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 01-04-2022 31-03-2023 Date of end of financial year Yearly Reporting Quarter 31-03-2023 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 | Textual Information(1) Whether the listed entity has a Regular Chairperson No Disqualification of Directors under section 164 of the Whether Chairperson is related to MD or CEO No Companies Act, 2013 No of post No of Number of Chairperson No of Independent memberships in Audit/ Directorship Directorship in Audit/ Stakeholder Whether in listed in listed special Stakeholder Committee Tenure entities entities held in Notes for resolution Date of Committee(s) Initial Date Category Date Whether the including including Category including this me of the Category 1 Start Date of End Date of Details of Current passed? passing Date of Re-Date of listed not PAN DIN 2 of 3 of of director is of this listed this listed Director of directors disqualification disqualification disqualification [Refer Reg. special appointment listed entity entities providing disqualified? appointment directors directors Birth entity (Refer entity (in (Refer including 17(1A) of resolution months) Regulation (Refer Regulation this listed Listing Regulation 17A of 26(1) of Regulations] entity (Refer Listing 17A(1) of Listing Regulation Regulations) Listing Regulations) 26(1) of Regulations Listing Regulations) 01-UKESH Executive ADDPG2668N 00555061 No Active NA 12-08-2014 12-08-2019 Director DEL Applicable 1977 ANOJ Executive 00559486 NA 27-03-2023 AHMPG7204K 06-No Active DEL Director Applicable 1980 Non-20-UKESH Not Executive ACWPA9292J 06954595 04-No Active 01-09-2014 01-09-2019 103 GARWAL Applicable Independent 1972 Director Non-20-Not Executive -ANNPN1442K 08203037 04-NA 14-08-2018 55 No Active GANIA Independent Applicable 1972 Director 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 post No of Number of Chairperson No of Independent memberships in Audit/ Directorship Directorship Whether in Audit/ Stakeholder in listed in listed special Stakeholder Committee entities resolution Date of Committee(s) held in Notes for Notes Initial Date Whether the including including Date ame of Category Category End Date of including this Category 1 Start Date of Details of Current passed? Date of Re-Date of listed passing PAN DIN 3 of of director is this listed this listed director of directors disqualification | disqualification | disqualification [Refer Reg. special appointment listed entity entities providing Birth disqualified? entity (Refer directors appointment (in entity 17(1A) of including PAN DI resolution (Refer Regulation (Refer Listing Regulation this listed 17A of Regulation entity (Refer Regulations] 26(1) of 17A(1) of Listing Listing Regulation Regulations) Listing 26(1) of Regulations) Regulations Listing Regulations) 26-Executive -Not AEJPJ0344R | 09733093 22-09-2022 10-NA No Active ISWAL Independent Applicable 1982 Director **Text Block** CHANGE IN DESIGNATION FROM NON-EXECUTIVE DIRECTOR TO A WHOLE TIME Textual Information(1) DIRECTOR AND PAYMENT OF REMUNERATION TO MR. MANOJ GOEL (DIN: 00554986) **Audit Committee Details** Whether the Audit Committee has a Regular Chairperson DIN Name of Committee Category 2 of Date of Date of Category 1 of directors Remarks Number members directors Appointment Cessation Non-Executive -08203037 NILU NIGANIA Chairperson 01-08-2018 Independent Director MUKESH Non-Executive -06954595 01-09-2014 Member AGARWAL Independent Director Non-Executive -09733093 SHIKHA JAISWAL Member 22-09-2022 Independent Director Nomination and remuneration committee Whether the Nomination and remuneration committee has a Regular Chairperson Date of DIN Name of Committee Category 2 of Date of Category 1 of directors Remarks Number members directors Appointment Cessation MUKESH Non-Executive -06954595 01-09-2014 Chairperson AGARWAL **Independent Director** Non-Executive -08203037 NILU NIGANIA Member 01-08-2018 Independent Director Non-Executive -09733093 SHIKHA JAISWAL 22-09-2022 Member 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 Number members directors Appointment Cessation MUKESH Non-Executive -06954595 Chairperson 01-09-2014 **AGARWAL Independent Director** Non-Executive -08203037 NILU NIGANIA 01-08-2018 Member Independent Director Non-Executive -09733093 22-09-2022 SHIKHA JAISWAL Member **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 DIN Name of Committee Category 1 of Date of Category 2 of Date of Remarks Number directors directors members 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 Number of Date(s) of Date(s) of No. of Whether Total Number Directors present* Maximum gap Notes for meeting (if meeting (if Independent (All directors between any two not requirement of of Directors any) in the any) in the Directors as on date of including consecutive (in providing Quorum met previous current attending the the meeting Independent number of days) Date (Yes/No) quarter quarter meeting* Director) 28-10-2022 Yes 3 5 3 12 10-11-2022 Yes 15-12-2022 34 Yes 3 5 3 02-01-2023 17 Yes 31 3 03-02-2023 Yes 10 Yes 3 14-02-2023 3 27-03-2023 Yes **Annexure 1 IV. Meeting of Committees** Disclosure of notes on meeting of committees explanatory Date(s) of No. of Total meeting Maximum Number of members No. of Number of (Enter dates Whether Directors attending gap Reson for Directors Independent of Previous between Name of requirement Present (All the Directors Name of in the not quarter and any two other of Quorum Directors meeting Committee providing Committee attending Current consecutive committee including (other met date as on date the (in number (Yes/No) Independent than quarter in of the meeting* chronological of days) Director) Board of meeting order) Directors) Audit 10-11-2022 Yes Committee Audit 14-02-2023 95 Yes Committee Nomination and 15-12-2022 Yes remuneration committee Nomination 02-01-2023 17 Yes remuneration committee Nomination and 27-03-2023 83 Yes remuneration 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 status Sr Subject (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 Yes requirements) Regulations, 2015 a. Audit Committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015. b. Nomination & remuneration committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015. c. Stakeholders relationship committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure NA requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 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 Yes in 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** Subject Compliance status Name of signatory MUKESH GOEL Designation Managing Director **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 Compliance of non-Sr Item status Web address compliance (Yes/No/NA) may be given here. Details of Yes https://aanchalispat.com/overview.html#overview business Terms and conditions of appointment Yes https://aanchalispat.com/policies.html#policies independent directors Composition of various committees of Yes https://aanchalispat.com/Board%20Committees.html#committee board of directors Code of conduct of board of https://aanchalispat.com/Board%20Committees.html#committee directors and senior management personnel Details of establishment of vigil https://aanchalispat.com/Whistle%20Blower%20Policy.pdf Yes mechanism/ Whistle Blower policy Criteria of making payments to Yes https://aanchalispat.com/Remuneration%20Policy.pdf non-executive directors Policy on dealing with Yes https://aanchalispat.com/Related%20Party%20Transaction%20Policy.pdf related party transactions Policy for determining NA material subsidiaries Details of familiarization programmes Yes https://aanchalispat.com/Familiarization%20Programme%20of%20Independent%20Directors.pdf 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 If status is No Compliance details of non-Sr Item status compliance Web address (Yes/No/NA) may be given here. Contact information of the designated officials of the 10 listed entity who are Yes https://aanchalispat.com/other_contacts.html#o4 responsible for assisting and handling investor grievances email address for grievance 11 redressal and other relevant Yes https://aanchalispat.com/other_contacts.html#o4 details Yes https://aanchalispat.com/financials.html#financials 12 Financial results 13 | Shareholding pattern Yes https://aanchalispat.com/shareholdering_structure.html#shareholding Details of agreements entered into with the media NA companies and/or their associates Schedule of analyst or institutional investor meet and presentations made by 15 the listed entity to analysts or NA institutional investors simultaneously with submission to stock exchange New name and the old name NA of the listed entity Advertisements as per Yes https://aanchalispat.com/press_release.html#press regulation 47 (1) Credit rating or revision in NA credit rating obtained Separate audited financial statements of each subsidiary NA of the listed entity in respect of a relevant financial year Whether company has provided information under separate section on its Yes https://aanchalispat.com/index.html website as per Regulation Materiality Policy as per Yes http://www.aanchalispat.com/ Regulation 30 Dividend Distribution policy 22 as per Regulation 43A (as NA applicable) It is certified that these contents on the website of the Yes http://www.aanchalispat.com/ listed entity are correct **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. Independent director(s) have been appointed in terms of 16(1)(b) & Yes specified criteria of Independence and/or eligibility 25(6) 17(1), 17(1A) & **Board composition** Yes 17(1B) Meeting of Board of directors 17(2) Yes 17(2A) Yes Quorum of Board meeting Yes 17(3) Review of Compliance Reports Plans for orderly succession for appointments 17(4) Yes Code of Conduct Yes 17(5) Yes 17(6) Fees/compensation 17(7) Yes Minimum Information 10 | Compliance Certificate 17(8) Yes **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. 11 Risk Assessment & Management 17(9) Yes Performance Evaluation of Independent 17(10) Yes Directors 13 Recommendation of Board 17(11) Yes 14 | Maximum number of Directorships 17A Yes Yes 15 | Composition of Audit Committee 18(1) 16 | Meeting of Audit Committee 18(2) Yes Composition of nomination & remuneration 19(1) & (2) Yes committee 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) **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 Yes 20(3A) Composition and role of risk management 21(1),(2),(3),(4) NA committee 23 | Meeting of Risk Management Committee 21(3A) NA 22 24 Vigil Mechanism Yes 23(1),(1A),(5),(6), 25 Policy for related party Transaction Yes (7) & (8) Prior or Omnibus approval of Audit Committee 23(2), (3) Yes for all related party transactions 27 Approval for material related party transactions NA 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 Other Corporate Governance requirements with 24(2),(3),(4),(5) & NA respect to subsidiary of listed entity **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. 31 | Annual Secretarial Compliance Report 24(A) Yes 32 | Alternate Director to Independent Director 25(1) Yes 33 Maximum Tenure 25(2) Yes 25(3) & (4) 34 | Meeting of independent directors Yes 35 | Familiarization of independent directors 25(7) Yes 36 Declaration from Independent Director 25(8) & (9) Yes 37 D & O Insurance for Independent Directors 25(10) Yes 38 Memberships in Committees 26(1) Yes Affirmation with compliance to code of conduct from 39 | members of Board of Directors and Senior management 26(3) Yes personnel 40 Disclosure of Shareholding by Non-Executive Directors 26(4) Yes Policy with respect to Obligations of directors and senior 26(2) & 26(5) Yes management Any other information to be provided - Add Notes **Annexure II** Name of signatory MUKESH GOEL Designation Managing Director **Annexure II III. Affirmations Compliance status** Sr Particulars (Yes/No/NA) The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements NA with respect to subsidiary of Listed Entity have been complied Any other information to be provided **Annexure II** MUKESH GOEL Name of signatory Designation Managing Director **Additional Half yearly Disclosure** Applicability of disclosure Applicable 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 Balance Aggregate amount advanced during six Entity outstanding at the months end of six months Promoter or any other entity controlled by them Promoter Group or any other entity controlled by 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 outstanding at Aggregate amount the end of six Type (guarantee, comfort letter etc.) of issuance during Entity months(taking into six months account any invocation) Promoter or any other entity controlled by them Promoter Group or any other entity controlled by 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 outstanding at security provided Entity Type of security (cash, shares etc.) the end of six months during six months Promoter or any other entity controlled by them Promoter Group or any other entity controlled by Directors (including relatives) or any other entity controlled by them KMPs or any other entity controlled by them Textual Information(2) (D) Additional Information **II. Affirmations** Affirmations Compliance Status Company Remarks 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 promoter(s), promoter group, director(s) (including their Yes Textual Information(3) relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company. MUKESH KUMAR AGARWAL Name CFO Designation Place **HOWRAH** Date 10-04-2023 **Signatory Details** Name of signatory MUKESH GOEL Designation of person Managing Director Place **HOWRAH** 10-04-2023 Date