

General information about company	
Script code	538812
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
Reporting Quarter	Yearly
Date of Report	31-03-2022
Risk management committee	Not Applicable
Market Capitalization 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																			
Whether Chairperson is related to MD or CEO																			
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Date of Birth	Whether special resolution passed? (Refer Reg 17(A) 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 17(A) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17(A)(3) of Listing Regulations)	Number of membership in Audit/ Stakeholder Committee (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	Mr	MUKESH GOEL	AADPG268N	00555061	Executive Director	Not Applicable	01-10-1977	NA		12-08-2014	12-08-2019			1	0	0	0		
2	Mr	MANOJ GOEL	AHMPC720K	00554986	Non-Executive - Non Independent Director	Not Applicable	18-06-1980	NA		03-09-2014	21-09-2018			1	0	2	0		
3	Mr	VIJAY SRIVASTAVA	BANPS713D	00318049	Executive Director	Not Applicable	18-10-1970	NA		14-08-2018	30-09-2019			1	0	0	0		
4	Mr	MUKESH AGARWAL	ACWPA920J	00954595	Non-Executive - Independent Director	Not Applicable	26-04-1972	NA		01-09-2014	01-09-2019			91	1	1	1		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Date of Birth	Whether special resolution passed? (Refer Reg 17(A) 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 17(A) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17(A)(3) of Listing Regulations)	Number of membership in Audit/ Stakeholder Committee (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	
5	Ms	NILU NIGANIA	ANNPN142K	08203037	Non-Executive - Independent Director	Not Applicable	18-01-1990	NA				14-08-2018			43	1	1	1		

Audit Committee Details						
Whether the Audit 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
1	08203037	NILU NIGANIA	Non-Executive - Independent Director	Chairperson	14-08-2018	
2	00954595	MUKESH AGARWAL	Non-Executive - Independent Director	Member	01-09-2014	
3	00554986	MANOJ GOEL	Non-Executive - Non Independent Director	Member	03-09-2014	

Nomination and remuneration committee						
Whether the Nomination and remuneration 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
1	00954595	MUKESH AGARWAL	Non-Executive - Independent Director	Chairperson	01-09-2014	
2	08203037	NILU NIGANIA	Non-Executive - Independent Director	Member	14-08-2018	
3	00554986	MANOJ GOEL	Non-Executive - Non Independent Director	Member	03-09-2014	

Stakeholders Relationship Committee						
Whether the Stakeholders Relationship 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
1	00954595	MUKESH AGARWAL	Non-Executive - Independent Director	Chairperson	01-09-2014	
2	08203037	NILU NIGANIA	Non-Executive - Independent Director	Member	14-08-2018	
3	00554986	MANOJ GOEL	Non-Executive - Non Independent Director	Member	03-09-2014	

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

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

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure I													
Annexure I													
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)	Number of Directors present* (All directors including Independent Director)	No of Independent Directors attending the meeting*						
1	15-11-2021				Yes	5	2						
2	24-11-2021		8		Yes	5	2						
3	09-12-2021		14		Yes	5	2						
4		14-02-2022	66		Yes	5	2						

Annexure I													
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)	Number of Directors present* (All directors including Independent Director)	No of Independent Directors attending the meeting*					
1	Audit Committee	15-11-2021				Yes	3	2					
2	Audit Committee	13-12-2021	27			Yes	3	2					
3	Audit Committee	14-02-2022	62			Yes	3	2					
4	Stakeholders Relationship Committee	31-03-2022				Yes	3	2					

Annexure I						
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	Yes				

Annexure I						
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 500 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 I						
Compliance status						
Sr	Subject	Compliance status				
1	Name of signatory	PUJA KAUL				
2	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						
Sr	Item	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.	Web address		
1	Details of business	Yes		http://www.aanchalispst.com/		
2	Terms and conditions of appointment of independent directors	Yes		http://www.aanchalispst.com/		
3	Composition of various committees of board of directors	Yes		http://www.aanchalispst.com/		
4	Code of conduct of board of directors and senior management personnel	Yes		http://www.aanchalispst.com/		
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		http://www.aanchalispst.com/		
6	Criteria of making payments to non-executive directors	Yes		http://www.aanchalispst.com/		
7	Policy on dealing with related party transactions	Yes		http://www.aanchalispst.com/		
8	Policy for determining materiality	NA				
9	Details of familiarization programmes imparted to independent directors	Yes		http://www.aanchalispst.com/		

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						
Sr	Item	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.	Web address		
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://www.aanchalispst.com/		
11	email address for grievance redressal and other relevant details	Yes		http://www.aanchalispst.com/		
12	Financial results	Yes		http://www.aanchalispst.com/		
13	Shareholding pattern	Yes		http://www.aanchalispst.com/		
14	Schedule of agreements entered into with the media companies and/or their associates	NA				
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA				
16	New name and the old name of the listed entity	NA				
17	Advertisements as per regulation 47 (1)	Yes		http://www.aanchalispst.com/		
18	Credit rating or revision in credit rating obtained	Yes		http://www.aanchalispst.com/		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA				
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		http://www.aanchalispst.com/		
21	Materiality Policy as per Regulation 30	Yes		http://www.aanchalispst.com/		
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA				
23	It is certified that these contents on the website of the listed entity are correct.	Yes		http://www.aanchalispst.com/		

Annexure II						
II. Annual Affirmations						
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.		
1	Independent director(s) have been appointed in terms of specified criteria of independence/eligibility	16(1)(b) & 25(6)	Yes			
2	Board composition	17(1), 17(1A) & 17(1B)	Yes			
3	Meeting of Board of directors	17(2)	Yes			
4	Quorum of Board meeting	17(2A)	Yes			
5	Review of Compliance Reports	17(3)	Yes			
6	Plans for orderly succession for appointments	17(4)	Yes			
7	Code of Conduct	17(5)	Yes			
8	Fees/compensation	17(6)	Yes			
9	Minimum Information	17(7)	Yes			
10	Compliance Certificate	17(8)	Yes			

Annexure II						
II. Annual Affirmations						
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.		
11	Risk Assessment & Management	17(9)	NA			
12	Performance Evaluation of Independent Directors	17(10)	Yes			
13	Recommendation of Board	17(11)	Yes			
14	Maximum number of Directorships	17A	Yes			
15	Composition of Audit Committee	18(1)	Yes			
16	Meeting of Audit Committee	18(2)	Yes			
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes			
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes			
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes			
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes			

Annexure II						
II. Annual Affirmations						
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.		
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes			
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA			
23	Meeting of Risk Management Committee	21(3A)	NA			
24	Vigil Mechanism	22	Yes			
25	Policy for related party Transaction	23(1),(1A),(5), (6),(7) & (8)	Yes			
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes			
27	Approval for material related party transactions	23(4)	NA			
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes			
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA			
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA			

Annexure II						
II. Annual Affirmations						
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.		
31	Annual Secretarial Compliance Report	24(A)	Yes			
32	Alternate Director to Independent Director	25(1)	Yes			
33	Maximum Tenure	25(2)	Yes			
34	Meeting of independent directors	25(3) & (4)	Yes			
35	Familiarization of independent directors	25(7)	Yes			
36	Declaration of Independent Director	25(8) & (9)	Yes			
37	D & O Insurance for Independent Directors	25(10)	NA			
38	Memberships in Committees	26(1)	Yes			
39	Affirmation with compliance to code of conduct from members of Board of Directors and senior management personnel	26(3)	Yes			
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes			
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes			
	Any other information to be provided - Add Notes					

Annexure II						
Compliance status						
Sr	Subject	Compliance status				
1	Name of signatory	PUJA KAUL				
2	Designation	Company Secretary and Compliance Officer				

Annexure II						
III. Affirmations						
Sr	Particulars	Compliance status (Yes/No/NA)				
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA				
	Any other information to be provided					

Annexure II						
Compliance status						
Sr	Subject	Compliance status				
1	Name of signatory	PUJA KAUL				
2	Designation	Company Secretary and Compliance Officer				

Additional Half yearly Disclosure						
Applicability of disclosure						
Reason for Non Applicability						
Textual Information(1)						
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						
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months				
Promoter or any other entity controlled by them	0	0				
Promoter Group or any other entity controlled by them	0	0				
Directors (including relatives) or any other entity controlled by them	0	0				
KMPs or any other entity controlled by them	0	0				

(B) Any guarantee with or without 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						
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)			
Promoter or any other entity controlled by them	0	0	0			
Promoter Group or any other entity controlled by them	0	0	0			
Directors (including relatives) or any other entity controlled by them	0	0	0			
KMPs or any other entity controlled by them	0	0	0			

(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						
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months			
Promoter or any other entity controlled by them	0	0	0			
Promoter Group or any other entity controlled by them	0	0	0			
Directors (including relatives) or any						