

**MSEI Symbol**

Scrip code	539018
NSE Symbol	Not Applicable
MSEI Symbol	Not Applicable
ISIN	INE213D01015
Name of the entity	BEEKAY STEEL INDUSTRIES LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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 for not providing PAN	Notes for not providing DIN
1	Mr	Suresh Chand Bansal	AECPB6323F	00103134	Executive Director	Chairperson		01-10-2013			1	1	0		
2	Mr	Mukesh Chand Bansal	AGLPB9454G	00103098	Executive Director	Not Applicable	CEO-MD	01-01-2017			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		

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

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 for not providing PAN	Notes for not providing DIN
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	AEVPK7401G	00343007	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	4	2	2		
8	Mr	Brijesh Kumar Dalmia	ACTPD2685D	00013370	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	2	3	1		

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

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 for not providing PAN	Notes for not providing DIN
9	Mr	Ravi Shankar Sridharan	ACKPR1765R	03120944	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	0	0		
10	Mr	Srikumar Banerjee	ADUPB5859M	03504452	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	1	0		
11	Mr	Tapan Kumae Banerjee	ADZPB8839Q	07108739	Non-Executive - Independent Director	Not Applicable		31-03-2015		48	2	1	0		
12	Mrs	Shyanthi Sengupta	CHFPS4540F	07139909	Non-Executive - Independent Director	Not Applicable		31-03-2015		48	2	0	0		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00343007	Mr. Bhal Chandra Khaitan	Non-Executive - Independent Director	Chairperson	
2	03504452	Mr. Srikumar Banerjee	Non-Executive - Independent Director	Member	
3	00103134	Mr. Suresh Chand Bansal	Executive Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00343007	Mr. Bhal Chandra Khaitan	Non-Executive - Independent Director	Chairperson	
2	00013370	Mr. Brijesh Kumar Dalmia	Non-Executive - Independent Director	Member	
3	07108739	Mr. Tapan Kumar Banerjee	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00013370	Mr. Brijesh Kumar Dalmia	Non-Executive - Independent Director	Chairperson	
2	00103024	Mr. Manav Bansal	Executive Director	Member	
3	07108739	Mr. Tapan Kumar Banerjee	Non-Executive - Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks



Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00103134	Mr. Suresh Chand Bansal	Executive Director	Chairperson	
2	00103024	Mr. Manav Bansal	Executive Director	Member	
3	00013370	Mr. Brijesh Kumar Dalmia	Non-Executive - Independent Director	Member	

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		Textual Information(1)	
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	13-02-2018		
2	19-03-2018		33
3		30-05-2018	71

**Text Block**

Textual Information(1)

\* Maximum Gap between any two consecutive meetings in number of days have been provided for Audit Committee only as required under SEBI (Listing Obligations and Disclosures Requirements), Regulations 2015.

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

Disclosure of notes on meeting of committees explanatory						Textual Information(1)	
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	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	30-05-2018	Yes	3	13-02-2018	105	
2	Stakeholders Relationship Committee	30-05-2018	Yes	3	13-02-2018	105	

**Text Block**

Audit Committee

Yes,

Present Mr. Bhal Chandra Khaitan,

Mr. Srikumar Banerjee and

Mr. Suresh Chand Bansal

Stakeholder Relationship Committee

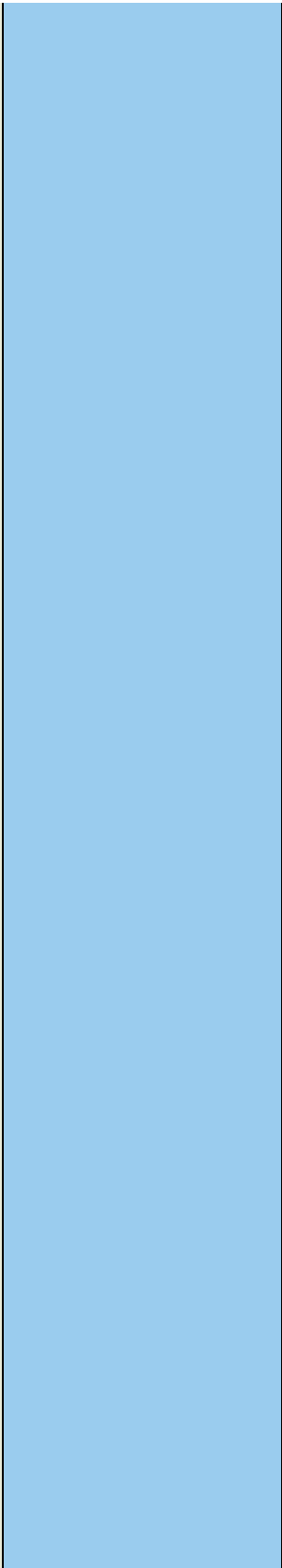
Yes,

Present Mr. Brijesh Kumar Dalmia,

Mr. Manav Bansal and

Mr. Tapan Kumar Banerjee

Textual Information(1)



**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	Yes	
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	RABINDRA KUMAR SAHOO
2	Designation	Company Secretary and Compliance Office

**Text Block**

Textual Information(1)

No comments/observations/advice of Board of Directors have been made.

**Signatory Details**

Name of signatory	RABINDRA KUMAR SAHOO
Designation of person	Company Secretary and Compliance Office
Place	Kolkata
Date	12-07-2018

