

General information about company

Scrip code	539018
Name of the entity	BEEKAY STEEL INDUSTRIES LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Half Yearly
Date of Report	30-09-2016
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

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 appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	Suresh Chand Bansal	AECPB6323F	00103134	Executive Director	Chairperson		13-08-2014			1	1	0	
2	Mr	Mukesh Chand Bansal	AGLPB9454G	00103098	Executive Director	Not Applicable	MD	13-08-2014			2	1	1	
3	Mr	Vikas Bansal	AEQPB2455N	00103065	Executive Director	Not Applicable		01-10-2013			1	0	0	
4	Mr	Manav Bansal	AEIPB4167N	00103024	Executive Director	Not Applicable		01-04-2014			2	3	0	

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Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
5	Mr	Gautam Bansal	AEIPB4968A	00102957	Executive Director	Not Applicable		01-06-2015			1	0	0	
6	Mr	Vijay Kumar Bansal	ADJPB1682R	01979712	Non-Executive - Non Independent Director	Not Applicable		08-05-2001			1	0	0	
7	Mr	Bhal Chandra Khaitan	AEPVK7401G	00343007	Non-Executive - Independent Director	Not Applicable		01-04-2014		30	4	2	2	
8	Mr	Brijesh Kumar Dalmia	ACTPD2685D	00013370	Non-Executive - Independent Director	Not Applicable		01-04-2014		30	2	3	1	

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I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
9	Mr	Ravi Shankar Sridharan	AKCPR1765R	03120944	Non-Executive - Independent Director	Not Applicable		01-04-2014		30	1	0	0	
10	Mr	Srikumar Banerjee	ADUPB5859M	03504452	Non-Executive - Independent Director	Not Applicable		01-04-2014		30	1	1	0	
11	Mr	Tapan Kumar Banerjee	ADZPB8839Q	07108739	Non-Executive - Independent Director	Not Applicable		31-03-2015		18	2	1	0	
12	Ms	Shyanthi Sengupta	CHFPS4540F	07139909	Non-Executive - Independent Director	Not Applicable		31-03-2015		18	2	0	0	

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
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Bhal Chandra Khaitan	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Suresh Chand Bansal	Executive Director	Member	
3	Audit Committee	Mr. Srikumar Banerjee	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Mr. Bhal Chandra Khaitan	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr. Brijesh Kumar Dalmia	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mr. Tapan Kumar Banerjee	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Mr. Brijesh Kumar Dalmia	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Mr. Manav Bansal	Executive Director	Member	
9	Stakeholders Relationship Committee	Mr. Tapan Kumar Banerjee	Non-Executive - Independent 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	30-05-2016		
2		12-08-2016	73
3		29-09-2016	47

Annexure 1**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							
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 (details)	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	12-08-2016	Yes	All Members Present	30-05-2016	73	
2	Stakeholders Relationship Committee	12-08-2016	Yes	All Members Present	30-05-2016	73	

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is <input checked="" type="radio"/> No <input checked="" type="radio"/> details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
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 III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I. Affirmations

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is <input checked="" type="checkbox"/> No <input checked="" type="checkbox"/> 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	Whether <input checked="" type="checkbox"/> Corporate Governance Report <input checked="" type="checkbox"/> disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided			

Signatory Details

Name of signatory	RABINDRA KUMAR SAHOO
Designation of person	Company Secretary
Place	KOLKATA
Date	06-10-2016

