

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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																			
		Disqualification of Directors under section 164 of the Companies Act, 2013																			
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
SHAN	ABKPS8385H	00006102	Executive Director	Chairperson related to Promoter	CEO-MD	04-07-1942	No				Active	NA		01-08-2004	01-04-2022		60	1	0	2	0
KUMAR LANKAR	ABKPS8395K	00234570	Non-Executive - Non Independent Director	Not Applicable		10-12-1953	No				Active	NA		01-04-2022				1	0	0	0
CUMAR DASJI	ABKPS8388L	00012034	Non-Executive - Non Independent Director	Not Applicable		24-11-1955	No				Active	NA		01-04-2022				1	0	0	0
SARAF	ABKPS8386E	00009581	Non-Executive - Non Independent Director	Not Applicable		27-09-1967	No				Active	NA		01-08-2004	30-06-2022			1	0	1	0

## I. Composition of Board of Directors

## Disclosure of notes on composition of board of directors explanatory

## Whether the listed entity has a Regular Chairperson

of the tor	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	Note m provi PA
G	ABKPS8394J	00009631	Non-Executive - Non Independent Director	Not Applicable		17-05-1971	No				Active	NA		15-01-2013	30-06-2022			1	0	0	0	
IARAT	AAYPK8947Q	00038342	Non-Executive - Independent Director	Not Applicable		12-04-1937	No				Active	Yes	17-09-2018	01-09-2004	09-09-2019		60	1	1	0	1	
HIV	AAEPK1573E	00019530	Non-Executive - Independent Director	Not Applicable		01-05-1949	No				Active	NA		27-10-2007	09-09-2019		60	2	2	1	0	
LAL VTRA	ACUPM1278J	00062172	Non-Executive - Independent Director	Not Applicable		09-10-1948	No				Active	NA		18-09-2010	09-09-2019		60	1	1	1	1	

**I. Composition of Board of Directors**

**Disclosure of notes on composition of board of directors explanatory**

**Whether the listed entity has a Regular Chairperson**

of the tor	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 not provid PAN
A	AAEPG9149A	00637110	Non- Executive - Independent Director	Not Applicable		12- 01- 1944	No				Active	Yes	28-09- 2019	13-02-2015	13-02-2020		60	2	2	4	1	
DR (NII R	AARPT9630N	00004263	Non- Executive - Independent Director	Not Applicable		13- 12- 1938	No				Active	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		
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		

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					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 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	29-07-2022				Yes	10	8	4
2		09-11-2022	102		Yes	10	9	5

Annexure I										
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	29-07-2022				Yes	4	3	2	0
2	Audit Committee	09-11-2022	102			Yes	4	4	3	0

Annexure I			
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.	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	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	New Delhi
Date	13-01-2023

