

<b>General information about company</b>	
Scrip code	526847
Name of the entity	ASHIRWAD STEELS & INDUSTRIES LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

## 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

Is there any change in information 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 (Refer Regulation 25(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
1	Mr	DALBIR CHHIBBAR	ACKPC0119Q	00550703	Executive Director	Chairperson	MD	17-05-2014			1	0	0	
2	Mr	YUDHBIR CHHIBBAR	ACIPC6889M	00550630	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	16-05-2016			1	0	0	
3	Mr	SURESH KUMAR AGARWAL	ACXPA6339D	00587623	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	16-05-2016			2	0	0	
4	Mr	PURAN MAL AGARWAL	ACXPA6338C	00587723	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	16-05-2016			1	0	0	

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## I. Composition of Board of Directors

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 (Refer Regulation 25(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
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	TAPAS DATTA	AGDPD7796F	00784977	Non-Executive - Independent Director	Not Applicable	Shareholder Director	21-05-2014		60	1	1	1	
8	Mr	PRAVIN KUMAR CHHABBRA	ACCPC0710D	01061185	Non-Executive - Independent Director	Not Applicable	Shareholder Director	21-05-2014		60	1	1	0	

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## I. Composition of Board of Directors

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 (Refer Regulation 25(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
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 information 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 CHHABBRA	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 CHHABBRA	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>			
<b>Annexure 1</b>			
<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	20-01-2017		
2		19-05-2017	118

Annexure 1							
IV. Meeting of Committees							
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)	Name of other committee
1	Audit Committee	19-05-2017	Yes	ALL MEMBERS WERE PRESENT	20-01-2017	118	
2	Nomination and remuneration committee	19-05-2017	Yes	ALL MEMBERS WERE PRESENT	20-01-2017	118	

<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	

<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

<b>Signatory Details</b>	
Name of signatory	NIKHIL DEORA
Designation of person	Compliance Officer
Place	KOLKATA
Date	06-07-2017

