

CORPORATE GOVERNANCE REPORT FOR QUARTER ENDED JUNE 30, 2024

1. Name of Listed Entity: **Shalimar Paints Limited**
2. Quarter ending: **June 30, 2024**
3. Market Capitalisation as per Immediate previous financial year: **Top 2000 listed entities**
4. Whether the listed entity has a Regular Chairperson : **Yes**
5. Whether Chairperson is related to MD or CEO : **No**

I. Composition of Board of Directors														
Title (Mr. /Ms)	Name of the Director	PAN ^S & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	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* (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]	No. 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)
Dr.	Rajeev Uberoi	AAIPU6376M 01731829	Chairperson -Non-Executive - Independent	30-01-1957	NA	-	11-05-2021	11-05-2024	-	37.21	5	5	8	0
Mr.	Ashok Kumar Gupta	AACPG1951E 01722395	Executive - MD	07-07-1956	NA	-	10-08-2018	27-12-2022	-	-	3	0	2	0
Mr.	Souvik Pulakesh Sengupta	DOJPS7452N 07248395	Non-Executive - Non Independent Director	12-02-1985	NA	-	24-02-2022	-	-	-	1	0	2	0
Mr.	Abhyuday Jindal	AIEPJ2431J 07290474	Non-Executive - Non Independent Director	04-04-1989	NA	-	08-03-2022	-	-	-	2	0	1	0
Mr.	Sanjiv Garg	AEWPG1845H '00428757	Non-Executive - Independent	28-12-1959	NA	-	10-08-2022	10-08-2022	-	22.22	2	2	1	1
Ms.	Shan Jain	AAAPN0981D '09661574	Non-Executive - Independent	09-11-1969	NA	-	13-02-2023	13-02-2023	-	16.16	1	1	2	0
Mr.	Atul Rasiklal Desai	AEZPD9564M ' 01918187	Non-Executive - Independent	28-09-1961	NA	-	28-06-2023	28-06-2023	-	12.03	1	1	0	0
Mr.	Aaditya Gajendra Sharda	AXUPS4458H '07024283	Non-Executive - Non Independent Director	29-07-1985	NA	-	11-04-2024	-	-	-	1	0	0	0
*to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.														

II. Composition of Committees					
Name of Committee	Name of Committee members		Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$	Date of Appointment	Date of Cessation
1. Audit Committee	Whether the Audit Committee has a Regular Chairperson: No				
	1. Dr. Rajeev Uberoi		Non-Executive - Independent	11-05-2021	-
	2. Mr. Souvik Pulakesh Sengupta		Non-Executive - Non Independent Director	24-02-2022	-
	3 Ms. Shan Jain		Non-Executive - Independent	28-06-2023	-
2. Nomination & Remuneration Committee	Whether the Nomination & Remuneration Committee has a Regular Chairperson: Yes				
	1. Mr. Sanjiv Garg		Non-Executive - Independent- Chairman	28-06-2023	-
	2. Dr. Rajeev Uberoi		Non-Executive - Independent	24-02-2022	-
	3. Mr. Souvik Pulakesh Sengupta		Non-Executive - Non Independent Director	24-02-2022	-
3. Risk Management Committee	Whether the Risk Management Committee has a Regular Chairperson: Yes				
	1. Dr. Rajeev Uberoi		Non-Executive - Independent- Chairman	28-06-2023	-
	2. Mr. Ashok Kumar Gupta		Executive - MD	26-06-2021	-
	3. Mr. Souvik Pulakesh Sengupta		Non-Executive - Non Independent Director	24-02-2022	-
4. Stakeholders Relationship Committee	Whether the Stakeholders' Relationship Committee has a Regular Chairperson: Yes				
	1. Mr. Sanjiv Garg		Non-Executive - Independent - Chairman	28-03-2023	-
	2. Mr. Souvik Pulakesh Sengupta		Non-Executive - Non Independent Director	24-02-2022	-
	3. Mr. Ashok Kumar Gupta		Executive - MD	10-08-2022	-
	4. Ms. Shan Jain		Non-Executive - Independent	28-06-2023	-
III. Meeting of Board of Directors					
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)	Whether requirement of Quorum met (Yes/No)	Total number of Directors as on date of the meeting	Number of Directors present*	Number of Independent Directors attending the meeting*
09-02-2024		Yes	7	5	4
11-04-2024	61 (09.02.2024 - 11.04.2024)	Yes	8	7	4
17-05-2024	35 (11.04.2024 - 17.05.2024)	Yes	8	6	4

* to be filled in only for the current quarter meetings

IV. Meeting of Committees							
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)	Whether requirement of Quorum met (Yes/No)	Total number of Directors as on date of the meeting	Number of Directors present*	Number of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Audit Committee	09-02-2024		Yes	3	2	2	0
	08-04-2024	58 (09.02.2024 - 08.04.2024)	Yes	3	2	2	0
	17-05-2024	38' (08.04.2024 - 17.05.2024)	Yes	3	2	2	0
Nomination and Remuneration Committee	10-04-2024		Yes	3	3	2	0
Risk Management Committee	10-05-2024		Yes	3	2	1	0

* to be filled in only for the current quarter meetings

