



Aanchal Ispat Limited

CIN : L27106WB1996PLC076866 | GSTN/UID : 19AAACV8542M1ZQ | UAN : WB10C0007296

An ISO 9001:2015 Company



ANNEXURE I

Quarterly Compliance Report on Corporate Governance for the quarter ended 31st March, 2021 Pursuant to Regulation 27(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (ANNEXURE - I)

Name of Listed Entity: Aanchal Ispat Limited
Quarter ending: 31st March, 2021

I. Composition of Board													
Sr	Title (Mr / Ms)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ NonExecutive/ independent / Nominee)	Initial Date of appointment	Date of Re-appointment	Date of cessation	Date of Birth	Tenure of director (in months)	No of Directorship in listed entities (including this listed entity)	No of Independent Directors hip in listed entities (including this listed entity)	Number of memberships in Audit/ Stakeholder Committee(s) (including this listed entity)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities (including this listed entity)
1	Mr.	MUKESH GOEL	ADDPG2668N00555061	Executive Director Managing Director	12-08-2014	12-08-2019		01-10-1977		1	0	0	0
2	Mr.	MANOJ GOEL	AHMPG7204K00554986	Non Executive- Non-Independent Director	03-09-2014	21-09-2018		18-06-1980		1	0	2	0
3	Mr.	VIJAY SRIVASTAVA	BANPS7178D03618949	Executive Director	14-08-2018	30-09-2019		18-10-1970		1	0	0	0
4	Mr.	MUKESH AGARWAL	ACWPA9292J06954595	Non-Executive - Independent Director	01-09-2014	01-09-2019		20-04-1972	79	1	1	2	1
5	Mrs.	NILU NIGANIA	ANNPN1442K08203037	Non-Executive - Independent Director	14-08-2018	-		18-01-1990	31	1	1	2	1
6	Mrs.	BABITA KAUR BAGGA	BLDPB6387C08022280	Non-Executive - Independent Director	14-11-2018	-		18-05-1990	28	1	1	2	0
Whether Regular chairperson appointed													No
Whether Chairperson is related to managing director or CEO													NA



Registered Office

J.L. No. 5, National Highway No.6,
Chamrail, Howrah 711114.

Phone : 033 22510128 / 033 23230052

Email : info@aanchalispatt.com | aanchalispatt1996@gmail.com

Visit us as www.aanchalispatt.com



II. Composition of Committees					
Name of Committee	Whether Regular chairperson appointed	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Ms. Nilu Nigania	Chairperson, Non-Executive - Independent Director	14-08-2018	
		Mr. Mukesh Agarwal	Non-Executive - Independent Director, Member	01-09-2014	
		Mr. Manoj Goel	Non-Executive - Non Independent Director, Member	03-09-2014	
		Ms. Babita Kaur Bagga	Non-Executive - Independent Director, Member	14-11-2018	
2. Nomination & Remuneration Committee	Yes	Mr. Mukesh Agarwal	Chairperson, Non-Executive - Independent Director	01-09-2014	
		Ms. Nilu Nigania	Non-Executive - Independent Director, Member	14-08-2018	
		Mr. Manoj Goel	Non-Executive - Non Independent Director, Member	03-09-2014	
		Ms. Babita Kaur Bagga	Non-Executive - Independent Director, Member	14-11-2018	
3. Stakeholders Relationship Committee	Yes	Mr. Mukesh Agarwal	Chairperson, Non-Executive - Independent Director	01-09-2014	
		Ms. Nilu Nigania	Non-Executive - Independent Director, Member	14-08-2018	
		Mr. Manoj Goel	Non-Executive - Non Independent Director, Member	03-09-2014	
		Ms. Babita Kaur Bagga	Non-Executive - Independent Director, Member	14-11-2018	

III. Meeting of Board of Directors					
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	No. of Independent Directors attending the meeting	Maximum gap between any two consecutive (in number of days)
05-11-2020	04-01-2021	Yes	6	3	20
23-11-2020	27-01-2021	Yes	6	3	22
14-12-2020	13-02-2021	Yes	6	3	16
	22-03-2020	Yes	6	3	36

IV. Meeting of Committees							
Sr. No.	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
1	Audit Committee	13-02-2021	Yes	4	3	05-11-2020	-
2	Audit Committee					23-11-2020	17
3	Audit Committee					14-12-2020	20

3.	Nomination and Remuneration committee	-	-	-	-	05-11-2020	Continuation Sheet
4.	Nomination and Remuneration committee	-	-	-	-	23-11-2020	17
5.	Stakeholders Relationship Committee	13-02-2021	Yes	4	3	05-11-2020	-
6.	Stakeholders Relationship Committee					14-12-2020	38

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	N.A.
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations		
Sr. No.	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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	NIL



For Aanchal Ispat Limited

Vijay Srivastava
Vijay Srivastava
(Director)
DIN: 03618949



Continuation Sheet

ANNEXURE II**Format to be submitted by listed entity at the end of the financial year (for the financial year)**

I. Disclosure on website in terms of Listing Regulations	
Item	Compliance status (Yes/No/NA)
Details of business	Yes
Terms and conditions of appointment of independent directors	Yes
Composition of various committees of board of directors	Yes
Code of conduct of board of directors and senior management personnel	Yes
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes
Criteria of making payments to non-executive directors	Yes
Policy on dealing with related party transactions	Yes
Policy for determining 'material' subsidiaries	N.A
Details of familiarization programmes imparted to independent directors	Yes
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes
Email address for grievance redressal and other relevant details	Yes
Financial results	Yes
Shareholding pattern	Yes
Details of agreements entered into with the media companies and/or their associates	N.A
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	N.A
New name and the old name of the listed entity	N.A
Advertisements as per regulation 47 (1)	Yes
Credit rating or revision in credit rating obtained	Yes
Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	N.A
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes
Materiality Policy as per Regulation 30	Yes
Dividend Distribution policy as per Regulation 43A (as applicable)	N.A
It is certified that these contents on the website of the listed entity are correct	Yes

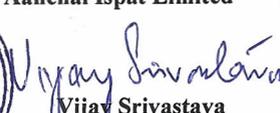
**Aanchal Ispat Limited**

CIN : L27106WB1996PLC076866 | Visit us as www.aanchalispac.com

**Relicon**
strength beyond steelScript Code : 538812
BSE
EXPERIENCE THE NEW



II Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/No/NA)
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
Board composition	17(1), 17(1A) & 17(1B)	Yes
Meeting of Board of directors	17(2)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	N.A
Performance Evaluation of Independent Directors	17(10)	Yes
Recommendation of board	17(11)	Yes
Maximum number of directorship	17A	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of nomination & remuneration committee	19(1) & (2)	Yes
Quorum of Nomination and Remuneration Committee meeting	19 (2A)	Yes
Meeting of Nomination & Remuneration Committee	19 (3A)	Yes
Composition of Stakeholder Relationship Committee	20(1), (2) and and 20(2A)	Yes
Meeting of Stakeholder Relationship Committee	20 (3A)	Yes
Composition and role of risk management committee	21(1),(2),(3),(4)	N.A
Meeting of risk management committee	21 (3A)	N.A
Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
Approval for material related party transactions	23(4)	N.A
Disclosure of related party transactions on consolidated basis	23(9)	Yes
Composition of Board of Directors of unlisted material Subsidiary	24(1)	N.A
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	N.A
Annual Secretarial Compliance Report	24A	Yes
Alternate Director to Independent Director	25(1)	Yes
Maximum Tenure	25(2)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Declaration from Independent Director	25(8) & (9)	Yes
Directors and Officers insurance	25(10)	N.A
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes
III Affirmations:		
The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.-N.A		

For Anchal Ispat Limited

 Vijay Srivastava
 (Director)

