

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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																			Textual Information(1)						
Whether the listed entity has a Regular Chairperson								Yes																	
Whether Chairperson is related to MD or CEO								No	Disqualification of Directors under section 164 of the Companies Act, 2013																
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	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 for not providing PAN	Notes for not providing DIN
1	Mr	JARNAIL SINGH	ANHPS9825P	05332407	Non-Executive - Independent Director	Chairperson		14-09-1949	No				Active	NA		06-12-2022	06-12-2022		6.26	1	1	0	0		
2	Mr	VED KUMAR JAIN	AAGPJ0415J	00485623	Non-Executive - Independent Director	Not Applicable		15-12-1953	No				Active	NA		06-12-2022	06-12-2022		6.26	2	2	5	2		
3	Ms	SURINA RAJAN	ABAPR2825D	06699602	Non-Executive - Independent Director	Not Applicable		16-08-1959	No				Active	NA		06-12-2022	06-12-2022		6.26	1	1	0	0		
4	Mr	HEM KUMAR PANDE	AGSPP7818B	08539771	Non-Executive - Independent Director	Not Applicable		01-04-1957	No				Active	NA		06-12-2022	06-12-2022		6.26	1	1	2	2		

I. Composition of Board of Directors																									
Disclosure of notes on composition of board of directors explanatory																									
Whether the listed entity has a Regular Chairperson																									
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	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 for not providing PAN	Notes for not providing DIN
5	Mr	MANMOHAN JUNEJA	ACXPJ6539Q	00464238	Non-Executive - Independent Director	Not Applicable		13-05-1962	No				Active	NA		06-12-2022	06-12-2022		6.26	1	1	2	0		
6	Mr	RAMASWAMY PARTHASARATHY	AAFPP0308M	09865873	Non-Executive - Independent Director	Not Applicable		03-05-1955	No				Active	NA		06-12-2022	06-12-2022		6.26	1	1	1	0		

Text Block	
Textual Information(1)	Hon'ble National Company Law Tribunal, Principal Bench, New Delhi vide order dated 06-12-2022 in the matter of Vikram Kapur & Anr. Versus Atlas Cycles (Haryana) Limited & Ors. (CP/18/(ND)/2015) appointed Independent Board consisting six Directors in the larger public interest.

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	08539771	HEM KUMAR PANDE	Non-Executive - Independent Director	Chairperson	21-12-2022		
2	00485623	VED KUMAR JAIN	Non-Executive - Independent Director	Member	21-12-2022		
3	00464238	MANMOHAN JUNEJA	Non-Executive - Independent Director	Member	21-12-2022		

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	06699602	SURINA RAJAN	Non-Executive - Independent Director	Chairperson	21-12-2022		
2	00485623	VED KUMAR JAIN	Non-Executive - Independent Director	Member	21-12-2022		
3	09865873	RAMASWAMY PARTHASARATHY	Non-Executive - Independent Director	Member	21-12-2022		

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	08539771	HEM KUMAR PANDE	Non-Executive - Independent Director	Chairperson	05-01-2023		
2	09865873	RAMASWAMY PARTHASARATHY	Non-Executive - Independent Director	Member	21-12-2022		
3	00464238	MANMOHAN JUNEJA	Non-Executive - Independent Director	Member	21-12-2022		

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	05-01-2023				Yes	6	6	6
2	11-02-2023		36		Yes	6	5	5
3	18-02-2023		6		Yes	6	5	5
4	27-02-2023		8		Yes	6	4	4
5	07-03-2023		7		Yes	6	5	5
6	15-03-2023		7		Yes	6	6	6
7		01-04-2023	16		Yes	6	6	6
8		24-05-2023	52		Yes	6	4	4
9		08-06-2023	14		Yes	6	5	5

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	05-01-2023				Yes	3	3	3	0
2	Audit Committee	15-03-2023	68			Yes	3	3	3	0
3	Audit Committee	24-05-2023	69			Yes	3	3	3	0
4	Audit Committee	08-06-2023	14			Yes	3	3	3	0
5	Nomination and remuneration committee	15-03-2023				Yes	3	3	3	0
6	Stakeholders Relationship Committee	15-03-2023				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	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	16-07-2023

