

## 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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	There were no acquisition of shares or voting rights in unlisted companies during the June 2025 quarter.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No fine or Penalty
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	No ongoing Tax Litigations or Disputes
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	b00299	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

Remarks for Exchange (not for Website Dissemination)	
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## 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		29-10- 1979
6	Mr	BHARAT KUMAR NADHANI	ABRPN8685J	01842863	Non-Executive - Independent Director	Not Applicable		21-12- 1956
7	Mr	PRANAB KUMAR CHAKRABARTY	ACDPC5956C	07924042	Non-Executive - Independent Director	Not Applicable		28-06- 1956
8	Mrs	SHALINI JAIN	AEAPJ9560L	10484828	Non-Executive - Independent Director	Not Applicable		17-08- 1982
9	Mr	SANDIP KUMAR KEJRIWAL	AFKPK0917K	00004333	Non-Executive - Independent Director	Not Applicable		13-02- 1969
10	Mr	JYOTIRINDU CHATTERJEE	AEKPC9943C	10112031	Non-Executive - Independent Director	Not Applicable		28-05- 1976

## 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) & reg. 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	01-06-2025			1	0	0	0			
6	NA		29-04-2019	29-04-2024		75	2	2	3	2			
7	NA		13-02-2023	13-02-2025		29	2	2	2	1			
8	NA		01-04-2024			15	3	3	4	0			
9	NA		01-04-2024			15	2	2	0	0			
10	NA		28-03-2025			4	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	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	10484828	SHALINI JAIN	Non-Executive - Independent Director	Member	01-04-2025		Textual Information(1)

**Sr Text Block**

Textual Information(1)

Mrs. Shalini Jain was appointed as member of the Audit Committee w.e.f 01.04.2025 in place of Mrs. Shyanthi Dasgupta whose 2nd term as Director expired on 31.03.2025.

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	07924042	PRANAB KUMAR CHAKRABARTY	Non-Executive - Independent Director	Member	01-04-2024		
3	10484828	SHALINI JAIN	Non-Executive - Independent Director	Member	01-04-2025		Textual Information(1)

**Sr Text Block**

Textual Information(1)

Mrs. Shalini Jain was appointed as member of the Nomination and Remuneration Committee w.e.f 01.04.2025 in place of Mrs. Shyanthi Dasgupta whose 2nd term as Director expired on 31.03.2025.

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	01842863	BHARAT KUMAR NADHANI	Non-Executive - Independent Director	Chairperson	12-08-2019		
2	00103024	MANAV BANSAL	Executive Director	Member	14-11-2016		
3	10484828	SHALINI JAIN	Non-Executive - Independent Director	Member	01-04-2025		Textual Information(1)

**Sr Text Block**

Textual Information(1)

Mrs. Shalini Jain was appointed as member of the Stakeholder Relationship Committee w.e.f 01.04.2025 in place of Mrs. Shyanthi Dasgupta whose 2nd term as Director expired on 31.03.2025.

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	01842863	BHARAT KUMAR NADHANI	Non-Executive - Independent Director	Member	01-04-2024		
5	10484828	SHALINI JAIN	Non-Executive - Independent Director	Member	01-04-2025		Textual Information(1)

**Sr Text Block**

Textual Information(1)

Mrs. Shalini Jain was appointed as member of the Risk Management Committee w.e.f 01.04.2025 in place of Mrs. Shyanthi Dasgupta whose 2nd term as Director expired on 31.03.2025.

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	00103065	VIKAS BANSAL	MANAGEMENT FUNCTIONAL COMMITTEE	Executive Director	Chairperson	
7	00102957	GAUTAM BANSAL	MANAGEMENT FUNCTIONAL COMMITTEE	Executive Director	Member	
8	01842863	BHARAT KUMAR NADHANI	MANAGEMENT FUNCTIONAL COMMITTEE	Non-Executive - Independent Director	Member	
9	10484828	SHALINI JAIN	MANAGEMENT FUNCTIONAL COMMITTEE	Non-Executive - Independent Director	Member	Textual Information(1)

**Other Committee Text Block**

Textual Information(1)

Mrs. Shalini Jain was appointed as member of the Management Functional Committee w.e.f 01.04.2025 in place of Mrs. Shyanthi Dasgupta whose 2nd term as Director expired on 31.03.2025.

## Annexure 1

### Annexure 1

#### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	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	14-02-2025				Yes	10	10	5
2	28-03-2025		41		Yes	10	10	5
3		29-05-2025	61		Yes	10	10	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	14-02-2025				Yes	4	4	3	0
2	Audit Committee	29-05-2025	103			Yes	4	4	3	0
3	Nomination and remuneration committee	14-02-2025				Yes	3	3	3	0
4	Nomination and remuneration committee	28-03-2025	41			Yes	3	3	3	0
5	Nomination and remuneration committee	29-05-2025	61			Yes	3	3	3	0
6	Stakeholders Relationship Committee	14-02-2025				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	Stakeholders Relationship Committee	29-05-2025	103			Yes	3	3	2	0
8	Risk Management Committee	14-02-2025				Yes	5	5	2	0
9	Corporate Social Responsibility Committee	14-02-2025				Yes	3	3	1	0
10	Corporate Social Responsibility Committee	29-05-2025	103			Yes	3	3	1	0
11	Other Committee	22-01-2025		SHARE TRANSFER COMMITTEE		Yes	4	4	0	0
12	Other Committee	19-02-2025	27	MANAGEMENT FUNCTIONAL COMMITTEE		Yes	5	5	2	0
13	Other Committee	10-06-2025	110	MANAGEMENT FUNCTIONAL COMMITTEE		Yes	5	5	2	0

## Annexure 1

### V. 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	24-07-2025

### Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

