General information about company		
Scrip code	500399	
Name of the entity	STEELCO GUJARAT LIMITED	
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	

	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 co	omposition of t			to previous qu		or uncoro				
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	Raghbir Singh Mamak	ACNPM 0353K	02261758	Non- Executive - Non Independent Director	Chairperson		14-08-2015			1	1	0	
2	Mr	Mitesh Hiralal Shah	AKJPS6786L	07013137	Executive Director	Not Applicable	MD	14-11-2014			1	1	0	
3	Mr	Rashmikant Devchand Chandaria	ZZZZZ9999Z	02440565	Non- Executive - Non Independent Director	Not Applicable		20-09-2001			1	0	0	Textual Information(1)
4	Mr	Vimal Ratilal Chandaria	BCCPC7380J	01375549	Non- Executive - Non Independent Director	Not Applicable		31-03-2004			1	0	0	

		Annexure I												
		Annexure I to be submitted by listed entity on quarterly basis												
					I.	Composit	ion of Bo	ard of Dire	ctors					
S	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
5	Mr	M ahendra Gumanmalji Lodha	ABAPL8836C	00012920	Non- Executive - Independent Director	Not Applicable		26-09-2014		60	4	2	4	
6	Mr	Jatinder Dinanath Mehra	AAUPM 6409M	00042789	Non- Executive - Independent Director	Not Applicable		26-09-2014		60	1	0	0	
7	Mr	Jiban Goswami	ADWPG9814B	00734636	Non- Executive - Nominee Director	Not Applicable		16-08-2013			1	1	0	
8	Mr	Sundram Srinivas Ranjan	AAPWR8234R	03151850	Non- Executive - Independent Director	Not Applicable		26-09-2014		60	2	1	0	

		Annexure I Annexure I to be submitted by listed entity on quarterly basis I. Composition of Board of Directors												
S	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
Ş	Mrs	Ameeta Trehan	AAMPT6707D	07087510	Non- Executive - Independent Director	Not Applicable		16-05-2015		60	3	4	1	

	Text Block		
Textual Information(1) Mr. Rshmikant chandaria is NRI and does not have PAN.			

	Annexure 1								
II.	I. Composition of Committees								
			sure of notes on composition of con	1					
	Is there any characteristics	ange in composition of comm	ittees 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	Mr. Mahendra Gumanmalji Lodha	Non-Executive - Independent Director	Chairperson					
2	Audit Committee	Mr. Jatinder Dinanath Mehra	Non-Executive - Independent Director	Member					
3	Audit Committee	Mr. Jiban Goswami	Non-Executive - Nominee Director	Member					
4	Audit Committee	Mr. Sundram Srinivas Ranjan	Non-Executive - Independent Director	Member					
5	Audit Committee	Mrs. Ameeta Trehan	Non-Executive - Independent Director	Member					
6	Nomination and remuneration committee	Mr. Mahendra Gumanmalji Lodha	Non-Executive - Independent Director	Chairperson					
7	Nomination and remuneration committee	Mr. Jatinder Dinanath Mehra	Non-Executive - Independent Director	Member					
8	Nomination and remuneration committee	Mr. Sundram Srinivas Ranjan	Non-Executive - Independent Director	Member					
9	Stakeholders Relationship Committee	Mr. Mahendra Gumanmalji Lodha	Non-Executive - Independent Director	Chairperson					
10	Stakeholders Relationship Committee	Dr. Raghbir Singh Mamak	Non-Executive - Non Independent Director	Member					

	Annexure 1					
II. Composition of Committees Sr Name Of Committee Name of Committee Category 1 of directors			Category 2 of directors	Name of other committee		
11	Stakeholders Relationship Committee	Mr. Mitesh Hiralal Shah	Executive Director	Member		

	Annexure 1						
An	Annexure 1						
Ш	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)				
1	05-02-2016						
2	20-05-2016		104				

	Annexure 1						
IV	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)	
1	Audit Committee	20-05-2016	Yes	5	05-02-2016	104	

	Annexure 1						
V.	V. Related Party Transactions						
Sr	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				

Signatory Details		
Name of signatory	ACHAL THAKKAR	
Designation of person	Company Secretary	
Place	PALEJ	
Date	15-07-2016	