

General information about company	
Scrip code	526847
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the entity	ASHIRWAD STEELS & INDUSTRIES LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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												No			
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)
BJYPS4732H	08748313	Non-Executive - Independent Director	Chairperson		09-04-1985	NA		19-06-2020	19-06-2020		60	1	1	3	2
ACKPC0119Q	00550703	Executive Director	Not Applicable	MD	10-12-1958	NA		15-10-1990	18-01-2019			1	0	0	0
AEVPC5203L	00550898	Non-Executive - Non Independent Director	Not Applicable		08-12-1962	NA		06-05-2006	18-09-2017			1	0	0	0
ACXPA6338C	00587723	Non-Executive - Non Independent Director	Not Applicable		10-11-1949	NA		26-12-1992	16-05-2016			1	0	3	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	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)
5	Mr	VISHESH CHHIBBAR	AJQPC3709D	03553892	Non-Executive - Non Independent Director	Not Applicable		31-03-1990	NA		21-03-2016	21-03-2016			1	0
6	Mr	NEERAJ CHHABRA	ACNPC9864H	07256565	Non-Executive - Independent Director	Not Applicable		01-09-1977	NA		18-01-2019	18-01-2019		60	1	1
7	Mr	LALIT KISHORE CHOUDHURY	ACMPC1831H	00064874	Non-Executive - Independent Director	Not Applicable		01-07-1958	NA		22-09-2014	18-01-2019	17-05-2020	60	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 Cessation	Remarks
1	00064874	LALIT KISHORE CHOUDHURY	Non-Executive - Independent Director	Chairperson	28-03-2014	17-05-2020	
2	07256565	NEERAJ CHHABRA	Non-Executive - Independent Director	Member	18-01-2019		
3	00587723	PURAN MAL AGARWAL	Non-Executive - Non Independent Director	Member	16-05-2016		
4	08748313	BANINDER SINGH SAHNI	Non-Executive - Independent Director	Chairperson	19-06-2020		

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	00064874	LALIT KISHORE CHOUDHURY	Non-Executive - Independent Director	Chairperson	28-03-2014	17-05-2020	
2	07256565	NEERAJ CHHABRA	Non-Executive - Independent Director	Member	18-01-2019		
3	03553892	VISHESH CHHIBBAR	Non-Executive - Non Independent Director	Member	16-05-2016		
4	08748313	BANINDER SINGH SAHNI	Non-Executive - Independent Director	Chairperson	19-06-2020		

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	00064874	LALIT KISHORE CHOUDHURY	Non-Executive - Independent Director	Chairperson	18-01-2019	17-05-2020	
2	00587723	PURAN MAL AGARWAL	Non-Executive - Non Independent Director	Member	16-05-2016		
3	03553892	VISHESH CHHIBBAR	Non-Executive - Non Independent Director	Member	16-05-2016		
4	08748313	BANINDER SINGH SAHNI	Non-Executive - Independent Director	Chairperson	19-06-2020		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	28-02-2020				Yes		
2		19-06-2020	111		Yes		

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	17-01-2020				Yes	3	2
2	Audit Committee	19-06-2020	153			Yes	3	2
3	Nomination and remuneration committee	28-02-2020				Yes	3	2
4	Nomination and remuneration committee	19-06-2020	111			Yes	3	2
5	Stakeholders Relationship Committee	19-06-2020				Yes	3	1

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	NA	
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 500 listed entities)	NA
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	ANAMIKA SINHA ROY
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	ANAMIKA SINHA ROY
Designation of person	Chief Financial Officer
Place	KOLKATA
Date	15-07-2020

