

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Not 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	BHARAT KUMAR NADHANI	ABRPN8685J	01842863	Non-Executive - Independent Director	Not Applicable		21-12- 1956
7	Mrs	SHYANTHI DASGUPTA	CHFPS4540F	07139909	Non-Executive - Independent Director	Not Applicable		21-11- 1981
8	Mr	PRANAB KUMAR CHAKRABARTY	ACDPC5956C	07924042	Non-Executive - Independent Director	Not Applicable		28-06- 1956
9	Ms	SHALINI JAIN	AEAPJ9560L	10484828	Non-Executive - Independent Director	Not Applicable		17-08- 1982
10	Mr	SANDIP KUMAR KEJRIWAL	AFKPK0917K	00004333	Non-Executive - Independent Director	Not Applicable		13-02- 1969

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

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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		28-03-1981	01-10-2023			1	0	1	0			
2	NA		28-03-1981	01-01-2022			2	0	1	1			
3	NA		02-12-1991	01-10-2023			1	0	0	0			
4	NA		29-11-2006	01-04-2024			2	0	3	0			
5	NA		29-01-2002	01-06-2020			1	0	0	0			
6	NA		29-04-2019			69	2	2	3	2			
7	NA		31-03-2015	01-04-2020		117	2	2	4	0			
8	NA		13-02-2023			23	2	1	1	1			
9	NA		01-04-2024			9	2	2	0	0			
10	NA		01-04-2024			9	2	2	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	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		

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	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	07924042	PRANAB KUMAR CHAKRABARTY	Non-Executive - Independent Director	Member	01-04-2024		

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					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	01842863	BHARAT KUMAR NADHANI	Non-Executive - Independent Director	Member	01-04-2024		

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	07924042	PRANAB KUMAR CHAKRABARTY	Non-Executive - Independent Director	Member	01-04-2024		

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	00103024	MANAV BANSAL	SHARE TRANSFER COMMITTEE	Executive Director	Member	
3	00103065	VIKAS BANSAL	SHARE TRANSFER COMMITTEE	Executive Director	Member	
4	00102957	GAUTAM BANSAL	SHARE TRANSFER COMMITTEE	Executive Director	Member	
5	00103024	MANAV BANSAL	MANAGEMENT FUNCTIONAL COMMITTEE	Executive Director	Member	
6	00102957	GAUTAM BANSAL	MANAGEMENT FUNCTIONAL COMMITTEE	Executive Director	Member	
7	00103065	VIKAS BANSAL	MANAGEMENT FUNCTIONAL COMMITTEE	Executive Director	Chairperson	
8	01842863	BHARAT KUMAR NADHANI	MANAGEMENT FUNCTIONAL COMMITTEE	Non-Executive - Independent Director	Member	
9	07139909	SHYANTHI DASGUPTA	MANAGEMENT FUNCTIONAL COMMITTEE	Non-Executive - Independent 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)	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	13-08-2024				Yes	10	9	5
2		12-11-2024	90		Yes	10	9	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	13-08-2024				Yes	4	4	3	0
2	Audit Committee	12-11-2024	90			Yes	4	4	3	0
3	Stakeholders Relationship Committee	13-08-2024				Yes	3	3	2	0
4	Stakeholders Relationship Committee	12-11-2024	90			Yes	3	3	2	0
5	Risk Management Committee	13-08-2024				Yes	5	4	2	0
6	Risk Management Committee	12-11-2024	90			Yes	5	4	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	Nomination and remuneration committee	13-08-2024				Yes	3	3	3	0
8	Corporate Social Responsibility Committee	13-08-2024				Yes	3	3	1	0
9	Corporate Social Responsibility Committee	12-11-2024	90			Yes	3	3	1	0
10	Other Committee	13-08-2024		Management Functional Committee		Yes	5	5	2	0
11	Other Committee	12-11-2024	90	Management Functional Committee		Yes	5	4	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

Details of Cyber security incidence		
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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	RABINDRA KUMAR SAHOO
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	14-01-2025

