

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 1501201912405327	Date & Time	: 15/01/2019 12:40:53 PM
Scrip Code	: 500399		
Entity Name	: STEELCO GUJARAT LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 31/12/2018		
Mode	: E-Filing		

<b>General information about company</b>	
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	31-12-2018
Risk management committee	Not Applicable

<b>Annexure I</b>	
<b>Annexure I to be submitted by listed entity on quarterly basis</b>	
<b>I. Composition of Board of Directors</b>	
Disclosure of notes on composition of board of directors explanatory	
Is there any change in information of board of directors compare to previous quarter	No
Wether the listed entity has a Regular Chairperson	Yes

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00084653	Mr. Ajay Pratapray Shanghavi	Non-Executive - Independent Director	Chairperson	08-08-2018		
2	07087510	Mrs. Ameeta Trehan	Non-Executive - Independent Director	Member	05-02-2016		
3	07068022	Mr. Amish H Mehta	Non-Executive - Non Independent Director	Member	24-05-2017		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00084653	Mr. Ajay Pratapray Shanghavi	Non-Executive - Independent Director	Chairperson	08-08-2018		
2	07087510	Mrs. Ameeta Trehan	Non-Executive - Independent Director	Member	30-03-2018		
3	07068022	Mr. Amish H Mehta	Non-Executive - Non Independent Director	Member	24-05-2017		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07087510	Mrs. Ameeta Trehan	Non-Executive - Independent Director	Chairperson	30-03-2018		
2	07068022	Mr. Amish H Mehta	Non-Executive - Non Independent Director	Member	30-03-2018		
3	07013137	Mr. Mitesh H Shah	Executive Director	Member	14-11-2014		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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	17-09-2018		
2		12-12-2018	85

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	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	12-12-2018	Yes	3	17-09-2018	85	
2	Nomination and remuneration committee	12-12-2018	Yes	3	17-09-2018	85	

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)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	ACHAL THAKKAR
2	Designation	Company Secretary and Compliance Officer

<b>Text Block</b>	
Textual Information(1)	<p>Corporate Governance report for the quarter ended on 30th September, 2018 was placed before the Board at its meeting held on 12th December, 2018. 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 on 31st December, 2018 will be placed before the Board at the next Board Meeting.</p>



<b>Signatory Details</b>	
Name of signatory	ACHAL THAKKAR
Designation of person	Company Secretary and Compliance Officer
Place	PALEJ, BHARUCH
Date	15-01-2019

