General information about company									
Scrip code	538812								
NSE Symbol									
MSEI Symbol									
ISIN	INE322R01014								
Name of the entity	AANCHA ISPAT LIMITED								
Date of start of financial year	01-04-2022								
Date of end of financial year	31-03-2023								
Reporting Quarter	Half Yearly								
Date of Report	30-09-2022								
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 Whether the listed entity has a Regular Chairperson No Disqualification of Directors under section 164 of the Companies Act, 2013 Whether Chairperson related to Promoter No No of post of No of Number of No of Independent Chairperson memberships Directorship in Audit/ Directorship Whether in Audit/ Stakeholder in listed in listed special Stakeholder Tenure entities entities Committee Notes for Note resolution Date of Committee(s) Category 2 Category Date of 3 of of Whether the Initial Date of including including held in listed Start Date of
disqualificationEnd Date of
disqualificationDetails of
disqualification Category 1 of directors including this Name of the Date of Re- Date of Current passed? passing not DIN PAN director is of director this listed this listed entities Director special resolution providing prov PAN D status [Refer Reg. appointment cessation listed entity directors Birth disqualified? directors entity (Refer entity (Refer including appointment (in 17(1A) of (Refer Regulation 17A of months) this listed Listing Regulations] Regulation 26(1) of Regulation 17A(1) of entity (Refer Listing Regulation Listing Listing 26(1) of Regulations) Regulations) Regulations Listing Regulations) 01-10-1977 MUKESH GOEL Not Executive ADDPG2668N 00555061 MD No Active NA 12-08-2014 12-08-2019 0 Applicable 1 0 0 Director Non-18-06-1980 Executive -MANOJ GOEL Not AHMPG7204K 00554986 Non 03-09-2014 21-09-2018 No Active NA 0 2 0 Applicable Independent Director

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r VIJAY SRIVASTAVA	BANPS7178D	03618949	Non- Executive - Non Independent Director	Applicable		18- 10- 1970	No		Active	NA	14-08-2018	30-09-2019		1	0	0	0	
r MUKESH AGARWAL	ACWPA9292J	06954595	Non- Executive - Independent Director	Not Applicable	(20- 04- 1972	No		Active	NA	01-09-2014	01-09-2019	97	1	1	2	1	

I. Composition of Board of Directors																						
Disclosure of notes on composition of board of directors explanatory																						
Whether the listed entity has a Regular Chairperson																						
f PAN r		of directors	of	3 of	of	director is	Start Date of	End Date of disqualification			Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	0I	Date of Re-	cessation	(III months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	in listed entities including this listed entity (Refer Regulation 17A(1) of	Listing Regulations)	in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 20(1) of	Notes for not providing PAN	not
A ANNPN1442K	08203037		Not Applicable		18- 01- 1990	No				Active	NA		14-08-2018			49	1	1	2	1		
A AEJPJ0344R	09733093		Not Applicable		26- 10- 1982	No				Active	NA		22-09-2022			0	1	1	2	0		
r A	PAN PAN A ANNPN1442K	PAN DIN A ANNPN1442K 08203037 1 A AEJPJ0344R 09733093 1	PANDINCategory 1 of directorsAANNPN1442K08203037Non- Executive - Independent DirectorICAEJPJ0344R09733093Non- Executive - IndependentI	PANDINCategory 1 of directorsof directorsOfDINOfOfOfAANNPN1442K08203037Non- Executive - IndependentNot ApplicableCAEJPJ0344R09733093Non- Executive - IndependentNot Applicable	PANDINCategory 1 of directorsof directors3 of directorsaANNPN1442K08203037Non- Executive - Independent DirectorNot ApplicableImage: Category 1 of directorsaALJPJ0344R09733093Non- Executive - IndependentNot Applicable	PANDINCategory I of directorsof directors3 of directorsof BirthAANNPN1442K08203037Non- Executive - IndependentNot ApplicableImage: Category I of directorsNot ApplicableLAEJPJ0344R09733093Non- Executive - IndependentNot ApplicableImage: Category I of directorsNot Applicable	PANDINCategory I of directorsof directors3 of directorsof directorsdirector is directorsAANNPN1442K08203037Non- Executive - Independent DirectorNot Applicable18- 01- 1990NoLAEJPJ0344R09733093Non- Executive - IndependentNot Applicable26- 10- 1982No	fPANDINCategory 1 of directorsCategory 2 of directorsCategory 3 of directorsDate of BirthWhether the director is disqualified?Start Date of disqualificationAANNPN1442K08203037Non- Executive - IndependentNot Applicable18- 01- 1990NoImage: Category 2 of directors18- 01- 1990NoLAEJPJ0344R09733093Non- Executive - IndependentNot Applicable26- 10- 1982No	Disclosure of notes of the part of	Disclosure of notes on composition f PAN DIN Category 1 of directors Category 2 of directors Category 2 directors Category 2 of directors Category 2 directors Date of directors Start Date of disqualified End Date of disqualification Details of disqualification A ANNPN1442K 0820307 Non- Executive - Independent Not Applicable 18- 0.10 No No Image: Start Date of disqualification	Disclosure of notes on composition of boar f PAN DIN Category 1 of directors Category 2 of directors Category 2 of directors Date of of directors Whether the of disqualification Start Date of disqualification End Date of disqualification Details of disqualification Current disqualification A ANNPN1442K 08203077 Non- Executive - Independent Director Not Applicable 18- 01- 010 No No Image: Start Date of disqualification	IDECONSISTING OF DOCUMENTATION	Disclosure of notes on composition of board of directors explained of the pressure	Biscustor is controloted in the control of the contro	Discurse of composition of compositio	Discussion from terms of the composition of the constraint	Bickurser for uspective for user uspective for uspective for uspective for uspective for uspective for uspective for user user user user user user user use	INTRODUCTION INTERVIEWENT IN TRADUCTION INTERVIEWENT IN TR	IDENCIPATION IN CONTRICT IN CONTRI	ICAL STREET IN THE STREET INSTREET IN THE STREET IN THE	IDENCIPATION INTEGRATION INTEGRATI	Biological Control Contrelective Contervice Contervice Control Control Contrel Contrel Con

Au	Audit Committee Details													
		WI	nether the Audit Committee has a R	egular 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	01-09-2019									
3	00554986	MANOJ GOEL	Non-Executive - Non Independent Director	Member	03-09-2014									
4	09733093	SHIKHA JAISWAL	Non-Executive - Independent Director	Member	22-09-2022									

No	mination a	nd remuneration comm	ittee				
	W	hether the Nomination a	nd remuneration committee has a R	egular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	06954595	MUKESH AGARWAL	Non-Executive - Independent Director	Chairperson	01-09-2019		
2	08203037	NILU NIGANIA	Non-Executive - Independent Director	Member	14-08-2018		
3	00554986	MANOJ GOEL	Non-Executive - Non Independent Director	Member	03-09-2014		
4	09733093	SHIKHA JAISWAL	Non-Executive - Independent Director	Member	22-09-2022		

Sta	nkeholders I	Relationship Committee	2				
		Whether the Stakeholde	ers Relationship Committee has a R	egular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	06954595	MUKESH AGARWAL	Non-Executive - Independent Director	Chairperson	01-09-2019		
2	08203037	NILU NIGANIA	Non-Executive - Independent Director	Member	14-08-2018		
3	00554986	MANOJ GOEL	Non-Executive - Non Independent Director	Member	03-09-2014		
4	09733093	SHIKHA JAISWAL	Non-Executive - Independent Director	Member	22-09-2022		

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

С	Corporate Social Responsibility Committee											
	Whether th	ne Corporate Social Responsi	bility Committee has a	Regular Chairperson			_					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks					

Other Committee

SrDIN NumberName of Committee membersName of other committeeCategory 1 of directorsCategory 2 of directorsRemarks

				Ann	exure 1			
An	nexure 1							
III	. Meeting of Bo	ard of Director	'S					
Di	sclosure of notes board of directe							
Sr	previous current quarter quarter		Maximum gap between any two consecutive (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	25-04-2022				Yes	5	5	2
2	09-05-2022		13		Yes	5	5	0
3	30-05-2022		20		Yes	5	5	2
4	15-06-2022		15		Yes	5	5	2
5		13-08-2022	58		Yes	5	5	2
6		17-08-2022	3		Yes	5	5	2
7		03-09-2022	16		Yes	5	5	2
8		22-09-2022	18		Yes	6	5	2

				1	Annexure	e 1				
IV.	Meeting of Co	ommittees								
		Disclo	sure of notes o	n meeting of	committee	s 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 (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	25-04-2022				Yes	3	3	2	0
2	Audit Committee	09-05-2022	13			Yes	3	3	2	0
3	Audit Committee	30-05-2022	20			Yes	3	3	2	0
4	Audit Committee	13-08-2022	74			Yes	3	3	2	0
5	Audit Committee	17-08-2022	3			Yes	3	3	2	0
6	Nomination and remuneration committee	22-09-2022	35			Yes	4	4	3	0

	Annexure	1	
V.	Related Party Transactions		
Sr	Subject	Compliance status (Yes/No/NA)	If status is Nodetails 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 1									
VI.	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	2 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) 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 1				
Sr	Subject	Compliance status		
1	Name of signatory	MUKESH GOEL		
2	Designation	Managing Director		

	Annexure III							
I	III. Affirmations							
s	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Nodetails of non-compliance may be given here.				
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes					
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes					
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes					
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes					
5	Whether Corporate Governance Reportdisclosed in Annual Report	34(3) read with para C of Schedule V	Yes					
	Any other information to be provided							

Aimexure III				
1	Name of signatory	MUKESH GOEL		
2	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 /securit	ties etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed	l entity directly or indirectly to	1		
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months		
Promoter or any other entity controlled by them	0	0		
Promoter Group or any other entity controlled by them	0	0		
Directors (including relatives) or any other entity controlled by them	0	0		
KMPs or any other entity controlled by them	0	0		
(B) Any guarantee / comfort letter (by whateve	er name called) provided by the lis	sted entity d	irectly or	
indirectly, in connection with any loan(s) or an		5	-	
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)	
Promoter or any other entity controlled by them	0	0	0	
Promoter Group or any other entity controlled by them	0	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	0	
KMPs or any other entity controlled by them	0	0	0	
(C) Any security provided by the listed entity o	lirectly or indirectly, in connection	n with any lo	oan(s) or any	
other form of debt availed by Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	0	
Promoter Group or any other entity controlled by them	0	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	0	
KMPs or any other entity controlled by them	0	0	0	
(D) Additional Information		Textual Information(2)		
II. Affirmations				
Affirmations			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 relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.			Textual Information(3)	
Name	MUKESH GOEL			
Designation	CEO			
Place	HOWRAH			
Date	11-10-2022			

Signatory Details		
Name of signatory	MUKESH GOEL	
Designation of person	Managing Director	
Place	HOWRAH	
Date	11-10-2022	