

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Atlas Cycles (Haryana) Limited
 2. Quarter ending - 31-Dec-2020

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Dir ect or	D I N	P A N	Cat eg ory (Ch air pers on / Exe cut iv e/ No n- Exe cut iv e/ Inde pend ent/ Nomi nee)	S u b C at eg ory	Ini tia l D ate of A pp oi nt me nt	Dat e of App oi nt me nt	Dat e of ces sati on	T e n ur e	D at e of Bir th	Wh eth er spe cial res olut ion pas sed ?	D at e of p ass ing spe cial res olut ion	N o. of Di rec tor s hip in lis ted de nt itie s in clu ding this lis ted de nt ity	No of Inde pend ent Dire ctor ship in lis ted entit ies in clu ding this lis ted ent ity	No of me mber ships in Au dit/ Sta keh older Com mit tee(s) in clu ding this lis ted ent ity	No of pos t of Ch air pers on in Au dit/ Sta keh older Com mit tee held in lis ted ent itie s in clu ding this lis ted ent ity	Me mber ship in Com mit tees of the Com pany	Rem arks
M r.	IS H W AR DA S CH	0 0 0 7 3 2 5	A A IP C 8 0 7	ED		31- Ma r- 198 8	31- Mar- 2018		3 6	1 0- Ju n- 1 9 3	NA		1	0	1	0	SC	

	UG H	7	5 F						9								
M r.	KAR TIK ROO PRA I	0 6 7 8 9 2 4 8 6 7 7 9 N	A A K P R 4 6 7 9 N	ID,C & NED	30- De- c- 201 4	13- Dec- 2019		6 0	2 6- M ay - 1 9 5 7	Yes	1 3- D ec - 2 0 1 9	1	1		1	1	AC,N RC
M r.	SAN JIV KAVA LJIT SING H	0 0 1 5 6 8 9 0 C	A M Q P S 9 2 7 0 C	ID	30- De- c- 201 4	13- Dec- 2019		6 0	2 6- Ja n- 1 9 5 6	Yes	1 3- D ec - 2 0 1 9	2	1		2	1	AC,SC ,NRC
M s.	Sad hna Sya l	0 7 8 3 7 5 2 7 9 2 Q	A L U P S 3 7 5 2 Q	ID	28- Sep - 201 7	13- Dec- 2019		6 0	1 7- S ep - 1 9 5 7	Yes	1 3- D ec - 2 0 1 9	2	2		2	0	AC,SC ,NRC

Company Remarks	1. This is to inform you that the Company does not have any regular chairperson. Mr. Kartik Roop Rai was the Chairman of last Board Meeting held on 31.12.2020.
Whether Regular chairperson appointed	No
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	KARTIK ROOP RAI	ID,C & NED	Chairperson	30-Dec-2014	
2	SANJIV KAVALJIT SINGH	ID	Member	30-Dec-2014	

3	Sadhna Syal	ID	Member	04-Sep-2020	
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Company Remarks	.1. This is to inform you that Mr. Hira Lal Bhatia,(DIN: 00159258), stepped down as a Non-Executive Director and Chairman of the Company including chairmanship/membership of committeeswith effect from 07.06.2020, after having served as Director for forty five years, due to his serious health issues.
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SANJIV KAVALJIT SINGH	ID	Chairperson	14-Aug-2019	
2	Sadhna Syal	ID	Member	04-Sep-2020	
3	ISHWAR DAS CHUGH	ED	Member	31-Mar-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	KARTIK ROOP RAI	ID,C & NED	Member	30-Dec-2014	
2	SANJIV KAVALJIT SINGH	ID	Chairperson	30-Dec-2014	
3	Sadhna Syal	ID	Member	04-Sep-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
09-Jul-2020	31-Dec-2020	Yes	4	3
04-Sep-2020		Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of	117

days)	
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iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	09-Jul-2020		Yes	2	2
Audit Committee	04-Sep-2020		Yes	2	2
Audit Committee		31-Dec-2020	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	117

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**

5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **Nikhil Bindal**
Designation : **Company Secretary & Compliance Officer**