



# 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 30<sup>th</sup> June, 2021 Pursuant to Regulation 27(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (ANNEXURE - I)

1. Name of Listed Entity: Aanchal Ispat Limited
2. Quarter ending: 30<sup>th</sup> June, 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 Directorship 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	82	1	1	2	1
5	Mrs.	NILU NIGANIA	ANPNP1442K08203037	Non-Executive - Independent Director	14-08-2018	-		18-01-1990	34	1	1	2	1
6	Mrs.	BABITA KAUR BAGGA	BLDPB6387C08022280	Non-Executive - Independent Director	14-11-2018	-		18-05-1990	31	1	1	2	0
Whether Regular chairperson appointed													No
Whether Chairperson is related to managing director or CEO													NA

#### Registered Office

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Chamrail, Howrah 711114.  
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Visit us as www.aanchalispac.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)
04-01-2021	05-04-2021	Yes	6	3	13
27-01-2021	13-05-2021	Yes	6	3	37
13-02-2021	30-06-2021	Yes	6	3	47
22-03-2021	-	-	-	-	-

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	30-06-2021	Yes	4	3	13-02-2021	-
2	Nomination and Remuneration committee	13-05-2021	Yes	4	3	-	-
3	Nomination and Remuneration committee	30-06-2021	Yes	4	3	-	-



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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 100 listed entities)</b>	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

*Puja Kaul*

Ms. Puja Kaul  
(Company Secretary & Compliance Officer)

