

General information about company

Scrip code	539018
NSE Symbol	
MSEI Symbol	
ISIN	INE213D01015
Name of the entity	Beekay Steel Industries Ltd
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 entity (Refer Regulation 26(1) of Listing Regulations)
1	Mr	Gautam Bansal	AEIPB4968A	00102957	Executive Director	Not Applicable		29-10-1979	29-01-2002			1	0	0	0	
2	Mr	Manav Bansal	AEIPB4176N	00103024	Executive Director	Not Applicable		06-12-1974	29-11-2006			2	0	3	0	
3	Mr	Vikas Bansal	AEQPB2455N	00103065	Executive Director	Not Applicable		18-07-1971	02-12-1991			1	0	0	0	
4	Mr	Mukesh Chand Bansal	AGLPB9454G	00103098	Executive Director	Not Applicable	MD	27-06-1956	28-03-1981			2	0	1	1	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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
5	Mr	Suresh Chand Bansal	AECPB6323F	00103134	Executive Director	Chairperson		25-12-1949	01-10-2013				1	0	1	0		
6	Mr	Bhal Chandra Khaifan	AEVVK7401G	00343007	Non-Executive - Independent Director	Not Applicable		20-08-1948	15-09-1993	01-04-2019		3	4	4	2	2		
7	Mr	Bharat Kumar Nadhani	ABRPN8685J	01842863	Non-Executive - Independent Director	Not Applicable		21-12-1956	29-04-2019			3	1	1	0	0		
8	Mr	Vijay Kumar Bansal	ADJPB1682R	01979712	Non-Executive - Non Independent Director	Not Applicable		04-09-1958	08-05-2001				1	0	0	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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
9	Mr	Ravi Shankar Sridharan	ACKPR1765R	03120944	Non-Executive - Independent Director	Not Applicable		01-06-1953	16-07-2010	01-04-2019		3	1	1	0	0		
10	Mr	Srikumar Banerjee	ADUPB5859M	03504452	Non-Executive - Independent Director	Not Applicable		10-01-1956	16-08-2011	01-04-2019		3	1	1	1	0		
11	Mr	Tapan Kumar Banerjee	ADZPB8839Q	07108739	Non-Executive - Independent Director	Not Applicable		15-10-1950	31-03-2015			51	2	2	2	1		
12	Mrs	Shyanthi Sengupta	CHFPS4540F	07139909	Non-Executive - Independent Director	Not Applicable		21-11-1981	31-03-2015			51	2	2	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	00343007	Bhal Chandra Khaitan	Non-Executive - Independent Director	Chairperson	29-11-2006		
2	00103134	Suresh Chand Bansal	Executive Director	Member	29-11-2006		
3	03504452	Srikumar Banerjee	Non-Executive - Independent Director	Member	14-11-2016		

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	00343007	Bhal Chandra Khaitan	Non-Executive - Independent Director	Chairperson	29-11-2006		
2	07108739	Tapan Kumar Banerjee	Non-Executive - Independent Director	Member	14-11-2016		
3	03504452	Srikumar Banerjee	Non-Executive - Independent Director	Member	13-02-2019		

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	07108739	Tapan Kumar Banerjee	Non-Executive - Independent Director	Chairperson	14-11-2016		
2	00103024	Manav Bansal	Executive Director	Member	14-11-2016		
3	07139909	Shyanthi Sengupta	Non-Executive - Independent Director	Member	13-02-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
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
1	00103134	Suresh Chand Bansal	Executive Director	Chairperson	14-11-2006		
2	00103024	Manav Bansal	Executive Director	Member	24-04-2014		
3	03120944	Ravi Shankar Sridharan	Non-Executive - Independent Director	Member	13-02-2019		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00103134	Suresh Chand Bansal	SHARE TRANSFER COMMITTEE	Executive Director	Chairperson	
2	00103065	Vikas Bansal	SHARE TRANSFER COMMITTEE	Executive Director	Member	
3	00102957	Gautam Bansal	SHARE TRANSFER COMMITTEE	Executive 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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	13-02-2019				Yes		
2		29-04-2019	74		Yes	8	3
3		29-05-2019	29		Yes	11	6

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	13-02-2019				Yes		
2	Audit Committee	29-05-2019	104			Yes	3	2
3	Stakeholders Relationship Committee	13-02-2019				Yes		
4	Stakeholders Relationship Committee	29-05-2019				Yes	3	2
5	Nomination and remuneration committee	13-02-2019				Yes		
6	Nomination and remuneration committee	29-04-2019	74			Yes	3	3

Annexure 1**IV. Meeting of Committees**

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	13-02-2019				Yes		
8	Corporate Social Responsibility Committee	29-05-2019	104			Yes	3	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	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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Rabindra Kumar Sahoo
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Rabindra Kumar Sahoo
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	12-07-2019

