

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	Half Yearly
Date of Report	30-09-2020
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 Chairpersons Audit Stakeholder Committee in listed entity including listed entity (Refer Regulation 26(1) of Listing Regulations)
1	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	
2	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	
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	Manav Bansal	AEIPB4176N	00103024	Executive Director	Not Applicable		06-12-1974	NA		29-11-2006	01-04-2019		2	0	3	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	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)
5	Mr	Gautam Bansal	AEIPB4968A	00102957	Executive Director	Not Applicable		29-10-1979	NA		29-01-2002	01-06-2020			1	0	0	0
6	Mr	Vijay Kumar Bansal	ADJPB1682R	01979712	Non-Executive - Non Independent Director	Not Applicable		04-09-1958	NA		08-05-2001				1	0	0	0
7	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		78	4	4	3	2
8	Mr	Bharat Kumar Nadhani	ABRPN8685J	01842863	Non-Executive - Independent Director	Not Applicable		21-12-1956	NA		29-04-2019			18	2	2	3	1

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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	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)
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		78	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		78	1	1	0	0
11	Ms	Shyanthi Dasgupta	CHFPS4540F	07139909	Non-Executive - Independent Director	Not Applicable		21-11-1981	Yes	21-09-2019	31-03-2015	01-04-2020		66	2	2	2	0
12	Mr	Sudipto Jana	AFRPJ9894H	07066362	Non-Executive - Independent Director	Not Applicable		29-10-1956	NA		30-09-2019			13	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	01842863	BHARAT KUMAR NADHANI	Non-Executive - Independent Director	Member	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	07066362	SUDIPTO JANA	Non-Executive - Independent Director	Chairperson	29-06-2020		
2	07139909	SHYANTHI DASGUPTA	Non-Executive - Independent Director	Member	29-06-2020		
3	01842863	BHARAT KUMAR NADHANI	Non-Executive - Independent Director	Member	12-08-2019		

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	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		

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	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	29-06-2020				Yes	11	6
2		29-08-2020	60		Yes	11	5

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	29-06-2020				Yes	3	2
2	Audit Committee	29-08-2020	60			Yes	3	2
3	Nomination and remuneration committee	29-06-2020				Yes	3	3
4	Nomination and remuneration committee	29-08-2020	60			Yes	3	3
5	Stakeholders Relationship Committee	29-06-2020				Yes	3	2
6	Stakeholders Relationship Committee	29-08-2020	60			Yes	3	2

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 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

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

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	13-10-2020

