



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 30th 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: 30th 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

J.L. No. 5, National Highway No.6,
 Chamrail, Howrah 711114.
 Phone : 033 22510128 / 033 23230052
 Email : info@aanchalispac.com | aanchalispac1996@gmail.com
 Visit us as www.aanchalispac.com



