

General information about company	
Scrip code	505029
NSE Symbol	ATLASCYCLE
MSEI Symbol	NOTLISTED
ISIN	INE446A01025
Name of the entity	ATLAS CYCLES (HARYANA) LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							No	
Whether Chairperson is related to MD or CEO							No	
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	CHANDER MOHAN DHALL	ABMPD6563E	01398734	Executive Director	Not Applicable		20-11-1961
2	Mr	ANUJ GOYAL	ABYPG3845J	01259762	Non-Executive - Independent Director	Not Applicable		28-05-1970
3	Mr	DES RAJ DHINGRA	AARPD0172F	01202968	Non-Executive - Independent Director	Not Applicable		06-05-1952
4	Mr	PRAVEEN KUMAR	AEAPK4211K	08257044	Non-Executive - Independent Director	Not Applicable		29-08-1960
5	Mr	KARTIK ROOP RAI	AAKPR4679N	06789287	Non-Executive - Non Independent Director	Chairperson		26-05-1957
6	Mr	SANJIV KAVALJIT SINGH	AMQPS9270C	00015689	Non-Executive - Non Independent Director	Not Applicable		26-01-1956
7	Mrs	SADHNA SYAL	ALUPS3752Q	07837529	Non-Executive - Non Independent Director	Not Applicable		17-09-1957
8	Mr	ISHWAR DAS CHUGH	AAIPC8075F	00073257	Non-Executive - Independent Director	Not Applicable		10-06-1939

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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		29-10-2024	09-12-2024			1	0	1	0	Tenure Completion		
2	NA		12-08-2023	12-08-2023		16.2	1	1	1	0			
3	NA		14-08-2023	14-08-2023		16.18	1	1	1	0			
4	NA		29-05-2024	29-05-2024		7.03	1	1	1	0			
5	NA		01-06-2024				1	0	1	1			
6	NA		01-06-2024				1	0	0	0			
7	NA		01-06-2024				1	0	1	0			
8	Yes	05-07-2024	01-06-2024	01-06-2024		7	1	1	2	1			

Text Block	
Textual Information(1)	The Company does not have regular Chairman. One of the Directors was elected as Chairman in every meeting of the Board. However, for the filing purpose only we are showing Mr. Kartik Roop Rai as Chairman. Mr. Chander Mohan Dhall had been re-appointed as Additional Director (Executive Capacity) and CFO w.e.f. 29.10.2024 and thereafter confirmed by shareholders resolution passed by postal ballot, as Whole Time Director w.e.f. 09.12.2024.

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	00073257	ISHWAR DAS CHUGH	Non-Executive - Independent Director	Chairperson	05-07-2024		
2	01398734	CHANDER MOHAN DHALL	Executive Director	Member	29-10-2024	14-10-2024	Textual Information(1)
3	01259762	ANUJ GOYAL	Non-Executive - Independent Director	Member	29-05-2024		
4	01202968	DES RAJ DHINGRA	Non-Executive - Independent Director	Member	29-05-2024		

Sr Text Block	
Textual Information(1)	Mr. Chander Mohan Dhall had resigned from the position of CFO w.e.f. 14.10.2024 and later appointed as Additional Director and CFO in the Board meeting held on 29.10.2024 and thereafter introduced in Audit committee with immediate effect.

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	00073257	ISHWAR DAS CHUGH	Non-Executive - Independent Director	Chairperson	05-07-2024		
2	01202968	DES RAJ DHINGRA	Non-Executive - Independent Director	Member	29-05-2024		
3	00015689	SANJIV KAVALJIT SINGH	Non-Executive - Non Independent Director	Member	05-07-2024		

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	06789287	KARTIK ROOP RAI	Non-Executive - Non Independent Director	Chairperson	05-07-2024		
2	00073257	ISHWAR DAS CHUGH	Non-Executive - Independent Director	Member	05-07-2024		
3	07837529	SADHNA SYAL	Non-Executive - Non Independent Director	Member	05-07-2024		
4	08257044	PRAVEEN KUMAR	Non-Executive - Independent Director	Member	29-05-2024		

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

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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	05-07-2024				Yes	8	7	4
2		29-10-2024	115		Yes	8	8	4

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	05-07-2024				Yes	3	3	2	0
2	Audit Committee	29-10-2024	115			Yes	3	3	3	0
3	Nomination and remuneration committee	29-10-2024				Yes	3	3	3	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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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	Prakhar Rastogi
2	Designation	Company Secretary

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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Prakhar Rastogi
Designation of person	Company Secretary and Compliance Officer
Place	Sahibabad
Date	23-01-2025

