

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1507201702560827	Date & Time	: 15/07/2017 02:56:09 PM
Scrip Code	: 500399		
Entity Name	: STEELCO GUJARAT LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/06/2017		
Mode	: E-Filing		

General information about company	
Scrip code	500399
Name of the entity	STEELCO GUJARAT LIMITED
Date of start of financial year	01-04-2017
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	MITESH HIRALAL SHAH	AKJPS6786L	07013137	Executive Director	Not Applicable	MD	14-11-2014			1	1	0	
2	Mr	RASHMIKANT DEVCHAND CHANDARIA	ZZZZZ9999Z	02440565	Non-Executive - Non Independent Director	Not Applicable		20-09-2001			1	0	0	Textual Information(1)
3	Mr	VIMAL RATILAL CHANDARIA	BCCPC7380J	01375549	Non-Executive - Non Independent Director	Not Applicable		31-03-2004			1	0	0	
4	Mr	MAHENDRA GUMANMALJI LODHA	ABAPL8836C	00012920	Non-Executive - Independent Director	Not Applicable		26-09-2014		60	3	3	1	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

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	Mr	JATINDER DINANATH MEHRA	AAUPM6409M	00042789	Non-Executive - Independent Director	Chairperson		26-09-2014		60	1	2	0	
6	Mr	JIBAN GOSWAMI	ADWPG9814B	00734636	Non-Executive - Nominee Director	Not Applicable		16-08-2013			1	1	0	
7	Mr	SUNDARAM SRINIVAS RANJAN	AAWPR8234R	03151850	Non-Executive - Independent Director	Not Applicable		26-09-2014	24-05-2017	60	2	2	0	Textual Information(2)
8	Mrs	AMEETA TREHAN	AAMPT6707D	07087510	Non-Executive - Independent Director	Not Applicable		16-05-2015		60	3	2	0	

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Annexure I to be submitted by listed entity on quarterly basis														
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	AMISH HAMIR MEHTA	AADPM7361D	07068022	Non-Executive - Non Independent Director	Not Applicable		24-05-2017			1	2	0	Textual Information(3)

Text Block	
Textual Information(1)	Mr. Rshmikant chandaria is NRI and does not have PAN.
Textual Information(2)	Mr. S. S. Ranjan has been relieved w.e.f. 24th May, 2017, due to resignation and hence he ceased to be a director.
Textual Information(3)	Mr. Amish Hamir Mehta has been appointed as Non-Executive Director (Non-Independent) of the Company w.e.f. 24th May, 2017.

Annexure 1					
II. Composition of Committees					
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	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 GOSWAM	Non-Executive - Nominee Director	Member	
4	Audit Committee	MRS. AMEETA TREHAN	Non-Executive - Independent Director	Member	
5	Audit Committee	MR. AMISH HAMIR MEHTA	Non-Executive - Non 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. AMISH HAMIR MEHTA	Non-Executive - Non Independent Director	Member	

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	16-02-2017		
2		24-05-2017	96

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	24-05-2017	Yes	5	16-02-2017	96	

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	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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block	
Textual Information(1)	<p>Corporate Governance Report for the quarter / year ended 31st March, 2017 was placed before the Board at its meeting held on 24th May, 2017. The Board noted the same and there were no comments / observations / advice of the Board of Directors on the same.</p> <p>Corporate Governance report for the quarter ended 30th June, 2017 will be placed before the Board at the next Board Meeting.</p>

Signatory Details	
Name of signatory	ACHAL THAKKAR
Designation of person	Company Secretary
Place	PALEJ
Date	15-07-2017

