



BEEKAY STEEL INDUSTRIES LTD.

An ISO 9001 : 2015 Organisation

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

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e : contact@beekaysteel.com, CIN : L27106WB1981PLC033490

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

Dated: 12.04.2021

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 31.03.2021

Enclosed please find herewith the Quarterly Compliance Report on Corporate Governance for the quarter ended on 31.03.2021 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.

General information about company	
Scrip code	539018
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE213D01015
Name of the entity	Beekay Steel Industries Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Yearly
Date of Report	31-03-2021
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 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	Notes for not providing DIN
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)	Notes for not providing PAN	Notes for not providing DIN
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		84	4	4	3	2		
8	Mr	Bharat Kumar Nadhani	ABRPN8685J	01842863	Non-Executive - Independent Director	Not Applicable		21-12-1956	NA		29-04-2019			24	2	2	3	1		

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)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	Ravi Shankar Sridharan	ACKPR1765R	03120944	Non-Executive - Independent Director	Not Applicable		01-06-1953	NA		16-07-2010	01-04-2019		84	1	1	0	0		
10	Mr	Srikumar Banerjee	ADUPB5859M	03504452	Non-Executive - Independent Director	Not Applicable		10-01-1956	NA		16-08-2011	01-04-2019		84	2	2	1	0		
11	Ms	Shyanthi Dasgupta	CHFPS4540F	07139909	Non-Executive - Independent Director	Not Applicable		21-11-1981	NA		31-03-2015	01-04-2020		72	2	2	2	0		
12	Mr	Sudipto Jana	AFRPJ9894H	07066362	Non-Executive - Independent Director	Not Applicable		29-10-1956	NA		30-09-2019			19	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	Ravi Shankar Sridharan	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	
4	00103065	Vikas Bansal	MANAGEMENT FUNCTIONAL COMMITTEE	Executive Director	Chairperson	
5	00103024	Manav Bansal	MANAGEMENT FUNCTIONAL COMMITTEE	Executive Director	Member	
6	00102957	Gautam Bansal	MANAGEMENT FUNCTIONAL 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	12-11-2020				Yes	11	6
2		12-02-2021	91		Yes	11	6

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	12-11-2020				Yes	3	2
2	Audit Committee	12-02-2021	91			Yes	3	2
3	Stakeholders Relationship Committee	12-11-2020				Yes	3	2
4	Stakeholders Relationship Committee	12-02-2021	91			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 Kumar Sahoo
2	Designation	Company Secretary and Compliance Officer

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://www.beekaysteel.com
2	Terms and conditions of appointment of independent directors	Yes		https://www.beekaysteel.com
3	Composition of various committees of board of directors	Yes		https://www.beekaysteel.com
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.beekaysteel.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.beekaysteel.com
6	Criteria of making payments to non-executive directors	Yes		https://www.beekaysteel.com
7	Policy on dealing with related party transactions	Yes		https://www.beekaysteel.com
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.beekaysteel.com

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.beekaysteel.com
11	email address for grievance redressal and other relevant details	Yes		https://www.beekaysteel.com
12	Financial results	Yes		https://www.beekaysteel.com
13	Shareholding pattern	Yes		https://www.beekaysteel.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.beekaysteel.com
18	Credit rating or revision in credit rating obtained	Yes		https://www.beekaysteel.com
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://www.beekaysteel.com
21	Materiality Policy as per Regulation 30	Yes		https://www.beekaysteel.com
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		https://www.beekaysteel.com

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	NA	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5), (6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	NA	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	Rabindra Kumar Sahoo
2	Designation	Company Secretary and Compliance Officer

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

Annexure II		
1	Name of signatory	Rabindra Kumar 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	12-04-2021

