

General information about company	
Script code	538812
NSE Symbol	
MSEI Symbol	
ISIN	INE322R01014
Name of the entity	AANCH A 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																					
Whether Chairperson related to Promoter		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(1A) 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 Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
MUKESH GOEL	ADDPG268N	00555061	Executive Director	Not Applicable	MD	01-10-1977	No				Active	NA		12-08-2014	12-08-2019		1	0	0	0			
MANOJ GOEL	AHMPG7204K	00554986	Non-Executive - Non Independent Director	Not Applicable		18-06-1980	No				Active	NA		03-09-2014	21-09-2018		1	0	2	0			
VIJAY SRIVASTAVA	BANPS7178D	03618949	Non-Executive - Non Independent Director	Not Applicable		18-10-1979	No				Active	NA		14-08-2018	30-09-2019		1	0	0	0			
MUKESH AGARWAL	ACWPA9292J	06954595	Non-Executive - Independent Director	Not Applicable		20-04-1972	No				Active	NA		01-09-2014	01-09-2019		97	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

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(1A) 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 Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
NILU NIGANIA	ANNPN1442K	08203037	Non-Executive - Independent Director	Not Applicable		18-01-1990	No				Active	NA		14-08-2018			49	1	1	2	1		
SHIKHA JAISWAL	AEPF0344R	09733093	Non-Executive - Independent Director	Not Applicable		26-10-1982	No				Active	NA		22-09-2022			0	1	1	2	0		

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	01-09-2019		
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		

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	01-09-2019		
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		

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	01-09-2019		
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		

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								
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 (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

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 (in number of days)	Name of other committee	Reason 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* (other than Board of Directors)
1	Audit Committee	25-04-2022				Yes	3	3	2
2	Audit Committee	09-05-2022	13			Yes	3	3	2
3	Audit Committee	30-05-2022	20			Yes	3	3	2
4	Audit Committee	13-08-2022	74			Yes	3	3	2
5	Audit Committee	17-08-2022	3			Yes	3	3	2
6	Nomination and remuneration committee	22-09-2022	35			Yes	4	4	3

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)
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

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details 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 Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Any other information to be provided

Annexure 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 /securities etc. refer note below

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

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 whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

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 directly or indirectly, in connection with any loan(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	Compliance Status	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.	Yes	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