

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1307201802192927	Date & Time	: 13/07/2018 02:19:29 PM
Scrip Code	: 500399		
Entity Name	: Steelco Gujarat Limited		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/06/2018		
Mode	: E-Filing		

General information about company	
Scrip code	500399
NSE Symbol	
MSEI Symbol	
ISIN	INE629B01024
Name of the entity	Steelco Gujarat Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

Audit Committee Details

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2
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Nomination and remuneration committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2
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Stakeholders Relationship Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2
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Risk Management Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2
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Corporate Social Responsibility Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2
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Other Committee					
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	C

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory			Textual Information(1)
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between num
1	30-03-2018		
2		30-06-2018	91

Text Block

Textual Information(1)

The meeting for approval of Unaudited Financial Results for quarter ended on 30.03.2018 and the meeting for approval of Audited Financial Results fc was held on 05.07.2018 (re-scheduled due to non-availability of directors & Exchange from time to time)

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory						Textual Ir (1)
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	Date(s) of meeting of the committee in the previous quarter	Maxir betwee consecuti (in numt
1	Audit Committee	30-06-2018	Yes	3	30-03-2018	91

Text Block

Textual Information(1)

The meeting for approval of Unaudited Financial Results for quarter ended on 30.03.2018 and the meeting for approval of Audited Financial Results fc was held on 05.07.2018 (re-scheduled due to non-availability of directors & Exchange from time to time)

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is ' compliance
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
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee
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
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.
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.
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.
9	Any comments/observations/advice of Board of Directors may be mentioned here:

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Achal Thakkar
2	Designation	Company Secretary

Text Block

Textual Information(1)

Corporate Governance Report for the quarter / year ended on 31st March, 2018. The Board at its re-scheduled meeting held on 5th July, 2018. The Board noted the comments / observations / advice of the Board on the same.

Corporate Governance Report for the quarter ended on 30th June, 2018 will be presented to the Board at the next Board Meeting.

Signatory Details	
Name of signatory	Achal Thakkar
Designation of person	Company Secretary
Place	Palej
Date	13-07-2018

