

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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								
Whether the listed entity has a Regular Chairperson							Yes	
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	RAM KISHAN SARAF	ABKPS8385H	00006102	Executive Director	Not Applicable	CEO-MD	04-07-1942
2	Mr	MANOJKUMAR UMASHANKAR SARAF	ABKPS8395K	00234570	Non-Executive - Non Independent Director	Not Applicable		10-12-1953
3	Mr	ASHIM SARAF	ABKPS8386E	00009581	Non-Executive - Non Independent Director	Not Applicable		27-09-1967
4	Mr	ANAND SADASHIV KAPRE	AAEPK1573E	00019530	Non-Executive - Independent Director	Chairperson		01-05-1949
5	Mrs	URMILA GUPTA	AAEPG9149A	00637110	Non-Executive - Independent Director	Not Applicable		12-01-1944
6	Mr	MAHENDRA BHAWANJI THAKER	AARPT9630N	00004263	Non-Executive - Independent Director	Not Applicable		13-12-1938
7	Mr	MURLIDHAR DURGAPRASADJI SARAF	ABKPS8392Q	00011966	Non-Executive - Non Independent Director	Not Applicable		04-01-1949
8	Mr	GAURAV SARAF	ABLPS5267M	00197231	Non-Executive - Non Independent Director	Not Applicable		20-11-1978
9	Mr	ASHISH SANTOSH AGRAWAL	AAVPA5993P	02148665	Executive Director	Not Applicable	CEO-MD	27-03-1967

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
9	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		01-08-2004	01-04-2022	05-04-2024	60	1	0	2	0	Others		
2	NA		01-04-2022				1	0	0	0			
3	NA		01-08-2004	30-06-2022	04-04-2024		1	0	1	0	Others		
4	Yes	28-12-2023	27-10-2007	09-09-2019		60	2	2	1	2			
5	Yes	28-09-2019	13-02-2015	13-02-2020		60	2	2	4	1			
6	Yes	30-06-2022	30-06-2022			60	1	1	2	0			
7	Yes	05-07-2024	09-04-2024				1	0	1	0			
8	No		09-04-2024				1	0	1	0			
9	NA		30-05-2024			12	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	00019530	ANAND SADASHIV KAPRE	Non-Executive - Independent Director	Chairperson	12-10-2023		
2	00637110	URMILA GUPTA	Non-Executive - Independent Director	Member	12-10-2023		
3	00004263	MAHENDRA BHAWANJI THAKER	Non-Executive - Independent Director	Member	12-10-2023		
4	00197231	GAURAV SARAF	Non-Executive - Non Independent Director	Member	09-04-2024		
5	00006102	RAM KISHAN SARAF	Executive Director	Member	12-10-2023	05-04-2024	

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	12-10-2023	05-04-2024	
2	00004263	MAHENDRA BHAWANJI THAKER	Non-Executive - Independent Director	Member	12-10-2023		
3	00019530	ANAND SADASHIV KAPRE	Non-Executive - Independent Director	Member	12-10-2023		
4	00637110	URMILA GUPTA	Non-Executive - Independent Director	Chairperson	12-10-2023		
5	00234570	MANOJKUMAR UMASHANKAR SARAF	Non-Executive - Non Independent Director	Member	09-04-2024		

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	00006102	RAM KISHAN SARAF	Executive Director	Member	12-10-2023	05-04-2024	
2	00009581	ASHIM SARAF	Non-Executive - Non Independent Director	Member	12-10-2023	04-04-2024	
3	00019530	ANAND SADASHIV KAPRE	Non-Executive - Independent Director	Chairperson	12-10-2023		
4	00637110	URMILA GUPTA	Non-Executive - Independent Director	Member	09-04-2024		
5	00004263	MAHENDRA BHAWANJI THAKER	Non-Executive - Independent Director	Member	09-04-2024		
6	00011966	MURLIDHAR DURGAPRASADJI SARAF	Non-Executive - Non Independent Director	Member	09-04-2024		

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					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	12-10-2023	05-04-2024	
2	00009581	ASHIM SARAF	Non-Executive - Non Independent Director	Member	12-10-2023	04-04-2024	
3	00019530	ANAND SADASHIV KAPRE	Non-Executive - Independent Director	Chairperson	12-10-2023		
4	00011966	MURLIDHAR DURGAPRASADJI SARAF	Non-Executive - Non Independent Director	Member	09-04-2024		
5	00197231	GAURAV SARAF	Non-Executive - Non Independent Director	Member	09-04-2024		

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	99999999	M S S SARMA	Prevention of Sexual Harassment	Member	Member	Textual Information(1)
3	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	16-01-2024				Yes	6	6	3
2	14-02-2024				Yes	6	4	2
3		09-04-2024	54		Yes	4	4	3
4		30-05-2024	50		Yes	6	6	3

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	14-02-2024				Yes	4	3	2	2
2	Audit Committee	30-05-2024	105			Yes	4	4	3	2
3	Stakeholders Relationship Committee	14-02-2024				Yes	3	3	1	1
4	Corporate Social Responsibility Committee	14-02-2024				Yes	3	3	1	2
5	Nomination and remuneration committee	09-04-2024	54			Yes	3	3	3	0
6	Nomination and remuneration committee	30-05-2024	50			Yes	4	4	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	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



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	Piyush Agarwal
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	08-07-2024

