

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	31-12-2023
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							No	
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	KARTIK ROOP RAI	AAKPR4679N	06789287	Non-Executive - Independent Director	Chairperson		26-05-1957
2	Mr	SANJIV KAVALJIT SINGH	AMQPS9270C	00015689	Non-Executive - Independent Director	Not Applicable		26-01-1956
3	Ms	SADHNA SYAL	ALUPS3752Q	07837529	Non-Executive - Independent Director	Not Applicable		17-09-1957
4	Mr	ISHWAR DAS CHUGH	AAIPC8075F	00073257	Non-Executive - Non Independent Director	Not Applicable		10-06-1939
5	Mr	CHANDER MOHAN DHALL	ABMPD6563E	01398734	Executive Director	Not Applicable		20-11-1961
6	Mr	ANUJ GOYAL	ABYPG3845J	01259762	Non-Executive - Independent Director	Not Applicable		28-05-1970
7	Mr	DES RAJ DHINGRA	AARPD0172F	01202968	Non-Executive - Independent Director	Not Applicable		06-05-1952

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

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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		30-12-2014	13-12-2019		108	1	1	2	1		
2	NA		30-12-2014	13-12-2019		108	1	1	2	1		
3	NA		28-09-2017	13-12-2019		75	1	1	2	0		
4	Yes	25-10-2021	31-03-1988	25-10-2021		0	1	0	0	0		
5	NA		30-09-2021	30-09-2021		0	1	0	0	0		
6	NA		12-08-2023	12-08-2023		4.18	1	1	0	0		
7	NA		14-08-2023	14-08-2023		4.16	1	1	0	0		

Text Block	
Textual Information(1)	The Honble National Company Law Appellate Tribunal (NCLAT), Principal Bench, New Delhi vide order dated 02.08.2023 set aside the order passed by NCLT dated 06.12.2022. In view of NCLAT order Suspended Board took charge of the company w.e.f. 08.08.2023.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	The Honble National Company Law Appellate Tribunal (NCLAT), Principal Bench, New Delhi vide order dated 02.08.2023 set aside the order passed by NCLT dated 06.12.2022. In view of NCLAT order Suspended Board took charge of the company w.e.f. 08.08.2023.

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	08-08-2023		
2	00015689	SANJIV KAVALJIT SINGH	Non-Executive - Independent Director	Member	08-08-2023		
3	07837529	SADHNA SYAL	Non-Executive - Independent Director	Member	08-08-2023		

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 KAVALJIT SINGH	Non-Executive - Independent Director	Chairperson	08-08-2023		
2	06789287	KARTIK ROOP RAI	Non-Executive - Independent Director	Member	08-08-2023		
3	07837529	SADHNA SYAL	Non-Executive - Independent Director	Member	08-08-2023		

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 KAVAJIT SINGH	Non-Executive - Independent Director	Chairperson	08-08-2023		
2	06789287	KARTIK ROOP RAI	Non-Executive - Independent Director	Member	08-08-2023		
3	07837529	SADHNA SYAL	Non-Executive - Independent Director	Member	08-08-2023		

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	08-07-2023				Yes	6	6	6
2	08-08-2023		30		Yes	5	4	2
3	12-08-2023		3		Yes	5	4	2
4	14-08-2023		1		Yes	6	5	3
5	19-08-2023		4		Yes	7	7	5
6	12-09-2023		23		Yes	7	7	5
7	20-09-2023		7		Yes	7	6	4
8		10-11-2023	50		Yes	7	7	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	12-08-2023				Yes	3	2	2	0
2	Audit Committee	10-11-2023	89			Yes	3	3	3	0
3	Nomination and remuneration committee	12-08-2023				Yes	3	2	2	0
4	Nomination and remuneration committee	14-08-2023	1			Yes	3	2	2	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	CHANDER MOHAN DHALL
2	Designation	Director

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

Signatory Details	
Name of signatory	CHANDER MOHAN DHALL
Designation of person	Director
Place	SAHIBABAD
Date	20-01-2024

