

**General information about company**

Scrip code	539018
Name of the entity	BEEKAY STEEL INDUSTRIES LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

## 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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	SURESH CHAND BANSAL	AECPB6323F	00103134	Executive Director	Chairperson		13-08-2014			1	1	0	
2	Mr	MUKESH CHAND BANSAL	AGLPB9454G	00103098	Executive Director	Not Applicable	MD	13-08-2014			2	1	1	
3	Mr	VIKAS BANSAL	AEQPB2455N	00103065	Executive Director	Not Applicable		01-10-2013			1	0	0	
4	Mr	MANAV BANSAL	AEIPB4176N	00103024	Executive Director	Not Applicable		01-04-2014			2	3	0	

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5	Mr	GAUTAM BANSAL	AEIPB4968A	00102957	Executive Director	Not Applicable		01-06-2015			1	1	0	
6	Mr	VIJAY KUMAR BANSAL	ADJPB1682R	01979712	Non-Executive - Non Independent Director	Not Applicable		08-05-2001			1	0	0	
7	Mr	BHAL CHANDRA KHAITAN	AEPVK7401G	00343007	Non-Executive - Independent Director	Not Applicable		01-04-2014		39	4	2	2	
8	Mr	BRIJESH KUMAR DALMIA	ACTPD2685D	00013370	Non-Executive - Independent Director	Not Applicable		01-04-2014		39	2	3	1	

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9	Mr	RAVI SHANKAR SRIDHARAN	AKCPR1765R	03120944	Non-Executive - Independent Director	Not Applicable		01-04-2014		39	1	0	0	
10	Mr	SRIKUMAR BANERJEE	ADUPB5859M	03504452	Non-Executive - Independent Director	Not Applicable		01-04-2014		27	1	1	0	
11	Mr	TAPAN KUMAR BANERJEE	ADZPB5859M	07108739	Non-Executive - Independent Director	Not Applicable		31-03-2015		27	2	1	0	
12	Mrs	SHYANTHI SENGUPTA	CHFPS4540F	07139909	Non-Executive - Independent Director	Not Applicable		31-03-2015		27	2	0	0	

## Annexure 1

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	BHAL CHANDRA KHAITAN	Non-Executive - Non Independent Director	Chairperson	
2	Audit Committee	SURESH CHAND BANSAL	Executive Director	Member	
3	Audit Committee	SRIKUMAR BANERJEE	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	BHAL CHANDRA KHAITAN	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	BRIJESH KUMAR DALMIA	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	TAPAN KUMAR BANERJEE	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	BRIJESH KUMAR DALMIA	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	MANAV BANSAL	Executive Director	Member	
9	Stakeholders Relationship Committee	TAPAN KUMAR BANERJEE	Non-Executive - Independent Director	Member	

**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)
1	13-02-2017		
2		30-05-2017	105

**Annexure 1****IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)	Name of other committee
1	Audit Committee	30-05-2017	Yes	ALL MEMBERS PRESENT	13-02-2017	105	
2	Stakeholders Relationship Committee	30-05-2017	Yes	ALL MEMBERS PRESENT	13-02-2017	105	

### Annexure 1

#### V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is <input checked="" type="radio"/> No <input checked="" type="radio"/> 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****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 100 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

**Signatory Details**

Name of signatory	RABINDRA KUMAR SAHOO
Designation of person	Company Secretary
Place	KOLKATA
Date	08-07-2017

