

<b>General information about company</b>	
Scrip code	532656
NSE Symbol	
MSEI Symbol	
ISIN	INE828G01013
Name of the entity	FACOR ALLOYS LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

### 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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

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 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 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 (Refer Regulation 17A(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	Chairperson related to Promoter	MD	04-07-1942	NA		01-08-2004	01-04-2019		36	2	0	3	0		
2	Mr	ASHIM RAMKISHAN SARAF	ABKPS8386E	00009581	Executive Director	Not Applicable	CEO-MD	27-09-1967	NA		01-08-2004	01-04-2019		36	1	0	1	0		
3	Mr	ANURAG SARAF	ABKPS8394J	00009631	Executive Director	Not Applicable	MD	17-05-1971	NA		15-01-2013	01-04-2019		36	2	0	2	0		
4	Mr	ROHIT KUMAR SARAF	AGYPS7116H	00003994	Non-Executive - Non Independent Director	Not Applicable		16-12-1966	NA		12-08-2016				2	0	1	0		

<b>I. Composition of Board of Directors</b>																		
<b>Disclosure of notes on composition of board of directors explanatory</b>																		
<b>Whether the listed entity has a Regular Chairperson</b>																		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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 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 (Refer Regulation 17A(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 Chairperson in Audit/ Stakeholder Committee held in listed entity including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	K. JAYABHARAT REDDY	AAYPK8947Q	00038342	Non-Executive - Independent Director	Not Applicable		12-04-1937	Yes	17-09-2018	01-09-2004	09-09-2019		60	2	2	0	2
6	Mr	A.S. KAPRE	AAEPK1573E	00019530	Non-Executive - Independent Director	Not Applicable		01-05-1949	NA		27-10-2007	09-09-2019		60	4	4	1	4
7	Mr	KISHAN LAL MEHROTRA	ACUPM1278J	00062172	Non-Executive - Independent Director	Not Applicable		09-10-1948	NA		18-09-2010	09-09-2019		60	1	1	1	1
8	Mrs	URMILA GUPTA	AAEPG9149A	00637110	Non-Executive - Independent Director	Not Applicable		12-01-1944	Yes	17-09-2018	13-02-2015	13-02-2020		60	3	3	4	1

<b>Audit Committee Details</b>							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00006102	RAM KISHAN SARAF	Executive Director	Member	23-09-2004		
2	00038342	K. JAYABHARAT REDDY	Non-Executive - Independent Director	Chairperson	23-09-2004		
3	00019530	A.S. KAPRE	Non-Executive - Independent Director	Member	01-11-2007		
4	00062172	KISHAN LAL MEHROTRA	Non-Executive - Independent Director	Member	11-08-2017		

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00006102	RAM KISHAN SARAF	Executive Director	Member	11-08-2018		
2	00062172	KISHAN LAL MEHROTRA	Non-Executive - Independent Director	Chairperson	06-05-2013		
3	00019530	A.S. KAPRE	Non-Executive - Independent Director	Member	25-07-2008		
4	00637110	URMILA GUPTA	Non-Executive - Independent Director	Member	13-02-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00006102	RAM KISHAN SARAF	Executive Director	Member	23-09-2004		
2	00009581	ASHIM RAMKISHAN SARAF	Executive Director	Member	12-02-2016		
3	00062172	KISHAN LAL MEHROTRA	Non-Executive - Independent Director	Chairperson	11-08-2017		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00006102	RAM KISHAN SARAF	Executive Director	Member	29-05-2014		
2	00009581	ASHIM RAMKISHAN SARAF	Executive Director	Member	29-05-2014		
3	00062172	KISHAN LAL MEHROTRA	Non-Executive - Independent Director	Chairperson	11-08-2017		



<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00637110	URMILA GUPTA	Prevention of Sexual Harassment	Non-Executive - Independent Director	Chairperson	
2	00009581	ASHIM RAMKISHAN SARAF	Prevention of Sexual Harassment	Executive Director	Member	
3	99999999	C N HARMAN	Prevention of Sexual Harassment	Member	Member	
4	99999999	M S S SARMA	Prevention of Sexual Harassment	Member	Member	

<b>Annexure 1</b>							
<b>Annexure 1</b>							
<b>III. Meeting of Board of Directors</b>							
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	12-02-2020				Yes	7	4
2		30-06-2020	138		Yes	6	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
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)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)		
1	Audit Committee	12-02-2020				Yes	4	3
2	Audit Committee	30-06-2020	138			Yes	3	2
3	Stakeholders Relationship Committee	12-02-2020				Yes	3	1
4	Corporate Social Responsibility Committee	12-02-2020				Yes	3	1

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 500 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	PIYUSH AGARWAL
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	PIYUSH AGARWAL
Designation of person	Company Secretary and Compliance Officer
Place	NOIDA
Date	09-07-2020

