**General information about company** 538812 Scrip code NSE Symbol MSEI Symbol ISIN INE322R01014 Name of the entity AANCHAL ISPAT LIMITED Date of start of financial year 01-04-2021 Date of end of financial year 31-03-2022 Yearly Reporting Quarter 31-03-2022 Date of Report Not Applicable Risk management committee 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 No Whether Chairperson is related to MD or CEO No No of post No of Number of Chairperson No of Independent memberships Directorship Directorship in Audit/ Whether in Audit/ in listed in listed Stakeholder special Stakeholder Tenure entities entities Committee Committee(s) resolution Date of Category **Initial Date** of including including held in listed Date Category 2 Name of the Date of Repassed? Date of including this Category 1 passing PAN DIN 3 of of this listed this listed entities director listed entity Director of directors [Refer Reg. special appointment Birth including directors directors entity (Refer entity 17(1A) of resolution (Refer months) Regulation (Refer this listed Regulation Listing 17A of Regulation entity (Refer 26(1) of Regulations] 17A(1) of Listing Regulation Listing Listing Regulations) 26(1) of Regulations) Regulations Listing Regulations) 01-MUKESH Executive 00555061 12-08-2019 ADDPG2668N MD 10-NA 12-08-2014 **GOEL** Director Applicable 1977 Non-Executive 18-MANOJ Not AHMPG7204K 00554986 06-03-09-2014 21-09-2018 Non NA GOEL Applicable 1980 Independent Director 18-VIJAY Executive BANPS7178D 03618949 10-14-08-2018 30-09-2019 NA SRIVASTAVA Director Applicable 1970 Non-20-MUKESH Executive -Not ACWPA9292J 06954595 04-NA01-09-2014 01-09-2019 91 AGARWAL Independent Applicable 1972 I. Composition of Board of Directors Disclosure of notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson No of Number of Independent No of nemberships Directorship Directorship Whether in Audit/ in listed in listed special Stakeholder Tenure entities entities resolution Committee(s) Date **Initial Date** including Name of Category 2 Category of including including this Date of Re-(Mr passed? Date of Category 1 passing PAN DIN of this listed of this listed the 3 of director [Refer Reg. special of directors listed entity appointment cessation directors Birth entity (Refer Director directors appointment (in entity Ms) 17(1A) of resolution (Refer months) Regulation (Refer Regulation Listing Regulation 17A of Regulations] 26(1) of Listing 17A(1) of Listing Regulations) Listing Regulations) Regulations Non-18-NILU Executive -Not Ms ANNPN1442K 08203037 01-NA14-08-2018 43 **NIGANIA** Independent Applicable 1990 Director **Audit Committee Details** Whether the Audit Committee has a Regular Chairperson Yes DIN Name of Committee Date of Category 2 of Date of Category 1 of directors Remarks Appointment Number members directors Cessation Non-Executive - Independent 08203037 NILU NIGANIA 14-08-2018 Chairperson Director Non-Executive - Independent MUKESH 06954595 Member 01-09-2014 **AGARWAL** Director Non-Executive - Non 00554986 MANOJ GOEL Member 03-09-2014 **Independent Director** Nomination and remuneration committee Whether the Nomination and remuneration committee has a Regular Chairperson | Yes DIN Name of Committee Date of Category 2 of Date of Category 1 of directors Remarks Number members directors Appointment Cessation MUKESH Non-Executive - Independent 06954595 Chairperson 01-09-2014 AGARWAL Director Non-Executive - Independent 08203037 NILU NIGANIA Member 14-08-2018 Director Non-Executive - Non Member 00554986 | MANOJ GOEL 03-09-2014 Independent Director **Stakeholders Relationship Committee** Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Category 1 of directors Remarks members directors Appointment Number Cessation **MUKESH** Non-Executive - Independent 06954595 01-09-2014 Chairperson AGARWAL Director Non-Executive - Independent 08203037 NILU NIGANIA Member 14-08-2018 Director Non-Executive - Non 00554986 | MANOJ GOEL Member 03-09-2014 Independent Director Risk Management Committee Whether the Risk Management Committee has a Regular Chairperson DIN Name of Committee Category 1 of Category 2 of Date of Date of Remarks Number members directors directors Appointment Cessation **Corporate Social Responsibility Committee** Whether the Corporate Social Responsibility Committee has a Regular Chairperson Name of Committee DIN Category 1 of Date of Date of Category 2 of Remarks Number members directors directors Appointment Cessation **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 No. of Notes for Whether Number of Directors Date(s) of Date(s) of Maximum gap Independent present\* (All directors between any two requirement of meeting (if any) meeting (if any) not Directors in the previous Quorum met including Independent in the current consecutive (in providing attending the quarter quarter number of days) Date (Yes/No) Director) meeting\* 15-11-2021 Yes 5 5 Yes 24-11-2021 Yes 5 09-12-2021 14 5 14-02-2022 66 Yes **Annexure 1 IV. Meeting of Committees** Disclosure of notes on meeting of committees explanatory No. of Number of Whether Independent Date(s) of meeting (Enter Directors present\* Maximum gap Reson for Name of requirement Directors dates of Previous quarter (All directors between any two Name of other of Quorum providing attending Committee and Current quarter in consecutive (in including committee met number of days) Independent the chronological order) date (Yes/No) Director) meeting\* Audit 15-11-2021 Yes Committee Audit 27 13-12-2021 Yes Committee Audit 62 14-02-2022 Yes Committee Stakeholders Relationship 31-03-2022 Yes Committee **Annexure 1 V. Related Party Transactions** If status is Noldetails of non-Compliance status Sr Subject (Yes/No/NA) compliance may be given here. NA Whether prior approval of audit committee obtained NA Whether shareholder approval obtained for material RPT Whether details of RPT entered into pursuant to omnibus approval Yes have been reviewed by Audit Committee **Annexure 1 VI. Affirmations** Compliance Sr Subject status (Yes/No) The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Yes Regulations, 2015 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Yes Regulations, 2015 a. Audit Committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Yes Regulations, 2015. b. Nomination & remuneration committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Yes Regulations, 2015. c. Stakeholders relationship committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) NA Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities) The committee members have been made aware of their powers, role and responsibilities as specified in SEBI Yes (Listing obligations and disclosure requirements) Regulations, 2015. The meetings of the board of directors and the above committees have been conducted in the manner as specified in Yes SEBI (Listing obligations and disclosure requirements) Regulations, 2015. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Yes Annexure 1 Compliance status Subject Name of signatory PUJA KAUL Designation Company Secretary and Compliance Officer **Annexure II** Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year) I. Disclosure on website in terms of Listing Regulations If status is Noldetails of non-Compliance status Web address Sr Item (Yes/No/NA) compliance may be given here. Yes Details of business http://www.aanchalispat.com/ Terms and conditions of appointment of Yes http://www.aanchalispat.com/ independent directors Composition of various committees of http://www.aanchalispat.com/ board of directors Code of conduct of board of directors and Yes http://www.aanchalispat.com/ senior management personnel Details of establishment of vigil http://www.aanchalispat.com/ Yes mechanism/ Whistle Blower policy Criteria of making payments to non-Yes http://www.aanchalispat.com/ executive directors Policy on dealing with related party Yes http://www.aanchalispat.com/ transactions Policy for determining material NA subsidiaries Details of familiarization programmes http://www.aanchalispat.com/ Yes imparted to independent directors **Annexure II** Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year) I. Disclosure on website in terms of Listing Regulations Compliance If status is Noldetails Web address Sr Item status of non-compliance (Yes/No/NA) | may be given here. Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor Yes http://www.aanchalispat.com/ grievances Yes 11 email address for grievance redressal and other relevant details http://www.aanchalispat.com/ 12 Financial results Yes http://www.aanchalispat.com/ Shareholding pattern http://www.aanchalispat.com/ Yes Details of agreements entered into with the media companies NA and/or their associates Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or NA institutional investors simultaneously with submission to stock exchange NA16 New name and the old name of the listed entity Advertisements as per regulation 47 (1) Yes http://www.aanchalispat.com/ Yes 18 | Credit rating or revision in credit rating obtained http://www.aanchalispat.com/ Separate audited financial statements of each subsidiary of the NA listed entity in respect of a relevant financial year Whether company has provided information under separate Yes http://www.aanchalispat.com/ section on its website as per Regulation 46(2) Materiality Policy as per Regulation 30 Yes http://www.aanchalispat.com/ Dividend Distribution policy as per Regulation 43A (as NA applicable) It is certified that these contents on the website of the listed http://www.aanchalispat.com/ Yes entity are correct **Annexure II II. Annual Affirmations** Compliance status | If status is Noldetails of non-Regulation Sr Particulars (Yes/No/NA) Number compliance may be given here. Independent director(s) have been appointed in terms of 16(1)(b) & 25(6) specified criteria of Independence and/or eligibility 17(1), 17(1A) & Board composition Yes 17(1B) 17(2) Yes Meeting of Board of directors Yes Quorum of Board meeting 17(2A) 17(3) Yes **Review of Compliance Reports** 17(4) Yes Plans for orderly succession for appointments Code of Conduct 17(5) Yes 17(6) Yes Fees/compensation Minimum Information 17(7) Yes 17(8) Yes 10 | Compliance Certificate **Annexure II II. Annual Affirmations** If status is Nodetails of non-compliance Regulation Compliance status Sr Particulars Number (Yes/No/NA) may be given here. 17(9) NA 11 | Risk Assessment & Management Performance Evaluation of Independent 17(10) Yes Directors Recommendation of Board 17(11) Yes 17A Yes 14 | Maximum number of Directorships 15 | Composition of Audit Committee 18(1) Yes Yes 16 | Meeting of Audit Committee 18(2) Composition of nomination & remuneration 19(1) & (2) Yes Quorum of Nomination and Remuneration 19(2A) Yes Committee meeting Meeting of Nomination and Remuneration 19(3A) Yes Committee Composition of Stakeholder Relationship 20(1), 20(2) & Yes 20(2A) Committee **Annexure II II. Annual Affirmations** If status is Noldetails of non-Regulation Compliance status Sr Particulars Number (Yes/No/NA) compliance may be given here. 21 | Meeting of Stakeholders Relationship Committee 20(3A) Yes 21(1),(2),(3),(4) NA 22 | Composition and role of risk management committee NA 23 | Meeting of Risk Management Committee 21(3A) 22 24 Vigil Mechanism Yes 23(1),(1A),(5), 25 Policy for related party Transaction Yes (6),(7) & (8) Prior or Omnibus approval of Audit Committee for 23(2), (3) Yes all related party transactions NA Approval for material related party transactions 23(4) Disclosure of related party transactions on 23(9) Yes consolidated basis Composition of Board of Directors of unlisted 24(1) NA material Subsidiary 24(2),(3),(4),(5) Other Corporate Governance requirements with NA respect to subsidiary of listed entity & (6) **Annexure II II. Annual Affirmations** Compliance If status is Nodetails of non-Regulation Sr Particulars status Number compliance may be given here. (Yes/No/NA) 31 | Annual Secretarial Compliance Report 24(A) Yes 25(1) Yes 32 | Alternate Director to Independent Director 33 | Maximum Tenure 25(2) Yes 25(3) & Yes 34 | Meeting of independent directors (4) 25(7) Yes 35 | Familiarization of independent directors 25(8) & Yes 36 Declaration from Independent Director (9) 25(10) NA 37 D & O Insurance for Independent Directors 38 | Memberships in Committees 26(1) Yes Affirmation with compliance to code of conduct from members of 26(3) Yes Board of Directors and Senior management personnel 40 Disclosure of Shareholding by Non-Executive Directors 26(4) Yes 26(2) & Policy with respect to Obligations of directors and senior Yes 26(5) management Any other information to be provided - Add Notes **Annexure II** Name of signatory PUJA KAUL Designation Company Secretary and Compliance Officer **Annexure II III. Affirmations Compliance status** Sr | Particulars (Yes/No/NA) The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with NA respect to subsidiary of Listed Entity have been complied Any other information to be provided **Annexure II** Name of signatory PUJA KAUL Designation Company Secretary and Compliance Officer Additional Half yearly Disclosure Applicability of disclosure Applicable Textual Information(1) Reason for Non Applicability I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below (A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to Balance outstanding Aggregate amount advanced during six **Entity** months at the end of six months Promoter or any other entity controlled by them Promoter Group or any other entity controlled by them Directors (including relatives) or any other entity controlled by them KMPs or any other entity controlled by them (B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By Balance Aggregate outstanding at the amount of end of six Type (guarantee, comfort letter etc.) **Entity** issuance months(taking into during six account any months invocation) Promoter or any other entity controlled by them 0 Promoter Group or any other entity controlled by them Directors (including relatives) or any other entity controlled by them KMPs or any other entity controlled by them (C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by Aggregate value of Balance security **Entity** Type of security (cash, shares etc.) outstanding at the provided end of six months during six months 0 Promoter or any other entity controlled by them Promoter Group or any other entity controlled by them Directors (including relatives) or any other entity controlled 0 by them KMPs or any other entity controlled by them Textual (D) Additional Information Information(2) **II. Affirmations** Compliance Affirmations Company Remarks Status All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to Textual promoter(s), promoter group, director(s) (including their relatives), key managerial personnel Yes Information(3) (including their relatives) or any entity controlled by them are in the economic interest of the company. MUKESH GOEL Name CEO Designation Place KOLKATA Date 12-04-2022 **Signatory Details** PUJA KAUL Name of signatory Company Secretary and Compliance Officer Designation of person Place KOLKATA 12-04-2022 Date

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Ms)

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Mr

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