

| General information about company | |
|--|--------------------------|
| SEIS Code | 59974 |
| NSE Symbol | SHALPAINTS |
| NSE Symbol | NA |
| ISIN | INE849C01026 |
| Name of the entity | Shalimar Paints Limited |
| Date of start of financial year | 01-04-2021 |
| Date of end of financial year | 31-03-2022 |
| Reporting Quarter | Yearly |
| Date of Report | 31-03-2022 |
| Risk management committee | Applicable |
| Market Capitalization as per immediate previous Financial Year | Top 1000 listed entities |

| 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 | | | | | | | | | | | | | | | | | | |
| Whether Chairperson is related to MD or CEO | | | | | | | | | | | | | | | | | | |
| Sr | Sl. No. (M) | Name of the Director | DIN | Category 1 of directors | Category 2 of directors | Date of Birth | Whether special resolution (Refer Reg. 171A of Listing Regulations) | Date of special resolution | Initial Date of appointment | Date of re-appointment | Date of cessation | Terms of appointment | No. of Directorships held in listed entities including the listed entity (Refer Regulation 171A of Listing Regulations) | No. of Independent Directorships held in listed entities including the listed entity (Refer Regulation 171B of Listing Regulations) | Number of memberships in Audit Committee held in listed entities including the listed entity (Refer Regulation 261) of Listing Regulations) | Number of memberships in Stakeholders Relationship Committee held in listed entities including the listed entity (Refer Regulation 261) of Listing Regulations) | Number of memberships in Nomination & Remuneration Committee held in listed entities including the listed entity (Refer Regulation 261) of Listing Regulations) | Number of memberships in Risk Management Committee held in listed entities including the listed entity (Refer Regulation 261) of Listing Regulations) |
| 1 | | Rajeev Oberoi | AASHKJ004 | Non-Executive Director | Chairperson | 30-01-1957 | NA | | 11-05-2021 | | | 11 | 3 | 3 | 2 | 0 | | |
| 2 | | Abhishek Kumar Gupta | AASHKJ018 | Executive Director | Non-Executive Director | 07-07-1956 | NA | | 10-08-2018 | 27-12-2019 | | 2 | 0 | 2 | 0 | | | |
| 3 | | Abhishek Gupta | AASHKJ041 | Executive Director | Non-Executive Director | 15-01-1952 | NA | | 24-05-2017 | 30-06-2020 | | 07 | 2 | 2 | 2 | 2 | | |
| 4 | | Vijay Kumar Sharma | ABKPS2108 | Non-Executive Director | Non-Executive Director | 22-01-1963 | NA | | 01-10-2020 | | | 18 | 1 | 1 | 1 | 0 | | |

| I. Composition of Board of Directors | | | | | | | | | | | | | | | | | | |
|--|-------------|-------------------------|-----------|-------------------------|-------------------------|---------------|---|----------------------------|-----------------------------|------------------------|-------------------|----------------------|---|---|---|---|---|---|
| Disclosure of notes on composition of board of directors explanatory | | | | | | | | | | | | | | | | | | |
| Whether the listed entity has a Regular Chairperson | | | | | | | | | | | | | | | | | | |
| Sr | Sl. No. (M) | Name of the Director | DIN | Category 1 of directors | Category 2 of directors | Date of Birth | Whether special resolution (Refer Reg. 171A of Listing Regulations) | Date of special resolution | Initial Date of appointment | Date of re-appointment | Date of cessation | Terms of appointment | No. of Directorships held in listed entities including the listed entity (Refer Regulation 171A of Listing Regulations) | No. of Independent Directorships held in listed entities including the listed entity (Refer Regulation 171B of Listing Regulations) | Number of memberships in Audit Committee held in listed entities including the listed entity (Refer Regulation 261) of Listing Regulations) | Number of memberships in Stakeholders Relationship Committee held in listed entities including the listed entity (Refer Regulation 261) of Listing Regulations) | Number of memberships in Nomination & Remuneration Committee held in listed entities including the listed entity (Refer Regulation 261) of Listing Regulations) | Number of memberships in Risk Management Committee held in listed entities including the listed entity (Refer Regulation 261) of Listing Regulations) |
| 5 | | Abhishek Agarwal | AASHKJ030 | Non-Executive Director | Non-Executive Director | 17-06-1956 | NA | | 12-06-2019 | | | 32 | 1 | 1 | 1 | 0 | | |
| 6 | | Shruti Srivastava | ABKPS2104 | Non-Executive Director | Non-Executive Director | 06-01-1965 | NA | | 20-03-2019 | | | 26 | 2 | 2 | 2 | 1 | 1 | 0 |
| 7 | | Srujan Palaksh Sengupta | DGSPS742N | Non-Executive Director | Non-Executive Director | 17-02-1965 | NA | | 24-02-2022 | | | 1 | 0 | 2 | 0 | | | |
| 8 | | Abhishek Jindal | ABKPS2011 | Non-Executive Director | Non-Executive Director | 04-06-1969 | NA | | 08-03-2022 | | | 3 | 0 | 1 | 0 | | | |

| Audit Committee Details | | | | | | |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|
| Whether the Audit 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 |
| 1 | 00475747 | Abhishek Oberoi | Non-Executive Director | Chairperson | 30-06-2020 | |
| 2 | 01722395 | Abhishek Kumar Gupta | Executive Director | Member | 28-05-2019 | |
| 3 | 01731829 | Rajeev Oberoi | Non-Executive Director | Member | 11-05-2021 | |
| 4 | 01468701 | Vijay Kumar Sharma | Non-Executive Director | Member | 24-02-2022 | |
| 5 | 08097973 | Shruti Srivastava | Non-Executive Director | Member | 24-02-2022 | |
| 6 | 07248395 | Srujan Palaksh Sengupta | Non-Executive Director | Member | 24-02-2022 | |

| Nomination and remuneration committee | | | | | | |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|
| Whether the Nomination and remuneration 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 |
| 1 | 00475747 | Abhishek Oberoi | Non-Executive Director | Chairperson | 30-06-2020 | |
| 2 | 08154563 | Abhishek Kumar Agarwal | Non-Executive Director | Member | 27-12-2019 | 24-02-2022 |
| 3 | 08097973 | Shruti Srivastava | Non-Executive Director | Member | 26-09-2021 | 24-02-2022 |
| 4 | 01731829 | Rajeev Oberoi | Non-Executive Director | Chairperson | 24-02-2022 | |
| 5 | 07248395 | Srujan Palaksh Sengupta | Non-Executive Director | Member | 24-02-2022 | |
| 6 | 00475747 | Abhishek Oberoi | Non-Executive Director | Chairperson | 30-06-2020 | 24-02-2022 |

| Stakeholders Relationship Committee | | | | | | |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|
| Whether the Stakeholders Relationship 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 |
| 1 | 00475747 | Abhishek Oberoi | Non-Executive Director | Chairperson | 30-06-2020 | 24-02-2022 |
| 2 | 01722395 | Abhishek Kumar Gupta | Executive Director | Member | 28-05-2019 | 24-02-2022 |
| 3 | 01731829 | Rajeev Oberoi | Non-Executive Director | Member | 11-05-2021 | 24-02-2022 |
| 4 | 08097973 | Shruti Srivastava | Non-Executive Director | Chairperson | 24-02-2022 | |
| 5 | 07248395 | Srujan Palaksh Sengupta | Non-Executive Director | Member | 24-02-2022 | |
| 6 | 08154563 | Abhishek Kumar Agarwal | Non-Executive Director | Member | 24-02-2022 | |

| 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 |
| 1 | 00475747 | Abhishek Oberoi | Non-Executive Director | Chairperson | 26-06-2021 | 24-02-2022 |
| 2 | 08154563 | Abhishek Kumar Agarwal | Non-Executive Director | Member | 26-06-2021 | 24-02-2022 |
| 3 | 01722395 | Abhishek Kumar Gupta | Executive Director | Member | 26-06-2021 | |
| 4 | 01468701 | Vijay Kumar Sharma | Non-Executive Director | Chairperson | 24-02-2022 | |
| 5 | 01731829 | Rajeev Oberoi | Non-Executive Director | Member | 24-02-2022 | |
| 6 | 07248395 | Srujan Palaksh Sengupta | Non-Executive Director | Member | 24-02-2022 | |
| 7 | 99999999 | Mohit Kumar Dastar | Employee - Chief Financial Officer | Member | 26-06-2021 | 24-02-2022 |
| 8 | 99999999 | Shalini Adhaar | Employee - Chief Human Resource Officer | Member | 13-11-2021 | 24-02-2022 |

| Corporate Social Responsibility Committee | | | | | | |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|
| Whether the Corporate Social Responsibility 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 |
| 1 | 00475747 | Abhishek Oberoi | Non-Executive Director | Chairperson | 30-06-2020 | 24-02-2022 |

| Other Committee | | | | | | |
|-----------------|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation |
| 1 | 00475747 | Abhishek Oberoi | Non-Executive Director | Chairperson | 30-06-2020 | 24-02-2022 |

| Annexure I | | | | | | | | | | | | |
|--|--|---|---|--------------------------|---|--|---|--|--|--|--|--|
| Annexure I | | | | | | | | | | | | |
| III. Meeting of Board of Directors | | | | | | | | | | | | |
| Disclosure of notes on meeting of board of directors explanatory | | | | | | | | | | | | |
| Sr | Date of meeting (if any) in the previous quarter | Date of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for providing Date | Whether special resolution (Refer Reg. 171A of Listing Regulations) | Number of Directors present (All directors including Independent Director) | No. of Independent Directors attending the meeting* | | | | | |
| 1 | 12-11-2021 | 18-01-2022 | 65 | | Yes | 6 | 5 | | | | | |
| 2 | | 02-02-2022 | 14 | | Yes | 5 | 4 | | | | | |
| 3 | | 12-02-2022 | 9 | | Yes | 6 | 5 | | | | | |
| 4 | | 24-02-2022 | 11 | | Yes | 6 | 5 | | | | | |
| 5 | | 08-03-2022 | 11 | | Yes | 8 | 5 | | | | | |

| IV. Meeting of Committees | | | | | | | | |
|--|---------------------------------------|--|---|-------------------------|-------------------------------|---|--|---|
| Disclosure of notes on meeting of committees explanatory | | | | | | | | |
| Sr | Name of Committee | Date 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 special resolution (Refer Reg. 171A of Listing Regulations) | Number of Directors present (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | Audit Committee | 13-11-2021 | | | | Yes | 3 | 2 |
| 2 | Audit Committee | 12-02-2022 | 90 | | | Yes | 3 | 2 |
| 3 | Nomination and remuneration committee | 18-01-2022 | | | | Yes | 3 | 3 |
| 4 | Nomination and remuneration committee | 24-02-2022 | | | | Yes | 3 | 3 |
| 5 | Nomination and remuneration committee | 08-03-2022 | | | | Yes | 2 | 2 |

| 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 | |

| VI. Affirmations | | | |
|------------------|---|-------------------------------|---|
| Sr | Subject | Compliance status (Yes/No/NA) | If status is 'No/Details of non-compliance may be given here. |
| 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 I | | | |
|------------|-------------------|--|---|
| Sr | Subject | Compliance status (Yes/No/NA) | If status is 'No/Details of non-compliance may be given here. |
| 1 | Name of signatory | Shikha Ranjani | |
| 2 | Designation | Company Secretary and Compliance Officer | |

| Annexure II | | | | | | |
|---|--|---|---|-------------------------------|---|--|
| Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year) | | | | | | |
| I. Disclosure on website in terms of Listing Regulations | | | | | | |
| Sr | Item | If status is 'No/Details of non-compliance may be given here. | Web address | Compliance status (Yes/No/NA) | If status is 'No/Details of non-compliance may be given here. | |
| 1 | Details of business | Yes | https://www.shalimpaints.com/about-us | Yes | | |
| 2 | Terms and conditions of appointment of independent directors | Yes | https://www.shalimpaints.com/uploads/Terms_and_conditions_of_Appointment_of_Independent_Directors.pdf | Yes | | |
| 3 | Composition of various committees of board of directors | Yes | https://www.shalimpaints.com/about-us | Yes | | |
| 4 | Code of conduct of board of directors and senior management personnel | Yes | https://www.shalimpaints.com/uploads/Code_of_Conduct.pdf | Yes | | |
| 5 | Details of establishment of vigil mechanism/Whistle Blower policy | Yes | https://www.shalimpaints.com/uploads/Whistleblower-Policy.pdf | Yes | | |
| 6 | Criteria of making payments to non-executive directors | Yes | https://www.shalimpaints.com/uploads/Terms_and_conditions_of_Appointment_of_Independent_Directors.pdf | Yes | | |
| 7 | Policy on dealing with related party transactions | Yes | https://www.shalimpaints.com/uploads/Related-Party-Transaction-Policy.pdf | Yes | | |
| 8 | Policy for determining Materiality of subsidiaries | Yes | https://www.shalimpaints.com/uploads/SPT_Material_Subidiaries.pdf | Yes | | |
| 9 | Details of familiarisation programmes implemented to independent directors | Yes | https://www.shalimpaints.com/uploads/Policy_on_Familiarisation_Program_for_Independent_Directors.pdf | Yes | | |

| Annexure II | | | | | | |
|---|--|---|---|-------------------------------|---|--|
| Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year) | | | | | | |
| I. Disclosure on website in terms of Listing Regulations | | | | | | |
| Sr | Item | If status is 'No/Details of non-compliance may be given here. | Web address | Compliance status (Yes/No/NA) | If status is 'No/Details of non-compliance may be given here. | |
| 10 | Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances | Yes | https://www.shalimpaints.com/investor-relations | Yes | | |
| 11 | email address for grievance redressal and other relevant details | Yes | https://www.shalimpaints.com/investor-relations | Yes | | |
| 12 | Financial results | Yes | https://www.shalimpaints.com/investor-relations | Yes | | |
| 13 | Shareholding pattern | Yes | https://www.shalimpaints.com/investor-relations | Yes | | |
| 14 | Details of agreements entered into with the media companies and/or their associates | NA | | Yes | | |
| 15 | Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange | Yes | https://www.shalimpaints.com/investor-relations | Yes | | |
| 16 | New name and the old name of the listed entity | NA | | Yes | | |
| 17 | Advertisement as per regulation 47 (1) | Yes | https://www.shalimpaints.com/investor-relations | Yes | | |
| 18 | Credit rating or revision in credit rating obtained | Yes | https://www.shalimpaints.com/investor-relations | Yes | | |
| 19 | Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year | Yes | https://www.shalimpaints.com/investor-relations | Yes | | |
| 20 | Whether company has provided information under separate section on its website as per regulation 46(C) | Yes | https://www.shalimpaints.com/investor-relations | Yes | | |
| 21 | Materiality Policy as per regulation 30 | Yes | https://www.shalimpaints.com/uploads/Policy-on-Disclosure-of-Material-Event-Information.pdf | Yes | | |
| 22 | Dividend Distribution Policy as per regulation 43A (as applicable) | Yes | https://www.shalimpaints.com/uploads/ddp.pdf | Yes | | |
| 23 | It is certified that these contents on the website of the listed entity are correct | Yes | https://www.shalimpaints.com/investor-relations | Yes | | |

| II. Annual Affirmations | | | |
|-------------------------|---|------------------------|-------------------------------|
| Sr | Particulars | Regulation Number | Compliance status (Yes/No/NA) |
| 1 | Independent director(s) have been appointed in terms of specified criteria of Independence and Eligibility? | 16(1)(b) & 25(6) | Yes |
| 2 | Board composition | 17(1), 17(1A) & 17(1B) | Yes |
| 3 | Meeting of Board of directors | 17(2) | Yes |
| 4 | Quorum of Board meeting | 17(2A) | Yes |
| 5 | Review of Compliance Reports | 17(3) | Yes |
| 6 | Plans for orderly succession for appointments | 17(4) | Yes |
| 7 | Code of Conduct | 17(5) | Yes |
| 8 | Fees/compensation | 17(6) | Yes |
| 9 | Minimum Information | 17(7) | Yes |
| 10 | Compliance Certificate | 17(8) | Yes |

| Annexure II | | | |
|-------------|---|-----------------------|-------------------------------|
| Sr | Particulars | Regulation Number | Compliance status (Yes/No/NA) |
| 11 | Risk Assessment & Management | 17(9) | Yes |
| 12 | Performance Evaluation of Independent Directors | 17(10) | Yes |
| 13 | Recommendation of Board | 17(11) | Yes |
| 14 | Maximum number of Directorships | 17A | Yes |
| 15 | Composition of Audit Committee | 18(1) | Yes |
| 16 | Meeting of Audit Committee | 18(2) | Yes |
| 17 | Quorum of nomination & remuneration committee | 19(1) & (2) | Yes |
| 18 | Quorum of Nomination and Remuneration Committee meeting | 19(2A) | Yes |
| 19 | Meeting of Nomination and Remuneration Committee | 19(3A) | Yes |
| 20 | Composition of Stakeholders Relationship Committee | 20(1), 20(2) & 20(2A) | Yes |

| Annexure II | | | |
|-------------|---|---------------------|-------------------------------|
| Sr | Particulars | Regulation Number | Compliance status (Yes/No/NA) |
| 21 | Meeting of Stakeholders Relationship Committee | 20(3A) | Yes |
| 22 | Composition and role of risk management committee | 21(1), 21(3), 21(4) | Yes |
| 23 | Meeting of Risk Management Committee | 21(5) | Yes |
| 24 | Vigil Mechanism | 23(1), 23 | |