

Quarterly Compliance Report on Corporate Governance for quarter ended 31<sup>st</sup> December 2017 Pursuant to Regulation 27(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

1. Name of Listed Entity: **Aanchal Ispat Limited**
2. Quarter ending: **31<sup>st</sup> December, 2017**

**I. Composition of Board of Directors**

Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson /Executive/Non-Executive/ independent/Nominee)	Date of Appointment in the current term /cessation	Tenure (In Months)	No of 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
Mr.	MANOJ GOEL	00554986	Non-Executive - Non Independent Director	03.09. 2014	-	1	2	0
Mr	MUKESH AGARWAL	06954595	Non-Executive - Independent Director	01.09.2014	34	1	2	1
Mr	MUKESH GOEL	00555061	Executive Director Chairperson	12.08.2014	-	1	0	0
Mr.	SUDHIR KUMAR BUDHIA	02869779	Non-Executive - Independent Director	30.07. 2014	35	1	2	1
Mrs.	PREETEE AGARWAL	07344364	Non-Executive – Independent Director	28.09. 2016	9	1	2	0

<b>II. Composition of Committees</b>		
<b>Name of Committee</b>	<b>Name of Committee Members</b>	<b>Category (Chairperson/Executive/Non- Executive/independent/Nominee)</b>
<b>1. Audit Committee</b>	Mr. Sudhir Kumar Budhia	Chairman, Non-Executive - Independent Director
	Mr. Manoj Goel	Non-Executive - Non Independent Director, Member
	Mr. Mukesh Agarwal	Non-Executive - Independent Director, Member
	Mrs. Preetee Agarwal	Non-Executive - Independent Director, Member
<b>2. Nomination &amp; Remuneration Committee</b>	Mr. Sudhir Kumar Budhia	Chairperson, Non-Executive - Independent Director
	Mr. Manoj Goel	Non-Executive - Non Independent Director, Member
	Mr. Mukesh Agarwal	Non-Executive - Independent Director, Member
	Mrs. Preetee Agarwal	Non-Executive - Independent Director, Member
<b>4. Stakeholders Relationship Committee</b>	Mr. Mukesh Agarwal	Chairperson, Non-Executive - Independent Director
	Mr. Manoj Goel	Non-Executive - Non Independent Director, Member
	Mrs. Preetee Agarwal	Non-Executive - Independent Director, Member

<b>III. Meeting of Board of Directors</b>		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
14-08-2017	14-11-2017	91

<b>IV. Meeting of Committees</b>			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
<b>Audit Committee</b>			
14-11-2017	YES	14-08-2017	91

<b>Nomination &amp; Remuneration Committee</b>			
13-11-2017	YES	14-08-2017	90
<b>Stakeholders Relationship Committee</b>			
13-11-2017	YES	21-08-2017	83

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
Whether prior approval of audit committee obtained	<b>YES</b>
Whether shareholder approval obtained for material RPT	<b>N.A.</b>
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	<b>YES</b>
<b>VI. Affirmations</b>	
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015	
	<ul style="list-style-type: none"> <li>a. Audit Committee</li> <li>b. Nomination &amp; remuneration committee</li> <li>c. Stakeholders relationship committee</li> <li>d. Risk management committee (Not Applicable)</li> </ul>
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	
4. 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.	
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:	

**For Aanchal Ispat Limited**

**Sd/-  
A S Nageswar Rao  
Compliance Officer**