



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/2022-23/

Date: 20.10.2022

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

Dear Sir,

Ref: Scrip Code: - 539018

Sub: - Submission of Quarterly Compliance Report on Corporate Governance for the quarter ended on 30.09.2022

Enclosed please find herewith the Quarterly Compliance Report on Corporate Governance for the quarter ended on 30.09.2022 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

Enclosure: As above.

General information about company	
Scrp 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	Half Yearly
Date of Report	30-09-2022
Risk management committee	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

<p>I. Composition of Board of Directors</p>	

Disclosure of notes on composition of board of directors explanatory																									
Whether the listed entity has a Regular Chairperson														Yes											
Whether Chairperson related to Promoter														Yes											
Disqualification of Directors under section 164 of the Companies Act, 2013																									
	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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	No				Active	NA		28-03-1981	01-10-2018			1	0	1	0		
2	Mr	MUKESH CHAND BANSAL	AGLPB9454G	00103098	Executive Director	Not Applicable	CEO	27-06-1956	No				Active	NA		28-03-1981	01-01-2022			2	0	1	1		
3	Mr	VIKAS BANSAL	AEOPB2455N	00103065	Executive Director	Not Applicable		18-07-1971	No				Active	NA		02-12-1991	01-10-2018			1	0	0	0		
4	Mr	MANAV BANSAL	AETPB4176N	00103024	Executive Director	Not Applicable		06-12-1974	No				Active	NA		29-11-2006	01-04-2019			2	0	3	0		

1. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

	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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Re- 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	AEPB4968A	00102957	Executive Director	Not Applicable		20- 10- 1979	No				Active	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- 1938	No				Active	NA		08-05-2001				1	0	0	0			
7	Mr	BHAL CHANDRA KHATUN	AEVPK7401G	00343007	Non- Executive - Independent Director	Not Applicable		20- 08- 1948	No				Active	Yes	28-09- 2018	15-09-1993	01-04-2019			102	4	4	1	1		
8	Mr	BHARAT KUMAR NADHANI	ABRPN8685J	01842863	Non- Executive - Independent Director	Not Applicable		21- 12- 1956	No				Active	NA		29-04-2019				42	2	2	3	1		

1. Composition of Board of Directors

Disclosure of notes on composition of Board of directors explanatory

Whether the listed entity has a Regular Chairperson

	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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Re-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	ACKPRL765R	03120944	Non-Executive - Independent Director	Not Applicable		01-06-1953	No				Active	NA		16-07-2010	01-04-2019		102	1	1	0	0		
10	Mrs	SRIKUMAR BANDYOPADHYAY	ADUPB5859M	03504452	Non-Executive - Independent Director	Not Applicable		10-01-1956	No				Active	NA		16-08-2011	01-04-2019		102	2	2	0	0		
11	Mr	SHYANTHI DASGUPTA	CHFPS4540F	07139909	Non-Executive - Independent Director	Not Applicable		21-11-1981	No				Active	NA		31-03-2015	01-04-2020		90	2	2	2	0		
12	Mr	ANIL KUMAR SABOO	AIPPS0400D	00621325	Non-Executive - Independent Director	Not Applicable		23-06-1983	No				Active	NA		13-08-2021			14	2	2	1	1		

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 Cession	Remarks
1	00343007	BHAL CHANDRA KHAITAN	Non-Executive - Independent Director	Chairperson	29-11-2006	05-08-2022	Textual Information(1)
2	00103134	SURESH CHAND BANSAL	Executive Director	Member	29-11-2006		
3	01842863	BHARAT KUMAR NADHANI	Non-Executive - Independent Director	Member	29-06-2020		
4	00621325	ANIL KUMAR SABOO	Non-Executive - Independent Director	Chairperson	05-08-2022		

Sr. Text Block	
Textual Information(1)	Mr. Anil Kumar Saboo has been nominated as a Member of the Audit Committee w.e.f. 05.08.2022 by replacing Mr. Bhal Chandra Khaitan who has been ceased as a Member of the Committee with effect from 05.08.2022.

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
1	01842863	BHARAT KUMAR NADHANI	Non-Executive - Independent Director	Chairperson	12-08-2019	
2	07139909	SAYANTHI DASGUPTA	Non-Executive - Independent Director	Member	29-06-2020	
3	03120944	RAVI SHANKAR SRIDHARAN	Non-Executive - Independent Director	Member	13-08-2021	

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
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	
						Remarks

Risk Management Committee						
Whether the Risk Management Committee has a Regular Chairperson				Yes		
Sl	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00103024	MANAV BANSAL	Executive Director	Chairperson	29-06-2021	
2	00103065	VIKAS BANSAL	Executive Director	Member	29-06-2021	
3	00102957	GAUTAM BANSAL	Executive Director	Member	29-06-2021	
4	07139909	SHYANTHI DASGUPTA	Non-Executive - Independent Director	Member	29-06-2021	
5	03120944	RAVI SHANKAR SRIDHARAN	Non-Executive - Independent Director	Member	29-06-2021	

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	VIKASH 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 I									
Annexure I									
III. Meeting of Board of Directors									
Disclosure of notes on meeting of board of directors explanatory									
Sl	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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*	
1	27-05-2022				Yes	12	12	6	
2		05-08-2022	69		Yes	12	9	4	

Annexure I

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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	27-05-2022				Yes	3	3	2	0
2	Audit Committee	05-08-2022	69			Yes	3	3	2	0
3	Stakeholders Relationship Committee	27-05-2022				Yes	3	3	1	0
4	Stakeholders Relationship Committee	05-08-2022	69			Yes	3	3	1	0
5	Corporate Social Responsibility Committee	27-05-2022				Yes	3	3	1	0
6	Corporate Social Responsibility Committee	05-08-2022	69			Yes	3	3	1	0

Annexure I

IV. Meeting of Committees

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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	27-05-2022				Yes	5	5	2	0
8	Risk Management Committee	05-08-2022	69			Yes	5	5	2	0

Annexure I			
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 I		
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 1000 listed entities)	Yes
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 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 Kumar Sahoo
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
1. Disclosure of Loans/ guarantees/comfort letters /securities etc, refer note below			
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	104500000	104500000	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months

Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information	Textual Information(2)		
II. Affirmations			
Affirmations	Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)	
Name	Manav Bansal		
Designation	CFO		
Place	KOLKATA		
Date	20-10-2022		

Signatory Details	
Name of signatory	Rabindra Kumar Sahoo
Designation of person	Company Secretary and Compliance Officer
Place	kolkata
Date	20-10-2022