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General information about company	
Scrip code	509874
NSE Symbol	SHALPAINTS
MSEI Symbol	NA
ISIN	INE849C01026
Name of the entity	Shalimar Paints Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter  
ended date only

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Disclosure of notes on composition of board of directors explanatory						<a href="#">Add Notes</a>
Whether the listed entity has a Regular Chairperson						Yes
Whether Chairperson is related to MD or CEO						No
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors
<div><a href="#">Add</a><a href="#">Delete</a></div>						
1	Mr	Rajeev Uberoi	AAIPU6376M	01731829	Non-Executive - Independent Director	Chairperson
2	Mr	Souvik Pulakesh Sengupta	DOJPS7452N	07248395	Non-Executive - Non Independent Director	Not Applicable
3	Ms	Shan Jain	AAAPN0981D	09661574	Non-Executive - Independent Director	Not Applicable
4	Mr	Atul Rasiklal Desai	AEZPD9564M	01918187	Non-Executive - Independent Director	Not Applicable
5	Mr	Aaditya Gajendra Sharda	AXUPS4458H	07024283	Non-Executive - Non Independent Director	Not Applicable
6	Mr	Vijay Kumar Sharma	ABDPS2150B	01468701	Non-Executive - Independent Director	Not Applicable
7	Mr	Venugopal Chetlur	ABNPC7370F	08686707	Executive Director	Not Applicable

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		Disqualification of Directors under section 164 of the C		
Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification

	30-01-1957	No		
	12-02-1985	No		
	09-11-1969	No		
	28-09-1961	No		
	29-07-1985	No		
	22-01-1963	No		
	02-07-1969	No		

Annexure I					
Annexure I to be submitted by listed entity on quarterly basis					
I. Composition of Board of Directors					
Companies Act, 2013					
Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment

	Active	NA		11-05-2021	11-05-2024
	Active	NA		24-02-2022	
	Active	NA		13-02-2023	13-02-2023
	Active	NA		28-06-2023	28-06-2023
	Active	NA		11-04-2024	
	Active	NA		23-07-2024	23-07-2024
	Active	NA		23-07-2024	

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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN

	43.21	5	5	7	1		
		1	0	0	0		
	22.19	1	1	2	0		
	18.04	1	1	1	1		
		1	0	2	0		
	5.09	1	1	1	1		
		1	0	1	0		

Notes for not providing DIN

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**Note: Please enter DIN. After entering DIN, Name of Committee members**

### Audit Committee Details

Sr	DIN Number	Name of Committee members
1	01468701	Vijay Kumar Sharma
2	01731829	Rajeev Uberoi
3	09661574	Shan Jain
4	07024283	Aaditya Gajendra Sharda
5		
6		
7		
8		
9		
10		

**Note: Please enter DIN. After entering DIN, Name of Committee members**

### Nomination and remuneration committee

Sr	DIN Number	Name of Committee members
1	01918187	Atul Rasiklal Desai

2	01731829	Rajeev Uberoi
3	09661574	Shan Jain
4		
5		
6		
7		
8		
9		
10		

**Note: Please enter DIN. After entering DIN, Name of Committee member**

### Stakeholders Relationship Committee

Sr	DIN Number	Name of Committee members
1	01918187	Atul Rasiklal Desai
2	09661574	Shan Jain
3	08686707	Venugopal Chetlur
4	07024283	Aaditya Gajendra Sharda
5		
6		
7		
8		
9		
10		



## Risk Management Committee

Sr	DIN Number	Name of Committee members
1	09661574	Shan Jain
2	01731829	Rajeev Uberoi
3	08686707	Venugopal Chetlur
4	07248395	Souvik Pulakesh Sengupta
5		
6		
7		
8		
9		
10		

**Note: Please enter DIN. After entering DIN, Name of Committee members**

## Corporate Social Responsibility Committee

Sr	DIN Number	Name of Committee members
1		
2		
3		
4		
5		
6		
7		
8		

9		
10		

Other Committee		
Sr	DIN Number	Name of Committee members
1		
2		
3		
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5		
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## Annexure 1

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory

ers and Category 1 of Directors shall be prefilled automatically

Whether the Audit Committee has a Regular Chairperson

Category 1 of directors	Category 2 of directors
Non-Executive - Independent Director	Chairperson
Non-Executive - Independent Director	Member
Non-Executive - Independent Director	Member
Non-Executive - Non Independent Director	Member

ers and Category 1 of Directors shall be prefilled automatically

Whether the Nomination and remuneration committee has a Regular Chairperson

Category 1 of directors	Category 2 of directors
Non-Executive - Independent Director	Chairperson






[illegible]

Add Notes

- For this quarter kindly note the following points:
1. Date of Appointment and Date of Cessation (if applicable) must be mandatory
  2. Date of Appointment can be any day upto September 30, 2022.
  3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30, 2022.

Yes		
Date of Appointment	Date of Cessation	Remarks
23-07-2024		
11-05-2021		
28-06-2023		
23-07-2024		

Yes		
Date of Appointment	Date of Cessation	Remarks
23-09-2024		








Category 2 of directors	Remarks

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orily filled for every Committee.

eptember 30,2022

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III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Note

Sr	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)	Notes for not providing Date
<div>AddDelete</div>			
1	08-08-2024		
2	12-11-2024	95	

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\* to be filled in only for the current quarter meetings

Annexure 1

es

Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)
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Yes	8	7
Yes	7	5

No. of Independent Directors attending the meeting*
5
4

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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)
<div>AddDelete</div>			
1	Audit Committee	08-08-2024	
2	Audit Committee	12-11-2024	95
3	Nomination and remuneration committee	22-07-2024	
4	Nomination and remuneration committee	07-08-2024	15
5	Stakeholders Relationship Committee	12-11-2024	96
6	Risk Management Committee	13-11-2024	0

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\* to be filled in only for the current quarter meetings

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory			Add Note
Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting

		Yes	4
		Yes	4
		Yes	3
		Yes	3
		Yes	4
		Yes	4



es		
Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
3	3	0
3	3	0
2	2	0
2	2	0
3	2	0
3	2	0

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Details of Cyber security	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
Sr.	Date of the event

Security incidence
No
<div>Add Notes</div>
Brief details of the event

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Annexure 1	
Related Party Transactions	
Subject	
Whether prior approval of audit committee obtained	
Whether shareholder approval obtained for material RPT	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	
Disclosure of notes on related	
Disclosure of notes of material transaction	

ev

<b>Compliance status (Yes/No/NA)</b>	<b>If status is “No” details of non-compliance may be given here.</b>
Yes	
NA	
Yes	
<b>party transactions</b>	<div>Add Notes</div>
<b>n with related party</b>	<div>Add Notes</div>

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2

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The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015

**a. Audit Committee**

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.

**b. Nomination & remuneration committee**

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.

**c. Stakeholders relationship committee**

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 1000 listed entities)**

The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

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.

This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

**Any comments/observations/advice of Board of Directors may be mentioned here:**

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**Annexure 1****Subject**

Name of signatory

Designation



Compliance status (Yes/No)
Yes
Yes
Yes
Yes
Yes
Yes
Yes
Yes
Add Notes

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Compliance status
VENUGOPAL CHETLUR
Director

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### Signatory Details

Name of signatory	VENUGOPAL CHETLUR
Designation of person	Director
Place	Mumbai
Date	21-01-2025

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