

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1310201706183927	Date & Time	: 13/10/2017 18:18:39
Scrip Code	: 500399		
Entity Name	: STEELCO GUJARAT LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/09/2017		
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	Half Yearly
Date of Report	30-09-2017
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

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	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	29-07-2017		1	0	0	Textual Information(2)
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	2	

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	Not Applicable		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	Mrs	AMEETA TREHAN	AAMPT6707D	07087510	Non-Executive - Independent Director	Not Applicable		16-05-2015		60	3	2	0	
8	Mr	AMISH HAMIR MEHTA	AADPM7361D	07068022	Non-Executive - Non Independent Director	Not Applicable		24-05-2017			1	2	0	

Text Block	
Textual Information(1)	<p>Shri Rshmikant D Cchandaria is NRI and does not have PAN.</p> <p>Shri Rashmikant D Chandaria, Director (Non-Executive) ceased to be a Director due to his sad demise occurred on 29th July, 2017.</p>

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	No

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	24-05-2017		
2		30-08-2017	97

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	30-08-2017	Yes	5	24-05-2017	97	

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 30th June, 2017 was placed before the Board at its meeting held on 30th August, 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 September, 2017 will be placed before the Board at the next Board Meeting.</p>

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	The Chairman of Audit Committee has conveyed his inability to attend the Annual General Meeting.
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	The Chairman of Audit Committee has conveyed his inability to attend the Annual General Meeting.
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Signatory Details	
Name of signatory	Achal Thakkar
Designation of person	Company Secretary
Place	Palej
Date	13-10-2017

