

[Home](#)[Validate](#)

General information about company

Scrip code	537800
Name of the company	SALAM INDUSTRIAL FINANCE LIMITED
Reporting Quarter	Third Quarter
Date of Report	31-12-2015
Risk management committee	No

[Prev](#)[Next](#)

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	memberships in Audit/ Stakeholder Committee(s) including this listed entity	Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
		Add	Delete										
1	Mr	PRADEEP KUMAR DAGA	ACOPD3574C	00080515	Executive Director	Managing Director	Chairperson	01-02-2015		11	3	4	0
2	Mrs	VINITA DAGA	ACQPD5136J	00080647	Non - Executive Director	Woman Director	Promoter Director	01-02-2015		11	3	0	0
3	Mr	UTPAL DEY	AFYPD2551A	06931935	Non - Executive Director	Non - Independent Director		26-09-2015		3	2	2	0
4	Mr	RATHINDRA NATH GHOSH	AKDPG1347H	00152267	Non - Executive Director	Independent Director		24-09-2014		15	1	2	0
5	Mr	ARUN CHAKRABORTY	ACNPC7925P	00140430	Non - Executive Director	Independent Director		24-09-2014		15	2	4	4
6	Mr	SUDARSON KAYORI	AFKPK1009G	00165816	Non - Executive Director	Non - Independent Director		24-09-2014		15	2	2	0

[Prev](#)
[Next](#)

Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Non-Executive/ Independent/ Nominee)
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>					
1	Audit Committee	ARUN CHAKRABORTY	Non - Executive Director	Independent Director	
2	Audit Committee	RATHINDRA NATH GHOSH	Non - Executive Director	Independent Director	
3	Audit Committee	PRADEEP KUMAR DAGA	Executive Director	Managing Director	
4	Stakeholders Relationship Committee	ARUN CHAKRABORTY	Non - Executive Director	Independent Director	
5	Stakeholders Relationship Committee	RATHINDRA NATH GHOSH	Non - Executive Director	Independent Director	
6	Stakeholders Relationship Committee	PRADEEP KUMAR DAGA	Executive Director	Managing Director	
7	Nomination and remuneration committee	ARUN CHAKRABORTY	Non - Executive Director	Independent Director	
8	Nomination and remuneration committee	RATHINDRA NATH GHOSH	Non - Executive Director	Independent Director	
9	Nomination and remuneration committee	SUDARSON KAYORI	Non - Executive Director	Independent Director	

Prev

Next

[Home](#)[Validate](#)**Annexure 1****III. Meeting of Board of Directors**

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
Add Delete			
1	08-07-2015	07-10-2015	10
2	08-08-2015	15-10-2015	7
3	17-08-2015	05-11-2015	20
4	26-09-2015		

[Prev](#)[Next](#)

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>						
1	Audit Committee	05-11-2015	Yes	ALL THE MEMBERS OF THE AUDIT C	08-08-2015	98
2	Stakeholders Relationship Committee	15-10-2015		ALL THE MEMBERS OF THE COMMIT	08-07-2015	98
3	Nomination and remuneration committee	15-10-2015		ALL THE MEMBERS OF THE COMMIT	08-07-2015	98

Prev

Next

Home

Validate

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	NA	
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	
Any other information to be provided			<p style="text-align: center;">Add Notes</p>

Prev

Next

[Home](#)[Validate](#)

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 100 listed entities)	No
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. Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Signatory Details	
Name of signatory	PRADEEP KUMAR DAGA
Designation of person	Director
Place	KOLKATA
Date	15-01-2016

[Prev](#)