



BEEKAY STEEL INDUSTRIES LTD.

An ISO 9001 : 2015 Organisation

Registered Office : Lansdowne Towers, 4th Floor 2/1A, Sarat Bose Road, Kolkata 700 020

t : +91 33 4060 4444 (30 Lines), +91 33 2283 0061, f : +91 33 2283 3322

e : contact@beekaysteel.com, CIN : L27106WB1981PLC033490

Ref: BSIL/RKS/QCGR/BSE/2020-21/333

Dated: 12.01.2021

To
The Dy. General Manager
BSE Limited,
P.J. Towers, Floor No. 25,
Dalal Street, Mumbai – 400 001.

Dear Sir,

Ref: Scrip Code:- 539018


Sub:- Submission of Quarterly Compliance Report on Corporate Governance for the quarter ended on 31.12.2020

Enclosed please find herewith the Quarterly Compliance Report on Corporate Governance for the quarter ended on 31.12.2020 in the format as specified by the SEBI as per the new regulation 27(2)(a) of the SEBI(Listing Obligation Disclosure Requirements) Regulations, 2015 vide No. SEBI/LAD-NRO/GN/2015-16/013 dated September 02, 2015.

This is the compliance of Corporate Governance under Reg. 27(2)(a) of SEBI (LODR) Reg., 2015.

Please acknowledge the receipt of the above document.

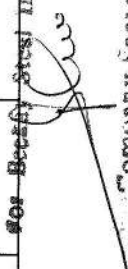
Thanking you.
Yours faithfully,
For **Beekay Steel Industries Ltd.**


(Rabindra Kumar Sahoo)
Company Secretary
Encls: as above.

REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER ENDED 31/12/2020

1. Name of Listed Entity: BEEKAY STEEL INDUSTRIES LIMITED
2. Quarter ending: 31/12/2020

I. Composition of Board of Directors												
Title (Mr./Ms)	Name of the Director	PAN ^S & DIN	Category (Chairperson /Executive/Non-Executive/in dependent/Nominee)&	Initial date of Appointment	Date of Re-appointment	Date of Cessation	Tenure* (In month)	Date of Birth	No. Of directorship in listed entities including this listed entity (In reference to Regulation 17A(1))	No of Independent Directorship in listed entities including this listed entity (in reference to proviso to regulation 17A(1))	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)
Mr.	Suresh Chand Bansal	AECPB6323F/00103134	Executive Chairman	28.03.1981	1.10.2018	-	-	25.12.1949	01	-	01	Nil
Mr.	Mukesh Chand Bansal	AGLPB89454G/00103098	Managing Director	28.03.1981	01.01.2017	-	-	27.06.1956	02	-	01	01
Mr.	Vikas Bansal	AEQPB2455N/00103065	Executive Director	02.12.1991	01.10.2018	-	-	18.07.1971	01	-	Nil	Nil
Mr.	Manav Bansal	AEIPB4176N/00103024	Executive Director & CFO	29.11.2006	01.04.2019	-	-	06.12.1974	02	-	03	Nil
Mr.	Gautam Bansal	AEIPB4968A/00102957	Executive Director	29.01.2002	01.06.2020	-	-	29.10.1979	01	-	Nil	Nil
Mr.	Vijay Kumar Bansal	ADJPB1682R/01979712	Non-Executive-Non Independent Director	08.05.2001	-	-	-	04.09.1958	01	-	Nil	Nil
Mr.	Bhal Chandra Khaitan	AEPVK7401G/00343007	Non-Executive Independent Director	15.09.1993	01.04.2019	-	81	20.08.1948	04	04	03	02

For BEEKAY STEEL INDUSTRIES Ltd

 Company Secretary

Mr.	Bharat Kumar Nadhani	ABRPN8685J/ 01842863	Non-Executive Independent Director	29.04.2019	-	-	21	21.12.1956	02	02	03	01
Mr.	Ravi Shankar Sridharan	AKCPR1765R/ 03120944	Non-Executive Independent Director	16.07.2010	01.04.2019	-	81	01.06.1953	01	01	Nil	Nil
Mr.	Srikumar Banerjee	ADUP85859M/ 03504452	Non-Executive Independent Director	16.08.2011	01.04.2019	-	81	10.01.1956	01	01	Nil	Nil
Ms.	Shyanthi Dasgupta	CHFPS4540F/ 07139909	Non-Executive Independent Director	31.03.2015	01.04.2020	-	69	21.11.1981	02	02	02	Nil
Mr.	Sudipto Jana	AFRPJ9894H/ 07066362	Non-Executive Independent Director	30.09.2019	-	-	16	29.10.1956	01	01	Nil	Nil

Whether Regular chairperson appointed- YES

Whether Chairperson is related to managing director or CEO- YES

II. Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mr. Bhal Chandra Khaitan	Non-Executive- Independent Director- Chairman	29.11.2006	-
		Mr. Suresh Chand Bansal	Executive Director-Member	29.11.2006	-
		Mr. Bharat Kumar Nadhani	Non-Executive- Independent Director- Member	29.06.2020	-
2. Nomination & Remuneration Committee	Yes	Mr. Bharat Kumar Nadhani	Non-Executive- Independent Director- Member	12.08.2019	-
		Ms. Shyanthi Dasgupta	Non-Executive- Independent Director- Member	29.06.2020	-
		Mr. Sudipto Jana	Non-Executive- Independent- Director- Chairman	29.06.2020	-
3. Risk Management Committee(if applicable)		N.A			
4. Stakeholders Relationship Committee	Yes	Mr. Bharat Kumar Nadhani	Non Executive- Independent Director- Chairman	12.08.2019	-
		Ms. Shyanthi Dasgupta	Non Executive- Independent Director- Member	13.02.2019	-

For Secretary Steel Industries Ltd.

Company Secretary

5. Corporate Social Responsibility Committee	Yes	Mr. Manav Bansal	Executive Director-Member	14.11.2016
		Mr. Suresh Chand Bansal	Executive Director- Chairman	14.11.2016
		Mr. Manav Bansal	Executive Director- Member	24.04.2014
		Mr. Ravishankar Sridharan	Non-Executive- Independent- Director- Member	13.02.2019

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
29 th August, 2020	12 th November, 2020	Yes	11	6	74 days

* to be filled in only for the current quarter meetings

IV. Meetings of Committees- AUDIT COMMITTEE

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
12 th November, 2020	Yes Mr. Bhal Chandra Khaitan, Mr. Bharat Kumar Nadhani & Mr. Suresh Chand Bansal	3	2	29 th August, 2020	74 days

Meetings of Committees- NOMINATION & REMUNERATION COMMITTEE

-	Yes Mr. Sudipto Jana, Mr. Bharat Kumar Nadhani & Ms. Shyanthi Dasgupta	3	3	29 th August, 2020	NA
---	---	---	---	-------------------------------	----

Meetings of Committees- STAKEHOLDER RELATIONSHIP COMMITTEE

For Beekay Steel Industries Plc


Company Secretary

12 th November, 2020	Yes Mr. Manav Bansal, Ms. Shyanthi Dasgupta & Mr. Bharat Kumar Nadhani	3	2	29 th August, 2020	74 days
---------------------------------	---	---	---	-------------------------------	---------

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional
 **to be filled in only for the current quarter meetings

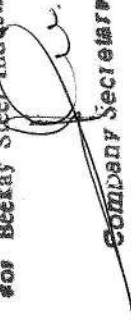
V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Yes

Note:

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.

for Beekay Steel Industries Ltd


 COMPANY SECRETARY

VI. Affirmations

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
 - b. Nomination & Remuneration Committee - Yes
 - c. Stakeholders Relationship Committee - Yes
 - d. Risk management committee (applicable to the top 100 listed entities) - NA
3. 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
4. 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
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors - Yes

Any comments/observations/advice of the board of directors may be mentioned here.

For Beekay Steel Industries Ltd.

OF Beekay Steel Industries Ltd

R.K Sahoo

Company Secretary & Compliance Officer