

General information about company	
Scrip code	532656
NSE Symbol	
MSEI Symbol	
ISIN	INE828G01013
Name of the entity	FACOR ALLOYS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
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
1	Mr	RAM KISHAN SARAF	ABKPS8385H	00006102	Executive Director	Chairperson related to Promoter	CEO-MD	04-07-1942
2	Mr	MANOJKUMAR UMASHANKAR SARAF	ABKPS8395K	00234570	Non-Executive - Non Independent Director	Not Applicable		10-12-1953
3	Mr	ASHIM SARAF	ABKPS8386E	00009581	Non-Executive - Non Independent Director	Not Applicable		27-09-1967
4	Mr	K. JAYABHARAT REDDY	AAYPK8947Q	00038342	Non-Executive - Independent Director	Not Applicable		12-04-1937
5	Mr	ANAND SADASHIV KAPRE	AAEPK1573E	00019530	Non-Executive - Independent Director	Not Applicable		01-05-1949
6	Mr	KISHAN LAL MEHROTRA	ACUPM1278J	00062172	Non-Executive - Independent Director	Not Applicable		09-10-1948
7	Mrs	URMILA GUPTA	AAEPG9149A	00637110	Non-Executive - Independent Director	Not Applicable		12-01-1944
8	Mr	MAHENDRA BHAWANJI THAKER	AARPT9630N	00004263	Non-Executive - Independent Director	Not Applicable		13-12-1938

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors												
Sr	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 [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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-08-2004	01-04-2022		60	1	0	2	0		
2	NA		01-04-2022				1	0	0	0		
3	NA		01-08-2004	30-06-2022			1	0	1	0		
4	Yes	17-09-2018	01-09-2004	09-09-2019	14-09-2023	60	1	1	0	1		
5	NA		27-10-2007	09-09-2019		60	2	2	1	0		
6	No		18-09-2010	09-09-2019		60	1	1	1	1		
7	Yes	28-09-2019	13-02-2015	13-02-2020		60	2	2	4	1		
8	Yes	30-06-2022	30-06-2022			60	1	1	0	0		

Audit Committee Details							
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	14-09-2023	Textual Information(1)
3	00019530	ANAND SADASHIV KAPRE	Non-Executive - Independent Director	Member	01-11-2007		
4	00062172	KISHAN LAL MEHROTRA	Non-Executive - Independent Director	Member	11-08-2017		

Sr Text Block	
Textual Information(1)	Mr. K.Jayabharat Reddy, an independent director as well as Chairman of Audit Committee, has resigned from the directorship of the company w.e.f. 14.09.2023

Nomination and remuneration committee							
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	ANAND SADASHIV 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 SARAF	Non-Executive - Non Independent Director	Member	12-02-2016		
3	00062172	KISHAN LAL MEHROTRA	Non-Executive - Independent Director	Chairperson	11-08-2017		

Risk Management Committee							
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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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
1	00006102	RAM KISHAN SARAF	Executive Director	Member	29-05-2014		
2	00009581	ASHIM SARAF	Non-Executive - Non Independent Director	Member	29-05-2014		
3	00062172	KISHAN LAL MEHROTRA	Non-Executive - Independent Director	Chairperson	11-08-2017		

Other Committee						
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 SARAF	Prevention of Sexual Harassment	Non-Executive - Non Independent Director	Member	
3	99999999	M S S SARMA	Prevention of Sexual Harassment	Member	Member	Textual Information(1)
4	99999999	THADI KAMALAKARA RAO	Prevention of Sexual Harassment	Member	Member	Textual Information(2)

Other Committee Text Block	
Textual Information(1)	DIN is not applicable as the concerned member is an employee of the Company.
Textual Information(2)	DIN is not applicable as the concerned member is an employee of the Company.

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)	Notes for not providing Date	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)	No. of Independent Directors attending the meeting*
1	17-05-2023				Yes	8	5	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
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)	Total Number of Directors in the Committee as on date of the meeting	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)
1	Audit Committee	17-05-2023				Yes	4	3	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	NA	
2	Whether shareholder approval obtained for material RPT	NA	
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 1000 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.	No
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Piyush Agarwal
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	The Company could not able to convene any Board / Committee Meeting during the last quarter i.e. from 01.07.2023 to 30.09.2023. Further, the time gap between two Board Meeting has also exceed beyond the 120 days.

Annexure III				
III. Affirmations				
Sr	Particulars	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)	NA	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	NA	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NA	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	NA	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	NA	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
Any other information to be provided			Textual Information(1)	

Text Block	
Textual Information(1)	The Annual General Meeting of the company for the financial year 2022-23 could not be convened on or before of the due date i.e.30.09.2023 due to non-finalization of Annual Report for the financial year 2022-23. The Company has obtained 3 months approval from the office of Registrar of Companies, Vijayawada for holding AGM beyond the due date.

Annexure III		
1	Name of signatory	Piyush Agarwal
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations	Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)	
Name	Vijay Vashisth		
Designation	CFO		
Place	New Delhi		
Date	17-10-2023		

Text Block

Details of Cyber security incidence	
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	No

Signatory Details	
Name of signatory	Piyush Agarwal
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	18-10-2023

