

MSEI Symbol	
Scrip code	532656
NSE Symbol	
MSEI Symbol	
ISIN	INE828GO1013
Name of the entity	FACOR ALLOYS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

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															
Is there any change in information of board of directors compare to previous quarter															
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	Notes for not providing DIN
1	Mr	RAM KISHAN SARAF	ABKPS8385H	00006102	Executive Director	Chairpers on related to Promoter	MD	01-04-2014			2	3	0		
2	Mr	ASHIM RAMKISHAN SARAF	ABKPS8386E	00009581	Executive Director	Not Applicable	CEO-MD	01-042014			2	1	0		
3	Mr	ANURAG SARAF	ABKPS8394J	00009631	Executive Director	Not Applicable	MD	01-02-2013			3	2	0		
4	Mr	ROHIT KUMAR SARAF	AGYPS7116H	00003994	Non-Executive - Non Independent Director	Not Applicable		12-08-2016			3	1	0		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	Notes for not providing DIN
5	Mr	K. JAYABHARAT REDDY	AAYPK8947Q	00038342	Non-Executive - Independent Director	Not Applicable		09-09-2014		60	2	0	2		
6	Mr	A.S. KAPRE	AAEPK1573E	00019530	Non-Executive - Independent Director	Not Applicable		09-09-2014		60	3	1	4		
7	Mr	KISHAN LAL MEHROTRA	ACUPM1278J	00062172	Non-Executive - Independent Director	Not Applicable		09-09-2014		60	1	1	1		
8	Mrs	URMILA GUPTA	AAEPG9149A	00637110	Non-Executive - Independent Director	Not Applicable		13-02-2015		60	3	2	0		

Audit Committee Details

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00006102	Ram Kishan Saraf	Executive Director	Member	
2	00038342	K. Jayabharat Reddy	Non-Executive - Independent Director	Chairperson	
3	00019530	A. S. Kapre	Non-Executive - Independent Director	Member	
4	00062172	Kishan Lal Mehrotra	Non-Executive - Independent Director	Member	

Nomination and remuneration committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00062172	Kishan Lal Mehrotra	Non-Executive - Independent Director	Chairperson	
2	00019530	A. S. Kapre	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00006102	Ram Kishan Saraf	Executive Director	Member	
2	00009581	Ashim Ramkishan Saraf	Executive Director	Member	
3	00062172	Kishan Lal Mehrotra	Non-Executive - Independent Director	Chairperson	

Risk Management Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
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Corporate Social Responsibility Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00006102	Ram Kishan Saraf	Executive Director	Member	
2	00009581	Ashim Ramkishan Saraf	Executive Director	Member	
3	00062172	Kishan Lal Mehrotra	Non-Executive - Independent Director	Chairperson	

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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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)
1	12-02-2018		
2		18-05-2018	94

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	18-05-2018	Yes	4	12-02-2018	94	
2	Nomination and remuneration committee	18-05-2018	Yes	2		0	

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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

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 100 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	R. K. SARAF
2	Designation	Managing Director

Signatory Details

Name of signatory	R. K. SARAF
Designation of person	Managing Director
Place	NOIDA
Date	02-07-2018