

General information about company	
Script code	538812
NSE Symbol	
MSEI Symbol	
ISIN	INE322R01014
Name of the entity	AANCHAL ISPAT LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Yearly
Date of Report	31-03-2023
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

Whether the listed entity has a Regular Chairperson		Disclosure of notes on composition of board of directors explanatory																Textual Information(1)						
Whether Chairperson is related to MD or CEO		No	Disqualification of directors under section 164 of the Companies Act, 2013																					
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No. of Disclosures in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No. of Independent Directorships in listed entities including this listed entity (Refer Regulation 17A(1)(c) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee including this listed entity (Refer Regulation 26(1)(e) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN	
SHRI R. S. ANAND	ADDPG2664N	05510561	Executive Director	Not Applicable	MD	01-10-1980	No				Active	NA		12-08-2014	12-08-2019			1	0	0	0			
SHRI R. S. ANAND	AIMMPC7264K	05510486	Executive Director	Not Applicable		18-06-1980	No				Active	NA		27-03-2023				1	0	0	1			
SHRI R. S. ANAND	ACWPA0292I	06954595	Non-Executive - Independent Director	Not Applicable		26-04-1972	No				Active	NA		01-09-2014	01-09-2019		103	1	1	2	1			
SHRI R. S. ANAND	ANNPN1442K	08203037	Non-Executive - Independent Director	Not Applicable		20-06-1972	No				Active	NA		14-08-2018				55	1	1	2	1		

I. Composition of Board of Directors

Whether the listed entity has a Regular Chairperson		Disclosure of notes on composition of board of directors explanatory																Textual Information(1)						
Whether Chairperson is related to MD or CEO		No	Disqualification of directors under section 164 of the Companies Act, 2013																					
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No. of Disclosures in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No. of Independent Directorships in listed entities including this listed entity (Refer Regulation 17A(1)(c) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee including this listed entity (Refer Regulation 26(1)(e) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN	
SHRI R. S. ANAND	AJEPW0448	09733939	Non-Executive - Independent Director	Not Applicable		26-10-1982	No				Active	NA		22-09-2022				6	1	1	2	0		

Text Block
Textual Information(1) CHANGE IN DESIGNATION FROM NON-EXECUTIVE DIRECTOR TO A WHOLE TIME DIRECTOR AND PAYMENT OF REMUNERATION TO MR. MANOJ GOEL (DIN: 00554986)

Audit Committee Details			
Whether the Audit Committee has a Regular Chairperson			
Sr	DIN Number	Name of Committee members	Category 1 of directors
1	08203037	MUKESH AGARWAL	Non-Executive - Independent Director
2	06954595	MUKESH AGARWAL	Non-Executive - Independent Director
3	09733093	SHIKHA JAISWAL	Non-Executive - Independent Director

Nomination and remuneration committee			
Whether the Nomination and remuneration committee has a Regular Chairperson			
Sr	DIN Number	Name of Committee members	Category 1 of directors
1	06954595	MUKESH AGARWAL	Non-Executive - Independent Director
2	08203037	NILU NIGANIA	Non-Executive - Independent Director
3	09733093	SHIKHA JAISWAL	Non-Executive - Independent Director

Stakeholders Relationship Committee			
Whether the Stakeholders Relationship Committee has a Regular Chairperson			
Sr	DIN Number	Name of Committee members	Category 1 of directors
1	06954595	MUKESH AGARWAL	Non-Executive - Independent Director
2	08203037	NILU NIGANIA	Non-Executive - Independent Director
3	09733093	SHIKHA JAISWAL	Non-Executive - Independent Director

Risk Management Committee			
Whether the Risk Management Committee has a Regular Chairperson			
Sr	DIN Number	Name of Committee members	Category 1 of directors
1	06954595	MUKESH AGARWAL	Non-Executive - Independent Director
2	08203037	NILU NIGANIA	Non-Executive - Independent Director
3	09733093	SHIKHA JAISWAL	Non-Executive - Independent Director

Corporate Social Responsibility Committee			
Whether the Corporate Social Responsibility Committee has a Regular Chairperson			
Sr	DIN Number	Name of Committee members	Category 1 of directors
1	06954595	MUKESH AGARWAL	Non-Executive - Independent Director
2	08203037	NILU NIGANIA	Non-Executive - Independent Director
3	09733093	SHIKHA JAISWAL	Non-Executive - Independent Director

Other Committee			
Sr	DIN Number	Name of Committee members	Name of other committee
1	06954595	MUKESH AGARWAL	Non-Executive - Independent Director
2	08203037	NILU NIGANIA	Non-Executive - Independent Director
3	09733093	SHIKHA JAISWAL	Non-Executive - Independent Director

Annexure I

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive quarters (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	28-10-2022				Yes	5	3	0
2	10-11-2022		12		Yes	5	3	0
3	15-12-2022		34		Yes	5	3	0
4		02-01-2023	17		Yes	5	3	3
5		03-02-2023	31		Yes	5	3	3
6		14-02-2023	10		Yes	5	3	3
7		27-03-2023	40		Yes	5	3	3

Annexure I

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive quarters (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (All Independent Directors)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	10-11-2022				Yes	4	4	0	0
2	Audit Committee	14-02-2023	95			Yes	4	4	3	0
3	Nomination and remuneration committee	15-12-2022				Yes	4	4	0	0
4	Nomination and remuneration committee	02-01-2023	17			Yes	4	4	3	0
5	Nomination and remuneration committee	27-03-2023	83			Yes	4	4	3	0

Annexure I

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure I

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)	If status is No/Details of non-compliance may be given here.
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 1000 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	

Annexure I

Sr	Subject	Compliance status (Yes/No/NA)
1	Name of signatory	MUKESH GOEL
2	Designation	Managing Director

Annexure II

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://aanchalispac.com/overview.html#overview
2	Terms and conditions of appointment of independent directors	Yes		https://aanchalispac.com/policies.html#Policies
3	Composition of various committees of board of directors	Yes		https://aanchalispac.com/Board%20Committees.html#committee
4	Code of conduct of board of directors and senior management personnel	Yes		https://aanchalispac.com/Board%20Committees.html#committee
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://aanchalispac.com/Whistle%20Blower%20Policy.pdf
6	Criteria of making payments to non-executive directors	Yes		https://aanchalispac.com/Remuneration%20Policy.pdf
7	Policy on dealing with related party transactions	Yes		https://aanchalispac.com/Related%20Party%20Transaction%20Policy.pdf
8	Policy for determining 'materiality'	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		https://aanchalispac.com/Familiarization%20Programme%20of%20Independent%20Directors.pdf

Annexure II

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://aanchalispac.com/other_contacts.html#o4
11	email address for grievance redressal and other relevant details	Yes		https://aanchalispac.com/other_contacts.html#o4
12	Financial results	Yes		https://aanchalispac.com/financials.html#financials
13	Shareholding pattern	Yes		https://aanchalispac.com/shareholding_structure.html#shareholding
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	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	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://aanchalispac.com/press_release.html#press
18	Credit rating or financial in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://aanchalispac.com/index.html
21	Materiality Policy as per Regulation 30	Yes		http://www.aanchalispac.com/
22	Dividend Distribution Policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		http://www.aanchalispac.com/

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of Independence/eligibility	16(1)(b) & 25(0)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
11	Risk Assessment & Management	17(10)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Composition of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3)&4	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to Subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-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	
34	Meeting of independent directors	25(3) & (4)	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	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
42	Any other information to be provided - Add Notes			

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1		