

General information about company	
Scrip code	532656
Name of the entity	FACOR ALLOYS LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
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												Yes		
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
1	Mr	RAM KISHAN SARAF	ABKPS8385H	00006102	Executive Director	Chairperson	MD	01-04-2014			2	3	0	
2	Mr	ASHIM RAMKISHAN SARAF	ABKPS8386E	00009581	Executive Director	Not Applicable	CEO-MD	01-04-2014			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	

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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 (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	Notes

											Listing Regulation s)	Regulation 26(1) of Listing Regulations)	including this listed entity (Refer Regulation 26(1) of Listing Regulation s)	
5	Mr	K. JAYABHAR AT REDDY	AAYPK8947 Q	0003834 2	Non-Executive - Independent Director	Not Applicable		09-09-2014		60	2	3	3	
6	Mr	A.S. KAPRE	AAEPK1573 E	0001953 0	Non-Executive - Independent Director	Not Applicable		09-09-2014		60	4	6	4	
7	Mr	KISHAN LAL MEHROTRA	ACUPM127 8J	0006217 2	Non-Executive - Independent Director	Not Applicable		09-09-2014		60	1	2	1	
8	Mrs	URMILA GUPTA	AAEPG9149 A	0063711 0	Non-Executive - Independent Director	Not Applicable		13-02-2015		60	3	2	0	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

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

Yes

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	Kishan lal Mehrotraa	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	A.S. Kapre	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Kishan lal Mehrotraa	Non-Executive - Independent Director	Chairperson	
7	Stakeholders Relationship Committee	Kishan lal Mehrotraa	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Ram kishan Saraf	Executive Director	Member	
9	Stakeholders Relationship Committee	Ashim Ramkishan Saraf	Executive Director	Member	
10	Corporate Social Responsibility Committee	Kishan lal Mehrotraa	Non-Executive - Independent Director	Chairperson	

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
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11	Corporate Social Responsibility Committee	Ram kishan Saraf	Executive Director	Member	
12	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	13-05-2017		
2		11-08-2017	89
3		14-09-2017	33

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)	Name of other committee
1	Audit Committee	14-09-2017	Yes	1/3rd of total members or 2 Independent Directors whichever is greater	13-05-2017	123	

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 III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I. Affirmations

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	Chairperson could not attend the meeting due to indisposed health condition.
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Chairperson could not attend the meeting due to indisposed health condition.
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Signatory Details

Name of signatory	R. K. SARAF
Designation of person	Managing Director
Place	Shreeramnagar
Date	10-10-2017