

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	Quarterly
Date of Report	31-12-2019
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

Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
DR ARHIA	AAFPR1065H	00141766	Executive Director	Chairperson related to Promoter		14-08-1938	NA		01-08-2004	01-06-2016		2	0	0	0		
RAM MA	ACEPS0194H	00178632	Executive Director	Not Applicable	MD	03-06-1951	NA		01-03-2012	01-06-2016		1	0	1	0		
L ARHIA	ACQPR3404D	00002245	Non-Executive - Non Independent Director	Not Applicable		21-08-1946	NA		26-07-2000	26-07-2000		1	0	1	0		
HI A	AACPG7433K	00027295	Non-Executive - Independent Director	Not Applicable		05-05-1934	Yes	28-09-2019	20-11-1992	01-04-2019		325	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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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 memberst in Audi Stakehold Committe including listed ent (Refer Regulati 26(1) o Listing Regulatio
5	Mr	RAM RATAN BAGRI	AAGPB5997H	00275313	Non-Executive - Independent Director	Not Applicable		01-04-1944	Yes	28-09-2019	24-01-2003	01-04-2019		203	1	1	2
6	Mrs	UMA HADA	ABEPH7648L	06463684	Non-Executive - Independent Director	Not Applicable		14-07-1948	NA		08-04-2015	25-09-2015		51	2	1	1

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		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	01-08-2019				Yes	5	2
2		14-11-2019	104		Yes	6	3
3		20-11-2019	5		Yes	5	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
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*	
1	Audit Committee	01-08-2019				Yes	3	2
2	Audit Committee	14-11-2019	104			Yes	4	3
3	Nomination and remuneration committee	01-08-2019				Yes	3	2
4	Stakeholders Relationship Committee	14-11-2019	104			Yes	3	2
5	Corporate Social Responsibility Committee	01-08-2019				Yes	3	1
6	Corporate Social Responsibility Committee	20-11-2019				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 and Compliance Officer

Signatory Details	
Name of signatory	Neha Jain
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	03-01-2020

