

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1510201602523927	Date & Time	: 15/10/2016 02:52:39 PM
Scrip Code	: 500399		
Entity Name	: STEELCO GUJARAT LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/09/2016		
Mode	: E-Filing		

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	Half Yearly
Date of Report	30-09-2016
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											Textual Information(1)			
Is there any change in information of board of directors compare to previous quarter											Yes			
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	Raghibir Singh Mamak	ACNPM0353K	02261758	Non-Executive - Non Independent Director	Chairperson		14-08-2015	15-09-2016		1	1	0	
2	Mr	Mitesh H Shah	AKJPS6786L	07013137	Executive Director	Not Applicable	MD	14-11-2014			1	1	0	
3	Mr	Rashmikant Devchand Chandaria	ZZZZZ9999Z	02240565	Non-Executive - Non Independent Director	Not Applicable		20-09-2001			1	0	0	Textual Information(2)
4	Mr	Vimal Ratilal Chandaria	BCCPC7380J	01375549	Non-Executive - Non Independent Director	Not Applicable		31-03-2004			1	0	0	

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5	Mr	Mahendra Gumanmalji Lodha	ABAPL8836C	00012920	Non-Executive - Independent Director	Not Applicable		26-09-2014		60	3	2	3	
6	Mr	Jatinder Dinanath Mehra	AAUPM6409M	00042789	Non-Executive - Independent Director	Not Applicable		26-09-2014		60	1	1	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	

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9	Mrs	Ameeta Trehan	AAMPT6707D	07087510	Non-Executive - Independent Director	Not Applicable		16-05-2015		60	3	4	1	

Text Block	
Textual Information(1)	Mr. Rashmikant Chandaria is NRI and does not have PAN
Textual Information(2)	Mr. Rashmikant chandaria is NRI Director and does not have PAN.

Annexure 1			
Annexure 1			
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	20-05-2016		
2		12-08-2016	83

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	12-08-2016	Yes	5	20-05-2016	83	

Annexure 1

V. Related Party Transactions			
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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

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1	Whether prior approval of audit committee obtained	Yes	
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

Annexure III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	Leave of absence was requested by the Chairman of Audit Committee and the same was granted at the meeting
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Leave of absence was requested by the Chairman of Nomination U& Remuneration Committee and the same was granted at the meeting
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided			

Signatory Details	
Name of signatory	ACHAL THAKKR
Designation of person	Company Secretary
Place	PALEJ
Date	15-10-2016

