

**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	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
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	No
Wether the listed entity has a Regular Chairperson	Yes

**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

Yes

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		

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	00013370	BRIJESH KUMAR DALMIA	Non-Executive - Independent Director	Member	29-11-2006		
3	07108739	TAPAN KUMAR BANERJEE	Non-Executive - Independent Director	Member	14-11-2016		

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	00013370	BRIJESH KUMAR DALMIA	Non-Executive - Independent Director	Chairperson	30-04-2010		
2	00103024	MANAV BANSAL	Executive Director	Member	14-11-2016		
3	07108739	TAPAN KUMAR BANERJEE	Non-Executive - Independent Director	Member	14-11-2016		

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	14-11-2016		
2	00103024	MANAV BANSAL	Executive Director	Member	24-04-2014		
3	00013370	BRIJESH KUMAR DALMIA	Non-Executive - Independent Director	Member	24-04-2014		



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)
1	13-08-2018		
2		12-11-2018	90

**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	12-11-2018	Yes		13-08-2018	90	
2	Nomination and remuneration committee	12-11-2018	Yes		13-08-2018	90	
3	Stakeholders Relationship Committee	12-11-2018	Yes		13-08-2018	90	
4	Corporate Social Responsibility Committee	12-11-2018	Yes		13-08-2018	90	

**Text Block**

Textual Information(1)

Quorum of Audit Committee:

Present-Mr. Bhal Chandra Khaitan

Mr. Srikumar Banerjee &

Mr. Suresh Chand Bansal

Quorum of Nomination and Renueration Committee

Present -

Mr. Bhal Chandra Khaitan,

Mr. Brijesh Kumar Dalmia &

Mr. Tapan Kumar Banerjee

Quorum of Stakeholder Relationship Committee

Yes

Present-

Mr. Brijesh Kumar Dalmia

Mr. Manav Bansal &

Mr. Tapan Kumar Banerjee

Quorum of Corporate Social Responsibility Committee

Yes

Present-

Mr. Suresh Chand Bansal,

Mr. Brijesh Kumar Dalmia &

Mr. Manav Bansal

**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 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 sahuo
2	Designation	Company Secretary and Compliance Officer

**Text Block**

Textual Information(1)

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



**Signatory Details**

Name of signatory	Rabindra Kumar saho
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	07-01-2019

