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 Reporting Quarter Quarterly 31-12-2022 Date of Report Risk management committee Not Applicable 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 No of Independent Directorship Directorshir Whether in listed special entities Tenure entities resolution Date of Category Date Whether the **Initial Date** including including Category Category 1 Start Date of End Date of Details of passed? Date of Re-Date of this listed 2 of 3 of of director is of director this listed of directors Refer Reg. disqualification disqualification disqualification status appointment special cessation directors directors Birth disqualified? appointment entity (Refer (in entity 17(1A) of resolution months) (Refer Regulation Listing 17A of Regulation Regulations] Listing 17A(1) of Regulations) Listing Regulations Executive MD No NA 12-08-2014 12-08-2019 10-Applicable Director 1977 Non-18-Executive 06-NA 03-09-2014 21-09-2018 No Non Applicable 1980 Independent Director 18-13-12-Executive NA 14-08-2018 30-09-2019 10-No 2022 Director Applicable 1970 Non-18-Executive -NA 14-08-2018 52 01-No Independent Applicable 1990 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 No of Independent Directorship Directorship Whether in listed in listed special Tenure entities entities resolution Date of Whether the **Initial Date** including Category Category Date including Category 1 Start Date of End Date of Details of passed? Date of Re-Date of Current passing 2 of 3 of of director is of director this listed this listed disqualification of directors disqualification disqualification [Refer Reg. special appointment directors disqualified? directors Birth appointment entity (Refe entity 17(1A) of resolution (Refer months) Regulation Listing 17A of Regulation Regulations] 17A(1) of Listing Regulations) Listing Regulations Non-Executive -04-NA 01-09-2014 01-09-2019 100 No Independen Applicable 1972 Director Non-Executive -10-No NA 22-09-2022 Applicable Independent 1982 Director **Text Block** Textual Information(1) VIJAY SRIVASTAVA RESIGNED W.E.F 13.12.2022 **Audit Committee Details** Whether the Audit Committee has a Regular Chairperson Yes DIN Name of Committee Date of Category 2 of Date of Category 1 of directors Remarks Number directors members Appointment Cessation Non-Executive - Independent 08203037 **NILU NIGANIA** Chairperson 14-08-2018 Director MUKESH Non-Executive - Independent 06954595 Member 01-09-2014 AGARWAL Director Non-Executive - Non 00554986 MANOJ GOEL 03-09-2014 Member **Independent Director** Non-Executive - Independent 09733093 Member SHIKHA JAISWAL 22-09-2022 Director Nomination and remuneration committee Whether the Nomination and remuneration committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Category 1 of directors Remarks members directors **Appointment** Number Cessation MUKESH Non-Executive - Independent 06954595 Chairperson 01-09-2014 **AGARWAL** Director Non-Executive - Independent 08203037 **NILU NIGANIA** Member 14-08-2018 Director Non-Executive - Non 00554986 MANOJ GOEL 03-09-2014 Member **Independent Director** Non-Executive - Independent 09733093 SHIKHA JAISWAL Member 22-09-2022 Director **Stakeholders Relationship Committee** Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes DIN Name of Committee Date of Category 2 of Date of Category 1 of directors Remarks Number directors members Appointment Cessation MUKESH Non-Executive - Independent Chairperson 06954595 01-09-2014 **AGARWAL** Director Non-Executive - Independent 08203037 14-08-2018 NILU NIGANIA Member Director Non-Executive - Non 00554986 MANOJ GOEL Member 03-09-2014 **Independent Director** Non-Executive - Independent 09733093 SHIKHA JAISWAL Member 22-09-2022 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 Name of Committee Category 1 of DIN Category 2 of Date of Date of Remarks Number members directors directors 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 Maximum gap Notes for Whether Total Number Directors present* meeting (if Independent meeting (if between any two requirement of of Directors (All directors not Directors any) in the any) in the consecutive (in providing Quorum met as on date of including attending the previous current the meeting Independent number of days) Date (Yes/No) quarter meeting* quarter Director) 13-08-2022 Yes 17-08-2022 Yes 5 16 5 03-09-2022 Yes 5 5 22-09-2022 18 Yes 28-10-2022 35 Yes 6 6 12 Yes 6 6 10-11-2022 34 15-12-2022 Yes **Annexure 1 IV. Meeting of Committees** Disclosure of notes on meeting of committees explanatory No. of Date(s) of Total Number of members Maximum meeting No. of Number of Whether Directors attending (Enter dates gap Independent Directors Reson for of Previous between Name of requirement Present (All the Directors Name of not in the of Quorum Directors quarter and other meeting any two attending providing Committee Committee including consecutive committee (other Current met as on date the date Independent (in number (Yes/No) than quarter in meeting* of the Director) chronological of days) Board of meeting order) Directors) Audit 13-08-2022 Yes Committee Audit 17-08-2022 Yes Committee Audit 10-11-2022 84 Yes Committee Nomination and 22-09-2022 Yes remuneration committee Nomination and 15-12-2022 83 Yes remuneration committee **Annexure 1 V. Related Party Transactions** If status is Nodetails of non-Compliance status Subject (Yes/No/NA) compliance may be given here. Whether prior approval of audit committee obtained NA 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 **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 PUJA KAUL Company Secretary and Compliance Officer Designation **Signatory Details** PUJA KAUL Name of signatory Company Secretary and Compliance Officer Designation of person Place KOLKATA 05-01-2023 Date

Name of the

Director

IUKESH

OEL

IANOJ

RIVASTAVA

IGANIA

ame of the

Director

IUKESH

.GARWAL

AISWAL

PAN

ACWPA9292J

AEJPJ0344R

DIN

06954595

09733093

OEL

PAN

ADDPG2668N

AHMPG7204K

BANPS7178D

ANNPN1442K

DIN

00555061

00554986

03618949

08203037

No of post

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Stakeholder

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26(1) of

Listing Regulations)

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in Audit/

Stakeholder

Committee

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Notes for

providing

PAN

Number of

memberships

in Audit/

Stakeholder

Committee(s)

including this

listed entity

(Refer

Regulation

26(1) of

Listing

Regulations)