

**General information about company**

Scrip code	538812
Name of the entity	AANCHAL ISPAT LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

## 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														
Is there any change in information of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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 (Refer Regulation 25(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
1	Mr	MUKESH GOEL	ADDPG2668N	00555061	Executive Director	Chairperson	MD	12-08-2014			1	0	0	
2	Mr	MANOJ GOEL	AHMPG7204K	00554986	Non-Executive - Non Independent Director	Not Applicable		03-09-2014			1	2	0	
3	Mr	MUKESH AGARWAL	ACWPA9292J	06954595	Non-Executive - Independent Director	Not Applicable		01-09-2014		34	1	2	1	
4	Mr	SUDHIR KUMAR BUDHIA	AYIPB7460K	02869779	Non-Executive - Independent Director	Not Applicable		30-07-2014		35	1	2	1	

**Annexure I****Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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 (Refer Regulation 25(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
5	Ms	PREETEE AGARWAL	ADNPA0206D	07344364	Non-Executive - Independent Director	Not Applicable		28-09-2016		9	1	2	0	

**Annexure 1****II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	SUDHIR KUMAR BUDHIA	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	MUKESH AGARWAL	Non-Executive - Independent Director	Member	
3	Audit Committee	MANOJ GOEL	Non-Executive - Non Independent Director	Member	
4	Audit Committee	PREETEE AGARWAL	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	SUDHIR KUMAR BUDHIA	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	MUKESH AGARWAL	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	MANOJ GOEL	Non-Executive - Non Independent Director	Member	
8	Nomination and remuneration committee	PREETEE AGARWAL	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	MUKESH AGARWAL	Non-Executive - Independent Director	Chairperson	
10	Stakeholders Relationship Committee	SUDHIR KUMAR BUDHIA	Non-Executive - Independent Director	Member	

**Annexure 1**

**II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	MANOJ GOEL	Non-Executive - Non Independent Director	Member	
12	Stakeholders Relationship Committee	PREETEE AGARWAL	Non-Executive - Independent Director	Member	

**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)
1	21-03-2017		
2	31-03-2017		9
3		29-05-2017	58

**Annexure 1****IV. Meeting of Committees**

## Disclosure of notes on meeting of committees explanatory

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)	Name of other committee
1	Audit Committee	29-05-2017	Yes	ALL THE MEMBERS WERE PRESENT	11-03-2017	78	
2	Nomination and remuneration committee	29-05-2017	Yes	ALL THE MEMBERS WERE PRESENT	11-03-2017	78	
3	Stakeholders Relationship Committee	20-06-2017	Yes	ALL THE MEMBERS WERE PRESENT		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 100 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

**Signatory Details**

Name of signatory	PRIYANKA BHAWALA
Designation of person	Company Secretary
Place	KOLKATA
Date	12-07-2017

