

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	Quarterly
Date of Report	31-12-2022
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 Textual Information(1)

Whether the listed entity has a Regular Chairperson		No																				
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 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
MUKESH GOEL	ADDPG2668N	00555061	Executive Director	Not Applicable	MD	01-10-1977	No					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					NA		03-09-2014	21-09-2018			1	0	2	0	
VIJAY SRIVASTAVA	BANPS7178D	03618949	Executive Director	Not Applicable		18-10-1970	No					NA		14-08-2018	30-09-2019	13-12-2022		1	0	0	0	
NILU NIGANIA	ANNPN1442K	08203037	Non-Executive - Independent Director	Not Applicable		18-01-1990	No					NA		14-08-2018			52	1	1	2	2	

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(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 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
MUKESH GARWAL	ACWPA9292J	06954595	Non-Executive - Independent Director	Not Applicable		20-04-1972	No					NA		01-09-2014	01-09-2019		100	1	1	2	1	
SHIKHA JAISWAL	AEJIP0344R	09733093	Non-Executive - Independent Director	Not Applicable		26-10-1982	No					NA		22-09-2022			3	1	1	2	0	

Text Block

Textual Information(1)	VIJAY SRIVASTAVA RESIGNED W.E.F 13.12.2022
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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	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	01-09-2014		
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	01-09-2014		
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 1

Annexure 1								
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	13-08-2022				Yes	5	5	2
2	17-08-2022		3		Yes	5	5	2
3	03-09-2022		16		Yes	5	5	2
4	22-09-2022		18		Yes	5	5	2
5		28-10-2022	35		Yes	6	6	3
6		10-11-2022	12		Yes	6	6	3
7		15-12-2022	34		Yes	5	5	3

Annexure 1

Annexure 1									
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 in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting* (other than Board of Directors)
1	Audit Committee	13-08-2022				Yes	3	3	2
2	Audit Committee	17-08-2022	3			Yes	3	3	2
3	Audit Committee	10-11-2022	84			Yes	3	3	2
4	Nomination and remuneration committee	22-09-2022				Yes	3	3	2
5	Nomination and remuneration committee	15-12-2022	83			Yes	4	4	3

Annexure 1

Annexure 1			
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 1

Annexure 1		
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 1

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	PUJA KAUL
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	PUJA KAUL
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	05-01-2023