



# Aanchal Ispat Limited

CIN : L27106WB1996PLC076866 | GSTN/UID : 19AAACV8542M1ZQ | UAN : WB10C0007296

An ISO 9001:2015 Company



ANNEXURE I

## Quarterly Compliance Report on Corporate Governance for quarter ended 30<sup>th</sup> June, 2018 Pursuant to Regulation 27(2) of the (Listing Obligations & Disclosure Requirements) Regulations, 2015 (ANNEXURE – I)

1. Name of Listed Entity: Aanchal Ispat Limited
2. Quarter ending: 30<sup>th</sup> June, 2018

I. Composition of Board of Directors									
Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee)	Date of Appointment in the current term	Date of 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 Chairperson/Audit Committee including this listed entity
Mr.	MUKESH GOEL	ADDPG2668N 00555061	Executive Director Chairperson	23/12/2009	-	-	1	0	0
Mr	MANOJ GOEL	AHMPG7204K 00554986	Non Executive- Non-Independent Director	23/12/2009	-	-	1	2	0
Mr	SUDHIR KUMAR BUDHIA	AYIPB7460K 02869779	Non-Executive - Independent Director	30/07/2014	-	47	1	2	1
Mr.	MUKESH AGARWAL	ACWPA9292J 06954595	Non-Executive - Independent Director	01.09.2014	-	46	1	2	1
Ms.	PREETEE AGARWAL	ADNPA0205D 07344364	Non-Executive - Independent Director	14/11/2015	30/05/2018	30	1	2	0



Registered Office  
J.L. No. 5, National Highway No.6,  
Chamrail, Howrah 711114.  
Phone : 03212-246121 / 033 22510128 / 033 23230052  
Email : info@aanchalisp.com | aanchalisp1996@gmail.com  
Visit us as www.aanchalisp.com



II. Composition of Committees		Continuation Sheet
Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1. Audit Committee	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
2. Nomination & Remuneration Committee	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
3. Stakeholders Relationship Committee	Mr. Mukesh Agarwal	Chairperson, Non-Executive - Independent Director
	Mr. Manoj Goel	Non-Executive - Non Independent Director, Member
	Mr. Sudhir Kumar Budhia	Non-Executive - Independent Director, Member

III. Meeting of Board of Directors		
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)
14/02/2018	30/05/2018	104

IV. Meeting of Committees			
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*
Audit Committee			
30/05/2018	YES	14/02/2018	104
Nomination & Remuneration Committee			
30/05/2018	YES	14/02/2018	104
Stakeholders Relationship Committee			
30/05/2018	YES	14/02/2018	104

\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	N.A
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	YES



Sr No.	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 100 listed entities)</b>	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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Ms Preetee Agarwal resigned from the post of Woman Independent Director of the Company w.e.f 30.05.2018, and the Board shall induct new woman director in the next Board Meeting as per the terms of SEBI LODR.



For, Aanchal Ispat Limited

*Neha Sharma*

**Neha Sharma**  
(Company Secretary  
& Compliance Officer)