

General information about company

Scrip code	532656
Name of the entity	FACOR ALLOYS LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
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 composition 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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	Ram kishan Saraf	ABKPS8385H	00006102	Executive Director	Chairperson	MD	01-04-2014			2	3	0	
2	Mr	Ashim	ABKPS8386E	0000958	Executive	Not	CEO-MD	01-04-2014			2	1	0	

		Ramkishan Saraf		1	Director	Applicable								
3	Mr	Anurag Saraf	ABKPS8394J	00009631	Executive Director	Not Applicable	MD	01-02-2013			3	2	0	
4	Mr	K. Jayabharat Reddy	AAYPK8947Q	00038342	Non-Executive - Independent Director	Not Applicable		09-09-2014		60	2	0	2	

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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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	P. V.R.K. Prasad	ACSPP8333R	00009817	Non-Executive - Independent Director	Not Applicable		09-09-2014		60	2	2	1	
6	Mr	A.S. Kapre	AAEPK1573E	00019530	Non-Executive - Independent Director	Not Applicable		09-09-2014		60	5	1	4	
7	Mr	Kishan lal Mehrotraa	ACUPM1278J	00062172	Non-Executive - Independent Director	Not Applicable		09-09-2014		60	1	0	0	
8	Mr	Keshaora o Pardhey	ABIPP1747J	00009724	Non-Executive -	Not Applicable		09-09-2014		60	3	0	0	

					Independent Director									
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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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
9	Mrs	Urmila Gupta	AAEPG9149A	00637110	Non-Executive - Independent Director	Not Applicable		13-02-2015		60	3	3	0	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in composition of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	K. Jayabharat Reddy	Non-Executive - Independent Director	Chairperson	

2	Audit Committee	P. V.R.K. Prasad	Non-Executive - Independent Director	Member	
3	Audit Committee	A.S. Kapre	Non-Executive - Independent Director	Member	
4	Audit Committee	Ram kishan Saraf	Executive Director	Member	
5	Nomination and remuneration committee	P. V.R.K. Prasad	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	A.S. Kapre	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Kishan lal Mehrotraa	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	P. V.R.K. Prasad	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	Ram kishan Saraf	Executive Director	Member	
10	Stakeholders Relationship Committee	Ashim Ramkishan Saraf	Executive Director	Member	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	P. V.R.K. Prasad	Non-Executive - Independent Director	Chairperson	
12	Corporate Social Responsibility Committee	Ram kishan Saraf	Executive Director	Member	
13	Corporate Social Responsibility Committee	Ashim Ramkishan Saraf	Executive Director	Member	

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	12-02-2016		
2		27-05-2016	104

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 (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	27-05-2016	Yes	1/3rd of total members or 2 Independent Directors whichever is greater	12-02-2016	104
2	Nomination and remuneration committee	27-05-2016	Yes	1/3rd of total members or 2 Independent Directors whichever is greater		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

Signatory Details

Name of signatory	R. K. SARAF
Designation of person	Managing Director
Place	NOIDA
Date	04-07-2016