

General information about company	
SCRC code	538812
NSE Symbol	
MSEI Symbol	
ISIN	INE322R01014
Name of the entity	AANCHAL ISPAT LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Yearly
Date of Report	31-03-2024
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	
Whether Chairperson is related to MD or CEO	
Sr	Title (Mr / Ms)
	Name of the Director
	PAN
	DIN
	Category 1 of directors
	Category 2 of directors
	Category 3 of directors
	Date of Birth
1	Mr. MUKESH GOEL
	ADDPG2668N
	00555061
	Executive Director
	Not Applicable
	MD
	01-10-1977
2	Mr. MANOJ GOEL
	AHMPG7204K
	00554986
	Executive Director
	Not Applicable
	18-06-1980
3	Mr. MUKESH AGARWAL
	ACWPA9292J
	00954595
	Non-Executive - Independent Director
	Not Applicable
	20-04-1972
4	Ms. NILU NIGANIA
	ANNPN142K
	08203037
	Non-Executive - Independent Director
	Not Applicable
	18-01-1990
5	Ms. SHIKHA JAISWAL
	AEPJ0344R
	09733093
	Non-Executive - Independent Director
	Not Applicable
	26-10-1982

I. Composition of Board of Directors	
Disqualification of Directors under section 164 of the Companies Act, 2013	
Sr	Whether the director is disqualified?
	Start Date of disqualification
	End Date of disqualification
	Details of disqualification
	Current status
1	No
2	No
3	No
4	No
5	No

I. Composition of Board of Directors	
Disqualification of Directors under section 164 of the Companies Act, 2013	
Sr	Whether the director is disqualified?
	Start Date of disqualification
	End Date of disqualification
	Details of disqualification
	Current status
1	No
2	No
3	No
4	No
5	No

I. Composition of Board of Directors	
Sr	Whether special resolution passed (171A 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 Independent Directorships in listed entities including this listed entity (Refer to Regulation 17A of Listing Regulations)
	No of Independent Directorships in listed entities including this listed entity (Refer to Regulation 17(A)(1) & 17(A)(2))
	Number of membership in Audit/ Stakeholder Committee (including this listed entity (Refer to Regulation 26(1) of Listing Regulations)
	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer to Regulation 26(1) of Listing Regulations)
	Reason for Cessation
	Notes for not providing PAN
	Notes for not providing DIN
1	NA
	12-08-2014
	12-08-2019
	1
	0
	0
	0
2	NA
	27-03-2023
	1
	0
	0
	0
3	NA
	01-09-2014
	01-09-2019
	115
	1
	1
	2
	1
4	NA
	14-08-2018
	14-08-2023
	67
	1
	1
	2
	1
5	NA
	22-09-2022
	18
	1
	1
	2
	0

Text Block	
Textual Information(1)	Pursuant to order dated 12th September, 2023 the NCLT, Kolkata bench ordered admission of CIRP for Aanchal Ispat Ltd. Mr. Sriram Mittal was initially appointed as the IRP of the company. Pursuant to decision taken by the committee of creditors (CoC) of the Company, to appoint Mr. Santanu Brahma as the Resolution Professional (RP) of the Company (in place of the IRP), the Honble NCLT confirmed the appointment as the RP of the Company by its order dated 17th November, 2023. Accordingly, Mr. Santanu Brahma in his capacity as RP took control and custody of the management and operations of the company w.e.f 20th November, 2023. Consequently, all actions that are deemed to be taken by the Board of Directors have been given effect to by the RP during the continuance of the CIRP as per provisions of the Insolvency and Bankruptcy Code (IBC), 2016.

Annexure I	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Textual Information(1)	

Annexure I Text Block	
Textual Information(1)	Pursuant to order dated 12th September, 2023 the NCLT, Kolkata bench ordered admission of CIRP for Aanchal Ispat Ltd. Mr. Sriram Mittal was initially appointed as the IRP of the company. Pursuant to decision taken by the committee of creditors (CoC) of the Company, to appoint Mr. Santanu Brahma as the Resolution Professional (RP) of the Company (in place of the IRP), the Honble NCLT confirmed the appointment as the RP of the Company by its order dated 17th November, 2023. Accordingly, Mr. Santanu Brahma in his capacity as RP took control and custody of the management and operations of the company w.e.f 20th November, 2023. Consequently, all actions that are deemed to be taken by the Board of Directors have been given effect to by the RP during the continuance of the CIRP as per provisions of the Insolvency and Bankruptcy Code (IBC), 2016.

Audit Committee Details	
Whether the Audit Committee has a Regular Chairperson	
Yes	
Sr	DIN Number
	Name of Committee members
	Category 1 of directors
	Category 2 of directors
	Date of Appointment
	Date of Cessation
	Remarks
1	08203037
	NILU NIGANIA
	Non-Executive - Independent Director
	Chairperson
	14-08-2018
2	06954595
	MUKESH AGARWAL
	Non-Executive - Independent Director
	Member
	01-09-2014
3	09733093
	SHIKHA JAISWAL
	Non-Executive - Independent Director
	Member
	22-09-2022

Nomination and remuneration committee	
Whether the Nomination and remuneration committee has a Regular Chairperson	
Yes	
Sr	DIN Number
	Name of Committee members
	Category 1 of directors
	Category 2 of directors
	Date of Appointment
	Date of Cessation
	Remarks
1	06954595
	MUKESH AGARWAL
	Non-Executive - Independent Director
	Chairperson
	01-09-2014
2	08203037
	NILU NIGANIA
	Non-Executive - Independent Director
	Member
	14-08-2018
3	09733093
	SHIKHA JAISWAL
	Non-Executive - Independent Director
	Member
	22-09-2022

Stakeholders Relationship Committee	
Whether the Stakeholders Relationship Committee has a Regular Chairperson	
Yes	
Sr	DIN Number
	Name of Committee members
	Category 1 of directors
	Category 2 of directors
	Date of Appointment
	Date of Cessation
	Remarks
1	06954595
	MUKESH AGARWAL
	Non-Executive - Independent Director
	Chairperson
	01-09-2014
2	08203037
	NILU NIGANIA
	Non-Executive - Independent Director
	Member
	14-08-2018
3	09733093
	SHIKHA JAISWAL
	Non-Executive - Independent Director
	Member
	22-09-2022

Risk Management Committee	
Whether the Risk Management Committee has a Regular Chairperson	
Yes	
Sr	DIN Number
	Name of Committee members
	Category 1 of directors
	Category 2 of directors
	Date of Appointment
	Date of Cessation
	Remarks

Corporate Social Responsibility Committee	
Whether the Corporate Social Responsibility Committee has a Regular Chairperson	
Yes	
Sr	DIN Number
	Name of Committee members
	Category 1 of directors
	Category 2 of directors
	Date of Appointment
	Date of Cessation
	Remarks

Other Committee	
Sr	DIN Number
	Name of Committee members
	Name of other committee
	Category 1 of directors
	Category 2 of directors
	Remarks

Annexure I	
III. Meeting of Board of Directors	
Disclosure of notes on meeting of board of directors explanatory	
Textual Information(1)	

Text Block	
Textual Information(1)	Pursuant to order dated 12th September, 2023 the NCLT, Kolkata bench ordered admission of CIRP for Aanchal Ispat Ltd. Mr. Sriram Mittal was initially appointed as the IRP of the company. Pursuant to decision taken by the committee of creditors (CoC) of the Company, to appoint Mr. Santanu Brahma as the Resolution Professional (RP) of the Company (in place of the IRP), the Honble NCLT confirmed the appointment as the RP of the Company by its order dated 17th November, 2023. Accordingly, Mr. Santanu Brahma in his capacity as RP took control and custody of the management and operations of the company w.e.f 20th November, 2023. Consequently, all actions that are deemed to be taken by the Board of Directors have been given effect to by the RP during the continuance of the CIRP as per provisions of the Insolvency and Bankruptcy Code (IBC), 2016.

Annexure I	
IV. Meeting of Committees	
Disclosure of notes on meeting of committees explanatory	
Textual Information(1)	

Text Block	
Textual Information(1)	Pursuant to order dated 12th September, 2023 the NCLT, Kolkata bench ordered admission of CIRP for Aanchal Ispat Ltd. Mr. Sriram Mittal was initially appointed as the IRP of the company. Pursuant to decision taken by the committee of creditors (CoC) of the Company, to appoint Mr. Santanu Brahma as the Resolution Professional (RP) of the Company (in place of the IRP), the Honble NCLT confirmed the appointment as the RP of the Company by its order dated 17th November, 2023. Accordingly, Mr. Santanu Brahma in his capacity as RP took control and custody of the management and operations of the company w.e.f 20th November, 2023. Consequently, all actions that are deemed to be taken by the Board of Directors have been given effect to by the RP during the continuance of the CIRP as per provisions of the Insolvency and Bankruptcy Code (IBC), 2016.

Annexure I	
V. Related Party Transactions	
Sr	Subject
	Compliance status (Yes/No/NA)
	If status is No/NA details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained
	Yes
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)
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
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/NA details of non-compliance may be given here.
	Web address
1	Details of business
	Yes
	http://www.aanchalisp.com/overview.html#overview
2	Terms and conditions of appointment of independent directors
	Yes
	http://www.aanchalisp.com/policies.html#policies
3	Composition of various committees of board of directors
	Yes
	http://www.aanchalisp.com/policies.html#policies
4	Code of conduct of board of directors and senior management personnel
	Yes
	http://www.aanchalisp.com/policies.html#policies
5	Details of establishment of vigil mechanism/ Whistle Blower policy
	Yes
	http://www.aanchalisp.com/policies.html#policies
6	Criteria of making payments to non-executive directors
	Yes
	http://www.aanchalisp.com/policies.html#policies
7	Policy on dealing with related party transactions
	Yes
	http://www.aanchalisp.com/policies.html#policies
8	Policy for determining materiality
	NA
9	Details of familiarization programmes imparted to independent directors
	Yes
	http://www.aanchalisp.com/policies.html#policies
10	Email address for grievance redressal and other relevant details
	Yes
	http://www.aanchalisp.com/investor_contacts.html
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances
	Yes
	http://www.aanchalisp.com/investor_contacts.html
12	Financial results
	Yes
	http://www.aanchalisp.com/financials.html
13	Shareholding pattern
	Yes
	http://www.aanchalisp.com/shareholding_structure.html
14	Details of agreements entered into with the media companies and/or their associates
	NA

Annexure II	
II. Annual Affirmations	
Sr	Particulars
	Regulation Number
	Compliance status (Yes/No/NA)
	If status is No/NA details of non-compliance may be given here.
1	Independent directors have been appointed in terms of specified criteria of independence/eligibility
	18(1)(b) & 25(6)
	Yes
2	Board composition
	17(1), 17(A) & 17(C), 17(D) & 17(E)
	Yes
3	Meeting of Board of directors
	17(2)
	Yes
4	Quorum of Board meeting
	17(2A)
	Yes
5	Review of Succession Reports
	17(3)
	Yes
6	Plans for orderly succession for appointments
	17(4)
	NA
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/NA details of non-compliance may be given here.
11	Risk Assessment & Management
	17(9)
	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	Meeting of Audit Committee
	18(2)
	Yes
17	Role of Audit Committee and information to be reviewed by the audit committee
	18(3)
	Yes
18	Composition of nomination & remuneration committee
	19(1) & (2)
	Yes
19	Quorum of Nomination and Remuneration Committee meeting
	19(2A)
	Yes
20	Meeting of Nomination and Remun