

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

Date: 11.07.2022

Ref: BSIL/RKS/QCGR/BSE/2022-23/

To
The Dy. General Manager **BSE Limited**P.J. Towers, Floor No. 25, Dalal Street,
Mumbai – 400001

Dear Sir,

Ref: Scrip Code: - 539018

<u>Sub: - Submission of Quarterly Compliance Report on Corporate Governance for the quarter ended on 30.06.2022</u>

Pursuant to regulation 27(2)(a) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 vide No. SEBI/LAD-NRO/GN/2015-16/013 dated September 02, 2015, enclosed please find herewith the Quarterly Compliance Report on Corporate Governance for the quarter ended on 30.06.2022.

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

Please acknowledge the receipt of the above document.

Thanking you,

Yours faithfully,

For Beekay Steel Industries Ltd.

(Rabindra Kumar Sahoo)

Company Secretary and Compliance Officer

Enclosure: As above

General information about company	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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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Mr	Mr	Mr	Mr	Title (Mr						
Manav Bansal	Vikas Bansal	Mukesh Chand Bansal	Suresh Chand Bansal	Name of the Director						
AEIPB4176N	AEQPB2455N 00103065	AGLPB9454G	AECPB6323F	PAN						
00103024	00103065	00103098	00103134	DIN						
Executive Director	Executive Director	Executive Director	Executive Director	Category 1 of directors						
Not Applicable	Not Applicable	Not Applicable	Chairperson related to Promoter	Category 2 of directors						
		CEO		Category 3 of directors			Disclos		Aı	
06- 12- 1974	18- 07- 1971	27- 06- 1956	25- 12- 1949	Date of Birth			ure of		nnex	
NA	NA	NA	NA	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Wh	Whether	Disclosure of notes on composition of board of directors explanatory		Annexure I to be submitted by listed entity on quarterly	
				Date of passing special resolution	ether Chair	the listed of	nposition o	. Composit	submitt	
29-11-2006	02-12-1991	28-03-1981	28-03-1981	Initial Date of appointment	person is re	entity has a	of board of	tion of Boar	ed by list	Annexure I
01-04-2019	01-10-2018	01-01-2022	01-10-2018	Date of Re- appointment	Whether Chairperson is related to MD or CEO	Whether the listed entity has a Regular Chairperson	directors exp	I. Composition of Board of Directors	ed entity o	I
				Date of cessation	or CEO	airperson	planatory	rs	on quart	
	T S AGE			Tenure of director (in months)	Yes	Yes			erly basis	
2	-	2		No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)					sis	
0	0	0	0	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations						
ω	0	1	1	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)						
0	0		0	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						
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8 Mr	7 Mr	6 Mr	5 Mr	Sr S H	-
				Title (Mr) D Ms)	-
Bharat Kumar Nadhani	Bhal Chandra Khaitan	Vijay Kumar Bansal	Gautam Bansal	Name of the Director	
ABRPN8685J	AEVPK7401G	ADJPB1682R	AEIPB4968A	PAN	
01842863	00343007	01979712	00102957	NIG	
Non- Executive - Not Independent Applicable Director	Non- Executive - Independent Director	Non- Executive - Non Independent Director	Executive Director	Category 1 of directors	
Not Applicable	Not Applicable	Not Applicable	Not Applicable	Category 2 of directors	
				Category 3 of directors	
21- 12- 1956	20- 08- 1948	04- 09- 1958	29- 10- 1979	Date of Birth	V.
NA	Yes	NA	NA	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	hether the
	28-09- 2018			Date of passing special resolution	listed ent
29-04-2019	15-09-1993	08-05-2001	29-01-2002	Initial Date of appointment	Whether the listed entity has a Regular Chairperson
	01-04-2019		01-06-2020	Date of Reappointment	gular Chai
				Date of cessation	rperson
39	99			Tenure of director (in months)	
2	4	1	1	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	
2	4	0	0	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations	
3	3	0	0	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	
	2	0	0	No of post of Chaiproon in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulations)	
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I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

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Mr	Mrs	Mr	Mr	Title (Mr / Ms)
Anil Kumar Saboo	Shyanthi Dasgupta	Srikumar Bandyopadhyay	Ravi Shankar Sridhran	Name of the Director
AIPPS0400D	CHFPS4540F	ADUPB5859M 03504452	ACKPR1765R	PAN
00621325	07139909	03504452	03120944	DIN
Non- Executive - Not Independent Applicable Director	Non- Executive - Not Independent Applicable Director	Non- Executive - Not Independent Applicable Director	Non- Executive - Not Independent Applicable Director	Category 1 of directors
Not Applicable	Not Applicable	Not Applicable	Not Applicable	Category 2 of directors
				Category Date 3 of of directors Birth
23- 06- 1963	21- 11- 1981	10- 01- 1956	01- 06- 1953	Date of Birth
AN	NA	NA	NA	Whether special resolution passed? [Refer Reg. 17(IA) of Listing Regulations]
				Date of passing special resolution
13-08-2021	31-03-2015 01-04-2020	16-08-2011	16-07-2010	Initial Date of appointment
	01-04-2020	01-04-2019	01-04-2019	Date of Re- Date of appointment cessation
11	87	99	99	Tenure of director (in months)
2	2	2	-	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)
2	2	2	1	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations
0	2	0	0	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
0	0	0	0	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
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Z	mination and	Nomination and remuneration committee	tee				
	Whet	her the Nomination and r	Whether the Nomination and remuneration committee has a Regular Chairperson Yes	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
-	01842863	Bharat Kumar Nadhani	Non-Executive - Independent Director	Chairperson	12-08-2019		
2	07139909	07139909 Shyanthi Dasgupta	Non-Executive - Independent Director	Member	29-06-2020		
w	03120944	Ravi Shankar Sridhran	Non-Executive - Independent Director	Member	13-08-2021		

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Sta	ıkeholders R	Stakeholders Relationship Committee	Solationakia Committee kee e l	Damilar	4	The important V
	W	hether the Stakeholders I	Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes	Regular Chairperson	Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	nt
-	00103024	Manav Bansal	Executive Director	Member	14-11-2016	
2	07139909	Shyanthi Dasgupta	Non-Executive - Independent Director	Member	13-02-2019	
w	01842863	Bharat Kumar Nadhani	Non-Executive - Independent Director	Chairperson	12-08-2019	

		Whether the Risk N	Whether the Risk Management Committee has a Regular Chairperson Yes	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	Chairperson	29-06-2021		
2	00103065	Vikas Bansal	Executive Director	Member	29-06-2021		
w	00102957	Gautam Bansal	Executive Director	Member	29-06-2021		
4	03120944	Ravi Shankar Sridhran	Non-Executive - Independent Director	Member	29-06-2021		
S	07139909	07139909 Shyanthi Dasgupta	Non-Executive - Independent Director	Member	29-06-2021		

S	orporate Soc Wheth	Corporate Social Responsibility Committee Whether the Corporate Social Responsibility Name of Committee	whether the Corporate Social Responsibility Committee has a Regular Chairperson Yes DIN Name of Committee Category 1 of directors Category 2 of	Regu	ular Chairperson Category 2 of	lar Chairperson Yes Sategory 2 of Date of
	DIN Number	Name of Committee members	Category 1 of directors	Category 2 directors	2 of	A
	00103134	00103134 Suresh Chand Bansal	Executive Director	Chairperson		14-11-2006
2	00103024	00103024 Manav Bansal	Executive Director	Member		24-04-2014
w	03120944	03120944 Ravi Shankar Sridhran	Non-Executive - Independent Director	Member		13-02-2019

10	Other Committee	ee				
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
-	00103134	Suresh Chand Bansal	SHARE TRANSFER COMMITTEE	Executive Director	Chairperson	
2	00103065	Vikas Bansal	SHARE TRANSFER COMMITTEE	Executive Director Member	Member	
w	00102957	Gautam Bansal	SHARE TRANSFER COMMITTEE	Executive Director Member	Member	
4	00103065	Vikas Bansal	MANAGEMENT FUNCTIONAL COMMITTEE	Executive Director Chairperson	Chairperson	
O.	00103024	Manav Bansal	MANAGEMENT FUNCTIONAL COMMITTEE	Executive Director Member	Member	
6	00102957	Gautam Bansal	MANAGEMENT FUNCTIONAL COMMITTEE	Executive Director Member	Member	

w	2	1	Sr		Ш.	An	
	28-02-2022	10-02-2022	Date(s) of meeting (if any) in the previous quarter	Disclosure of notes on meeting of board of directors explanatory	III. Meeting of Board of Directors	Annexure 1	
27-05-2022			Date(s) of meeting (if any) in the current quarter	sclosure of notes on meeting of board of directors explanatory	rd of Directors		
87	17		Maximum gap between any two consecutive (in number of days)				
			Notes for not providing Date				Annexure 1
Yes	Yes	Yes	Whether requirement of Quorum met (Yes/No)				e 1
10	∞	12	Number of Directors present* (All directors including Independent Director)				
4	3	6	No. of Independent Directors attending the meeting*				

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Stakeholders Relationship Committee	Stakeholders Relationship Committee	Corporate Social Responsibility Committee	Corporate Social Responsibility Committee	Audit Committee	Audit Committee	Sr Name of Committee		IV. Meeting of Committees	
27-05-2022	10-02-2022	27-05-2022	10-02-2022	27-05-2022	10-02-2022	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)		mittees	
105		105		105		Maximum gap between any two consecutive (in number of days)	Disclosure of notes on meeting of committees explanatory		
						Name of other committee	otes on meetin		Annexure 1
						Reson for not providing date	g of committ		1
Yes	Yes	Yes	Yes	Yes	Yes	Whether requirement of Quorum met (Yes/No)	ees explanatory		
S	ω.	ω	ω	w	ω	Number of Directors present* (All directors including Independent Director)			
2	2	1	-	2	2	No. of Independent Directors attending the meeting*			

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V. Related Party Transactions Sr Subject Whether prior approval of audit committee obtained Whether shareholder approval obtained for material RPT Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	
Annext Party Transactions r prior approval of audit committee obtained r shareholder approval obtained for material RPT r details of RPT entered into pursuant to omnibus approval en reviewed by Audit Committee	Annext Party Transactions I prior approval of audit committee obtained r shareholder approval obtained for material RPT r details of RPT entered into pursuant to omnibus approval en reviewed by Audit Committee
	Compliance status (Yes/No/NA) Yes NA Yes

00	7	6	5	4	w	2	-	Sr	I	
This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	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.	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	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)	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Subject	VI. Affirmations	Annexure 1
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Compliance status (Yes/No)		

		Annexure 1
Sr	Sr Subject	Compliance status
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	11-07-2022

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