

**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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
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	Whether special resolution passed? [Refer Reg. 17(1A) 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
1	Mr	Gautam Bansal	AEIPB4968A	00102957	Executive Director	Not Applicable		29-10-1979	NA		29-01-2002			1	0	0	0		
2	Mr	Manav Bansal	AEIPB4176N	00103024	Executive Director	Not Applicable		06-12-1974	NA		29-11-2006			2	0	3	1		
3	Mr	Vikas Bansal	AEQP2455N	00103065	Executive Director	Not Applicable		18-07-1971	NA		02-12-1991			1	0	0	0		
4	Mr	Mukesh Chand Bansal	AGLPB9454G	00103098	Executive Director	Not Applicable	MD	27-06-1956	NA		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	Whether special resolution passed? [Refer Reg. 17(1A) 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	No
5	Mr	Suresh Chand Bansal	AECPB6323F	00103134	Executive Director	Chairperson related to Promoter		25-12-1949	NA		01-10-2013				1	0	1	0		
6	Mr	Bhal Chandra Khaitan	AEVPK7401G	00343007	Non-Executive - Independent Director	Not Applicable		20-08-1948	Yes	28-09-2018	15-09-1993	01-04-2019		75	4	4	2	2		
7	Mr	Bharat Kumar Nadhani	ABRPN8685J	01842863	Non-Executive - Independent Director	Not Applicable		21-12-1956	NA		29-04-2019			15	2	2	3	0		
8	Mr	Vijay Kumar Bansal	ADJPB1682R	01979712	Non-Executive - Non Independent Director	Not Applicable		04-09-1958	NA		08-05-2001				1	0	0	0		

## 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	Whether special resolution passed? [Refer Reg. 17(1A) 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	N
9	Mr	Ravi Shankar Sridharan	ACKPR1765R	03120944	Non-Executive - Independent Director	Not Applicable		01-06-1953	Yes	28-09-2018	16-07-2010	01-04-2019		75	1	1	0	0		
10	Mr	Srikumar Banerjee	ADUPB5859M	03504452	Non-Executive - Independent Director	Not Applicable		10-01-1956	Yes	28-09-2018	16-08-2011	01-04-2019		75	1	1	0	0		
11	Ms	Shyanthi Sengupta	CHFPS4540F	07139909	Non-Executive - Independent Director	Not Applicable		21-11-1981	Yes	21-09-2019	31-03-2015			63	2	2	2	0		
12	Mr	Sudipto Jana	AFRPJ9894H	07066362	Non-Executive - Independent Director	Not Applicable		29-01-1956	NA		30-09-2019			10	1	1	0	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 BANDYOPADHYAY	Non-Executive - Independent Director	Member	14-11-2016	29-06-2020	Textual Information(1)
4	01842863	BHARAT KUMAR NADHANI	Non-Executive - Independent Director	Member	29-06-2020		Textual Information(2)

**Sr Text Block**

Textual Information(1)	The board of director in its meeting held om 29.06.2020 re-constitue Audit Committee by replacing Mr. Bharat Kumar Nadhani in place of Mr. Srikumar Bandyopadhyay. Mr. Bandhopadhyay ceased to be a member of the Audit Committee w.e.f. 29.06.2020.
Textual Information(2)	The board of director in its meeting held om 29.06.2020 re-constitue Audit Committee by replacing Mr. Bharat Kumar Nadhani in place of Mr. Srikumar Bandyopadhyay. Mr. Nadhani nominated and appointed as a Member of the Audit Committee w.e.f. 29.06.2020.

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	29-06-2020	Textual Information(1)
2	03504452	SRIKUMAR BANDYOPADHYAY	Non-Executive - Independent Director	Member	13-02-2019	29-06-2020	Textual Information(2)
3	01842863	BHARAT KUMAR NADHANI	Non-Executive - Independent Director	Member	12-08-2019		
4	07139909	SHYANTHI DASGUPTA	Non-Executive - Independent Director	Member	29-06-2020		Textual Information(3)
5	07066362	SUDIPTO JANA	Non-Executive - Independent Director	Chairperson	29-06-2020		Textual Information(4)

### Sr Text Block

Textual Information(1)	The board of director in its meeting held om 29.06.2020 re-constitue Nomination and Remuneration Committee by replacing Mr. Sudipto Jana in place of Mr. Bhal Chandra Khaitan. Mr. Bhal Chandra Khaitan ceased to a Member of the NRC Committee w.e.f. 29.06.2020.
Textual Information(2)	The board of director in its meeting held om 29.06.2020 re-constitue Nomination and Remuneration Committee by replacing Mrs. Shyanthi Dasgupta in place of Mr. Srikumar Bandyopadhyay. Mr. Bandhopadhyay ceased to be a Member of the NRC Committee w.e.f. 29.06.2020
Textual Information(3)	The board of director in its meeting held om 29.06.2020 re-constitue Nomination and Remuneration Committee by replacing Mrs. Shyanthi Dasgupta in place of Mr. Srikumar Bandyopadhyay. Mrs. Dasgupta nominated and appointed as a Member of the NRC Committee w.e.f. 29.06.2020
Textual Information(4)	The board of director in its meeting held om 29.06.2020 re-constitue Nomination and Remuneration Committee by replacing Mr. Sudipto Jana in place of Mr. Bhal Chandra Khaitan. Mr. Jana nominated and appointed as a Member cum Chairman of the NRC Committee w.e.f. 29.06.2020



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	00103024	MANAV BANSAL	Executive Director	Member	14-11-2016		
2	07139909	SHYANTHI DASGUPTA	Non-Executive - Independent Director	Member	13-02-2019		
3	01842863	BHARAT KUMAR NADHANI	Non-Executive - Independent Director	Chairperson	12-08-2019		



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	RAVISHANKAR	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	21-01-2020				Yes	8	3
2	13-02-2020		22		Yes	11	6
3		29-06-2020	136		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	13-02-2020				Yes	3	2
2	Audit Committee	29-06-2020	136			Yes	3	2
3	Nomination and remuneration committee	13-02-2020				Yes	3	3
4	Nomination and remuneration committee	29-06-2020	136			Yes	3	3
5	Stakeholders Relationship Committee	13-02-2020				Yes	3	2
6	Stakeholders Relationship Committee	29-06-2020	136			Yes	3	2

### Annexure 1

#### V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is <b>No</b> 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 500 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 KLUMAR 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	13-07-2020

