
Name of signatory	Neha Jain
Designation of person	Company Secretary
Place	New Delhi
Date	07-10-2019

