

Corporate Governance Report Under Regulation 27(2)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Name of Listed entity : **STEELCO GUJARAT LIMITED**
 Quarter ending **31ST DECEMBER 2015**

1. Composition of Board of Directors

Title Mr. / Mrs.)	Name of Directors	PAN & DIN		Category (Chairperson / Executive / Non- Executive / Independent / Nominee)	Date of Appointment in the current term / cessation	Tenure	No. of Directorship in listed entities including this listed entity	No. of membership 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
		PAN	DIN						
Dr.	Ragbhir Singh Mamak	ACNPFM0353K	02261758	Chairperson - Non executive	14/08/2015	-	1	1	0
Mr.	Mitesh Hirajal Shah	AKJPS6786L	07013137	Executive	14/11/2014	-	1	1	0
Mr.	Rashmikant Devchand Chandaria	-	02440565	Non Executive	20/09/2001	-	1	0	0
Mr.	Vimal Ratilal Chandaria	-	01375549	Non Executive	31/03/2004	-	1	0	0
Mr.	Mahendra Gumanmaji Lodha	ABAPL8836C	00012920	Independent	26/09/2014	12.5 years (w.e.f 31/07/2003)	5	1	6
Mr.	Jatinder Dinanath Mehra	AAUPM6409M	00042789	Independent	26/09/2014	18.5 years (w.e.f 24/09/1997)	1	1	0
Mr.	Jiban Goswami	ADWPG9814B	00734636	Nominee Director	16/08/2013	-	1	1	0
Mr.	Sundaram Srinivas Ranjan	AAPWR8234R	03151850	Independent	26/09/2014	2.5 years (w.e.f 22/05/2013)	2	1	0
Mrs.	Ameeta Trehan	AAMP6707D	07087510	Independent	16/05/2015	0.5 years (w.e.f 16/05/2015)	2	0	0

For STEELCO GUJARAT LIMITED

ACHAL THAKKAR
 Company Secretary

II. Composition of Committees

Name of Committee	Name of Committee Members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)
Audit Committee	Mr. Mahendra Gumanmalji Lodha	Chairman - Independent
	Mr. Jatinder Dinanath Mehra	Member - Independent
	Mr. Jiban Goswami	Member - Nominee
	Mr. Sundaram Srinivas Ranjan	Member - Independent
Nomination & Remuneration Committee		
	Mr. Mahendra Gumanmalji Lodha	Chairman - Independent
	Mr. Jatinder Dinanath Mehra	Member - Independent
	Mr. S S Ranjan	Member - Independent
Risk Management Committee		
	Dr. R S Mamak	Chairman - Non Executive
	Mr. Mitesh Hiralal Shah	Member - Executive Director
	Mr. Rajesh Pandita	Member
Stakeholders Relationship Committee		
	Mr. Mahendra Gumanmalji Lodha	Chairman - Independent
	Dr. R S Mamak	Member - Non- Executive
	Mr. Mitesh Hiralal Shah	Member - Executive

For STEELCO GUJARAT LIMITED


ACHAL THAKKAR
Company Secretary

III. Meeting of Board of Directors

Date(s) of Meeting (if Any) in the previous quarter	Date(s) of Meeting (if any) in the relevant Quarter	Maximum Gap between any two consecutive (in number of days)
13/08/2015	06/11/2015	84

IV Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meeting in number of days
Audit Committee			
06/11/2015	Yes	13/08/2015	84

V Related Party Transactions

Subject	Compliance Status (yes / No NA)
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

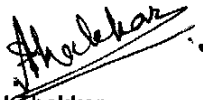
For STEELCO GUJARAT LIMITED


ACHAL THAKKAR
Company Secretary

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
	b. Nomination & Remuneration Committee	YES
	c. Stakeholdes Relationship Committee	YES
	d. Risk Management Committee (applicable to the top 100 listed entities)	YES
3	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
4	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
5	This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:	N.A

For Steelco Gujarat Limited



Achal Thakkar

Company Secretary & Compliance Officer

