

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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												No				
Whether Chairperson is related to MD or CEO												No				
Category	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)
J	AAKPR4679N	06789287	Non-Executive - Independent Director	Chairperson		26-05-1957	NA		30-12-2014	13-12-2019		90	1	1	2	1
F	AMQPS9270C	00015689	Non-Executive - Independent Director	Not Applicable		26-01-1956	NA		30-12-2014	13-12-2019		90	1	1	2	1
	ALUPS3752Q	07837529	Non-Executive - Independent Director	Not Applicable		17-09-1957	NA		28-09-2017	13-12-2019		57	1	1	2	0
	AAIPC8075F	00073257	Non-Executive - Non Independent Director	Not Applicable		10-06-1939	Yes	25-10-2021	31-03-1988	25-10-2021		0	1	0	0	0
R	ABMPD6563E	01398734	Executive Director	Not Applicable		20-11-1961	NA		30-09-2021	30-09-2021		0	1	0	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	06789287	KARTIK ROOP RAI	Non-Executive - Independent Director	Chairperson	30-12-2014		
2	00015689	SANJIV KAVALJIT SINGH	Non-Executive - Independent Director	Member	30-12-2014		
3	07837529	SADHNA SYAL	Non-Executive - Independent Director	Member	04-09-2020		

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	00015689	SANJIV KAVAJIT SINGH	Non-Executive - Independent Director	Chairperson	30-12-2014		
2	06789287	KARTIK ROOP RAI	Non-Executive - Independent Director	Member	30-12-2014		
3	07837529	SADHNA SYAL	Non-Executive - Independent Director	Member	04-09-2020		

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	00015689	SANJIV KAVALJIT SINGH	Non-Executive - Independent Director	Chairperson	14-08-2019		
2	07837529	SADHNA SYAL	Non-Executive - Independent Director	Member	04-09-2020		
3	06789287	KARTIK ROOP RAI	Non-Executive - Independent Director	Member	20-03-2021		

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								
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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	21-02-2022				Yes	2	2
2	Audit Committee	07-05-2022	74			Yes	3	3
3	Nomination and remuneration committee	07-05-2022				Yes	3	3
4	Stakeholders Relationship Committee	07-05-2022				Yes	3	3

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 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

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

Signatory Details	
Name of signatory	Rakesh
Designation of person	Company Secretary and Compliance Officer
Place	Sonipat
Date	15-07-2022

