

<b>General information about company</b>	
Scrip code	526847
NSE Symbol	
MSEI Symbol	
ISIN	INE338C01012
Name of the entity	ASHIRWAD STEELS & INDUSTRIES LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
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					
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	Notes fo not providin: PAN
ALIT JISHORE HOUDHURY	ACMPC1831H	00064874	Non-Executive - Independent Director	Chairperson		01-07-1958	22-09-2014	18-01-2019		60	1	1	4	3	
ALBIR HIBBAR	ACKPC0119Q	00550703	Executive Director	Not Applicable	MD	10-12-1958	15-10-1990	18-01-2019			1	0	0	0	
USHMA HIBBAR	AEVPC5203L	00550898	Non-Executive - Non Independent Director	Not Applicable		08-12-1962	06-05-2006	18-09-2017			1	0	0	0	
URAN MAL GARWAL	ACXPA6338C	00587723	Non-Executive - Non Independent Director	Not Applicable		10-11-1949	26-12-1992	16-05-2016			1	0	3	0	

<b>I. Composition of Board of Directors</b>																	
<b>Disclosure of notes on composition of board of directors explanatory</b>																	
<b>Wether the listed entity has a Regular Chairperson</b>																	
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	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)	Notes not provided
5	Mr	VISHESH CHHIBBAR	AJQPC3709D	03553892	Non-Executive - Non Independent Director	Not Applicable		31-03-1990	21-03-2016	21-03-2016			1	0	3	0	
6	Mr	NEERAJ CHHABRA	ACNPC9864H	07256565	Non-Executive - Independent Director	Not Applicable		01-09-1977	18-01-2019	18-01-2019		60	1	1	1	1	
7	Mr	TAPAS DATTA	AGDPD7796F	00784977	Non-Executive - Independent Director	Not Applicable		25-09-1954	21-05-2014		20-05-2019	60	1	1	0	0	
8	Mr	PRAVIN KUMAR CHHABRA	ACCPC0710D	01061185	Non-Executive - Independent Director	Not Applicable		14-02-1953	21-05-2014		01-04-2019	60	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	00064874	LALIT KISHORE CHOUHURY	Non-Executive - Independent Director	Chairperson	28-03-2014		
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		

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	07256565	NEERAJ CHHABRA	Non-Executive - Independent Director	Chairperson	18-01-2019		
2	00064874	LALIT KISHORE CHOUDHURY	Non-Executive - Independent Director	Member	18-01-2019		
3	03553892	VISHESH CHHIBBAR	Non-Executive - Non Independent Director	Member	16-05-2016		

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		
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		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
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					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		
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		



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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	18-01-2019				Yes		
2	25-03-2019		65		Yes		
3		29-05-2019	64		Yes	6	2

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	18-01-2019				Yes		
2	Audit Committee	29-05-2019	130			Yes	3	2
3	Nomination and remuneration committee	18-01-2019				Yes		
4	Nomination and remuneration committee	25-03-2019	65			Yes		
5	Nomination and remuneration committee	29-05-2019	64			Yes	3	3
6	Stakeholders Relationship Committee	29-05-2019				Yes	3	3

<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	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	NA	

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 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	VISHESH CHHIBBAR
2	Designation	Director

<b>Signatory Details</b>	
Name of signatory	VISHESH CHHIBBAR
Designation of person	Director
Place	KOLKATA
Date	05-07-2019

