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	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

											Annex	ure I								
							A	nne	xure I to b	e subm	itted by l	isted enti	ty on q	uarter	ly basis					
										I. Comp	osition of B	oard of Dire	ectors							
						Dis	sclosure o	of note	es on compo	sition of	board of di	rectors exp	anatory							
												egular Chai	•							
				1					Whethe	er Chairp	erson is rela	ated to MD	or CEO	Yes					Т	
S	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 Reappointment	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	not
1	Mr	Gautam Bansal	AEIPB4968A	00102957	Executive Director	Not Applicable		29- 10- 1979	NA		29-01-2002	01-06-2015			1	0	0	0		
2	Mr	Manav Bansal	AEIPB4176N	00103024	Executive Director	Not Applicable		06- 12- 1974	NA		29-11-2006	01-04-2019			2	0	3	1		
3	Mr	Vikas Bansal	AEQPB2455N	00103065	Executive Director	Not Applicable		18- 07- 1971	NA		02-12-1991	01-10-2018			1	0	0	0		
4	Mr	Mukesh Chand Bansal	AGLPB9454G	00103098	Executive Director	Not Applicable	MD	27- 06- 1956	NA		28-03-1981	01-01-2017			2	0	1	1		

Whether

special

resolution

passed?

[Refer Reg.

Date

of

Birth

Category

3 of

directors

Date of

passing

special

Category 1 Category 2

of directors

of directors

Title

(Mr

Mr

10 Mr

11 Ms

12 Mr

DIN

Number

00343007

00103134

03504452

DIN

Number

DIN

Number

2 00103065

00102957

IV. Meeting of Committees

Name of Committee

members

BHAL CHANDRA

SURESH CHAND BANSAL

BANDYOPADHYAY

Name of Committee

members

Corporate Social Responsibility Committee

BANSAL

VIKAS BANSAL

GAUTAM BANSAL

Name of Committee

members

KHAITAN

SRIKUMAR

Name

of the

Director

PAN

DIN

		Ms)	Director					directors	Birui	17(1A) of Listing Regulations]	resolution	аррошинен			months)	Regulation 17A of Listing Regulations)	entity (Refer Regulation 17A(1) of Listing Regulations	(Refer Regulation 26(1) of Listing Regulations)	this listed entity (Refer Regulation 26(1) of Listing Regulations)	PAN	DIN
	5	Mr	Suresh Chand Bansal	AECPB6323F	00103134	Executive Director	Chairperson related to Promoter		25- 12- 1949	NA		28-03-1981	01-10-2018			1	0	1	0		
,	6	Mr	Bhal Chandra Khaitan	AEVPK7401G	00343007	Non- Executive - Independent Director	Not Applicable		20- 08- 1948	Yes	21-09- 2019	15-09-1993	01-04-2019		69	4	4	2	2		
	7	Mr	Bharat Kumar Nadhani	ABRPN8685J	01842863	Non- Executive - Independent Director	Not Applicable		21- 12- 1956	NA		29-04-2019			9	2	2	2	0		
	8]	Mr	Vijay Kumar Bansal	ADJPB1682R		Non- Executive - Non Independent Director	Not Applicable		04- 09- 1958	NA		08-05-2001				1	0	0	0		
								Disale				of Board									
								Discio		of notes on ether the lis					апасогу	/					
	Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors		Category 3 of directors	Date of	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date	Date of Reappointment	Date of	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation	Notes for not providing PAN	Notes f not providi DIN

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Initial Date

of

appointment

No of post

Chairperson

in Audit/

Stakeholder

Committee

held in listed

entities

including

Notes for Notes f

providing providing

not

not

No of

Independent

Directorship

in listed

entities

including

this listed

No of

Directorship

in listed

entities

including

this listed

entity (Refer

Tenure

of

director

(in

Date of Re- Date of

appointment cessation

Number of

memberships

in Audit/

Stakeholder

Committee(s)

including this

listed entity

le (r)	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 Reappointment	Date of cessation	Tenure of director (in months)	Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations	in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	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 f not providi DIN
	Ravi Shankar Sridharan	ACKPR1765R	03120944	Non- Executive - Independent Director	Not Applicable		01- 06- 1953	NA		16-07-2010	01-04-2019		69	1	1	0	0		
	Srikumar Banerjee	ADUPB5859M	03504452	Non- Executive - Independent Director	Not Applicable		10- 01- 1956	NA		16-08-2011	01-04-2019		69	1	1	1	0		
	Shyanthi Sengupta	CHFPS4540F	07139909	Non- Executive - Independent Director	Not Applicable		21- 11- 1981	NA		31-03-2015			57	2	2	2	0		
	Sudipto Jana	AFRPJ9894H	07066362	Non- Executive - Independent Director	Not Applicable		29- 10- 1956	NA		30-09-2019			4	1	1	0	0		
	Audi	t Committee 1	Details																
				Whetl	her the Au	ıdit Comı	mittee	has a Regu	ılar Chair	person Yes	S								

Category 2 of directors

Chairperson

Member

Member

Category 2 of directors

Category 2 of

directors

Executive Director

Executive Director

Date of

Appointment

29-11-2006

29-11-2006

14-11-2016

Date of

Appointment

Date of

Appointment

Date of

Cessation

Date of

Cessation

Member

Member

Remarks

Remarks

Date of

Cessation

Remarks

1	Nom	nination an	d remuneration committe	e				
		Whet	her the Nomination and ren	nuneration committee has a Re	egular Chairperson	Yes		
4	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	2 0)3504452	SRIKUMAR BANDYOPADHYAY	Non-Executive - Independent Director	Member	13-02-2019		
	3 (01842863	BHARAT KUMAR NADHANI	Non-Executive - Independent Director	Member	12-08-2019		
	Stak	eholders F	Relationship Committee					
		W	hether the Stakeholders Rel	ationship Committee has a Reg	gular Chairperson	Yes		

Category 1 of directors

Non-Executive -

Independent Director

Executive Director

Non-Executive -

Independent Director

Category 1 of directors

Whether the Corporate Social Responsibility Committee has a Regular Chairperson Yes

Category 1 of directors

COMMITTEE

COMMITTEE

COMMITTEE

SHARE TRANSFER

SHARE TRANSFER

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
		Whether the Risk Manag	ement Committee has a	Regular Chairperson			
Ris	k Managem	ent Committee					
				·	·		
3	01842863	=	Non-Executive - Independent Director	Chairperson	12-08-2019		
2	07139909		Non-Executive - Independent Director	Member	13-02-2019		
1	00103024	MANAV BANSAL	Executive Director	Member	14-11-2016		

1	00103134	SURESH CHAND BANSAL	Executive Director	Chairpe	erson	14-11-201	6		
2	00103024	MANAV BANSAL	Executive Director	Membe	er	24-04-201	4		
3	03120944	IRAVISHANKAR	Non-Executive - Independent Director	Membe	er	13-02-201	9		
	Other Comm	ittee							
S	DIN Number	Name of Committee members	Name of other comm	ittee	Category 1 of directors			tegory 2 of directors	Remarks
1	00103134	SURESH CHAND BANSAL	SHARE TRANSFER		Executive	Director	Chairp	erson	

	Annexure 1									
Ar	nnexure 1									
III	. Meeting of Board	of Directors								
]	Disclosure of notes of dis	n meeting of board rectors 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	12-08-2019				Yes		5			
2	30-09-2019		48		Yes	9	5			
3		13-11-2019	43		Yes	11	5			

Annexure 1

			Disclosure of notes o	n meeting o	f committee	es 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	Reson 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	12-08-2019				Yes	3	2
2	Audit Committee	13-11-2019	92			Yes	3	2
3	Nomination and remuneration committee	12-08-2019				Yes	3	3
4	Nomination and remuneration committee	30-09-2019	48			Yes	3	3
5	Stakeholders Relationship Committee	12-08-2019				Yes	3	2
6	Stakeholders Relationship Committee	13-11-2019	92			Yes	3	2
			Annexure	e 1				
V.	Related Party	Transactions						
Sr	Subject			Complianc (Yes/No/N		f status is �No		

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 of Regulations, 2015	bbligations and disclos	sure requirements)	Yes
2	The composition of the following committees is in terms of SEBI(Li Regulations, 2015 a. Audit Committee	sting obligations and c	disclosure requirements)	Yes
3	The composition of the following committees is in terms of SEBI(Li Regulations, 2015. b. Nomination & remuneration committee	sting obligations and c	disclosure requirements)	Yes
4	The composition of the following committees is in terms of SEBI(Li Regulations, 2015, c. Stakeholders relationship committee	sting obligations and c	disclosure requirements)	Yes

6	The committee members have been made (Listing obligations and disclosure require	aware of their powers, role and responsibilities as specified in SEBI ements) Regulations, 2015.	Yes
7	The meetings of the board of directors and in SEBI (Listing obligations and disclosur	d the above committees have been conducted in the manner as specified 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	
		Annexure 1	
Sr	Subject	Compliance status	
1	Name of signatory	Rabindra Kumar Sahoo	

Company Secretary and Compliance Officer

NA

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)

Regulations, 2015. c. Stakeholders relationship committee

Designation

	Signatory Details
Name of signatory	Rabindra Kumar Sahoo
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	13-01-2020