



## 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/2023-24/235

Date: 14.10.2023

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 30.09.2023**

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 30.09.2023.

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	
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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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
1	Mr	SURESH CHAND BANSAL	AECPB6323F	00103134	Executive Director	Chairperson related to Promoter		25-12- 1949
2	Mr	MUKESH CHAND BANSAL	AGLPB9454G	00103098	Executive Director	Not Applicable	CEO	27-06- 1956
3	Mr	VIKAS BANSAL	AEQPB2455N	00103065	Executive Director	Not Applicable		18-07- 1971
4	Mr	MANAV BANSAL	AEIPB4176N	00103024	Executive Director	Not Applicable		06-12- 1974
5	Mr	GAUTAM BANSAL	AEIPB4968A	00102957	Executive Director	Not Applicable		20-10- 1979
6	Mr	VIJAY KUMAR BANSAL	ADJPB1682R	01979712	Non-Executive - Non Independent Director	Not Applicable		04-09- 1958
7	Mr	BHAL CHANDRA KHAITAN	AEVPK7401G	00343007	Non-Executive - Independent Director	Not Applicable		20-08- 1948
8	Mr	BHARAT KUMAR NADHANI	ABRPN8685J	01842863	Non-Executive - Independent Director	Not Applicable		21-12- 1956
9	Mr	RAVI SHANKAR SRIDHARAN	ACKPR1765R	03120944	Non-Executive - Independent Director	Not Applicable		01-06- 1953

10	Mr	SRIKUMAR BANDYOPADHYAY	ADUPB5859M	03504452	Non-Executive - Independent Director	Not Applicable		10-01- 1956
11	Mrs	SHYANTHI DASGUPTA	CHFPS4540F	07139909	Non-Executive - Independent Director	Not Applicable		21-11- 1981
12	Mr	PRANAB KUMAR CHAKRABARTY	ACDPC5956C	07924042	Non-Executive - Independent Director	Not Applicable		28-06- 1956

**I. Composition of Board of Directors****Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active

### I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		28-03-1981	01-10-2018			1	0	1	0		
2	NA		28-03-1981	01-01-2022			2	0	1	1		
3	NA		02-12-1991	01-10-2018			1	0	0	0		
4	NA		29-11-2006	01-04-2019			2	0	3	0		
5	NA		29-01-2002	01-06-2020			1	0	0	0		
6	NA		08-05-2001				1	0	0	0		
7	Yes	28-09-2018	15-09-1993	01-04-2019		114	3	3	1	1		
8	NA		29-04-2019			54	2	2	3	1		
9	NA		16-07-2010	01-04-2019		114	1	1	0	0		
10	NA		16-08-2011	01-04-2019		114	2	2	0	0		

11	NA		31-03-2015	01-04-2020		102	2	2	3	0		
12	NA		13-02-2023			8	1	1	1	1		

<b>Audit Committee Details</b>							
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	00103134	SURESH CHAND BANSAL	Executive Director	Member	29-11-2006		
2	01842863	BHARAT KUMAR NADHANI	Non-Executive - Independent Director	Member	29-06-2020		
3	07924042	PRANAB KUMAR CHAKRABARTY	Non-Executive - Independent Director	Chairperson	13-02-2023		
4	07139909	SHYANTHI DASGUPTA	Non-Executive - Independent Director	Member	29-05-2023		



<b>Nomination and remuneration committee</b>							
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	01842863	BHARAT KUMAR NADHANI	Non-Executive - Independent Director	Chairperson	12-08-2019		
2	07139909	SHYANTHI 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	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		

<b>Risk Management Committee</b>							
Whether the Risk Management 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	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		

<b>Corporate Social Responsibility Committee</b>							
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	
7	00103024	MANAV BANSAL	SHARE TRANSFER COMMITTEE	Executive Director	Member	Textual Information(1)

<b>Other Committee Text Block</b>	
Textual Information(1)	Mr. Manav Bansal, Executive Director of the company, is hereby appointed as a member of the share transfer committee, effective August 11, 2023.

## 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)	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	29-05-2023				Yes	12	10	5
2		11-08-2023	73		Yes	12	8	5

## 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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (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	29-05-2023				Yes	4	3	2	0
2	Audit Committee	11-08-2023	73			Yes	4	4	3	0
3	Nomination and remuneration committee	29-05-2023				Yes	3	3	3	0
4	Nomination and remuneration committee	11-08-2023	73			Yes	3	3	3	0
5	Stakeholders Relationship Committee	29-05-2023				Yes	3	2	2	0
6	Stakeholders Relationship Committee	11-08-2023	73			Yes	3	3	2	0



## Annexure 1

### 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 in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	29-05-2023				Yes	3	2	1	0
8	Corporate Social Responsibility Committee	11-08-2023	73			Yes	3	3	1	0
9	Risk Management Committee	29-05-2023				Yes	5	4	2	0
10	Risk Management Committee	11-08-2023	73			Yes	5	3	2	0

## 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 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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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<b>Annexure III</b>		
1	Name of signatory	Rabindra Kumar Sahoo
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block	
Textual Information(1)	The company affirms that it has not extended any loans, guarantees, comfort letters, or securities directly or indirectly to promoters, promoter groups, directors (including their relatives), key managerial personnel (including their relatives), or any entities controlled by them during the period from 01.04.2023 to 30.09.2023. This disclosure is not applicable as there have been no such financial transactions involving the mentioned parties.



<b>Details of Cyber security incidence</b>	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

Signatory Details	
Name of signatory	Rabindra Kumar Sahoo
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	14-10-2023

