

<b>General information about company</b>	
Scrip code	526847
Name of the entity	ASHIRWAD STEELS & INDUSTRIES LTD.
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

<b>Annexure I</b>														
<b>Annexure I to be submitted by listed entity on quarterly basis</b>														
<b>I. Composition of Board of Directors</b>														
Disclosure of notes on composition of board of directors explanatory														
Is there any change in composition of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	Dalbir Chhibbar	ACKPC0119Q	00550703	Executive Director	Chairperson	MD	17-05-2014			1	0	0	
2	Mr	Suresh Kr. Agrawal	ACXPA6339D	00587623	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	21-09-2015			2	0	0	
3	Mr	Puranmal Agrawal	ACXPA6338C	00587723	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	22-09-2014			1	0	0	
4	Mr	Yudhbir Chhibbar	ACIPC6889M	00550630	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	22-09-2014			1	0	0	

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5	Mrs	Sushma Chhibbar	AEVPC5203L	00550898	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	21-09-2015			1	0	0	
6	Mr	Vishesh Chhibbar	AJQPC3709D	03553892	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	21-03-2016			1	0	0	
7	Mr	Pravin kumar Chhabra	ACCPC0710D	01061185	Non-Executive - Independent Director	Not Applicable	Shareholder Director	21-05-2014		60	1	1	0	
8	Mr	Tapas Datta	AGDPD7796F	00784977	Non-Executive - Independent Director	Not Applicable	Shareholder Director	21-05-2014		60	1	1	1	

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9	Mr	Lalit Kishore Choudhury	ACMPC1831H	00064874	Non-Executive - Independent Director	Not Applicable	Shareholder Director	28-03-2014		60	1	2	1	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	TAPAS DATTA	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	PRAVIN KUMAR CHHABRA	Non-Executive - Independent Director	Member	
3	Audit Committee	LALIT KISHORE CHOUDHURY	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	TAPAS DATTA	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	PRAVIN KUMAR CHHABRA	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	LALIT KISHORE CHOUDHURY	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	LALIT KISHORE CHOUDHURY	Non-Executive - Independent Director	Chairperson	

<b>Annexure 1</b>			
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<b>III. Meeting of Board of Directors</b>			
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)
1	06-01-2016		
2	18-01-2016		11
3	21-03-2016		62
4		16-05-2016	55

<b>Annexure 1</b>						
<b>IV. Meeting of Committees</b>						
Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	16-05-2016	Yes	All members were present	18-01-2016	118
2	Nomination and remuneration committee	16-05-2016	Yes	All members were present	21-03-2016	55

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Textual Information(1)



<b>Text Block</b>	
Textual Information(1)	No related party transaction has taken place during the Quarter except for remuneration paid to Managing Director.

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 100 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

**Text Block**

<b>Signatory Details</b>	
Name of signatory	MANISHA CHOPRA
Designation of person	Company Secretary
Place	KOLKATA
Date	11-07-2016

