

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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)	
Whether the listed entity has a Regular Chairperson							No	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	ANOOP KUMAR SAXENA	AAWPK5125C	10311727	Executive Director	Not Applicable	MD	06-12-1965
2	Mr	ANSHOO RAJ KHARE	AOIPK1271R	10311752	Executive Director	Not Applicable		20-06-1968
3	Mrs	MUKTA JAIN	AGJPJ4143N	10315222	Non-Executive - Independent Director	Not Applicable		10-03-1973
4	Mr	ASHOKKUMAR NATWARLAL SHAH	ABWPS3954J	06977676	Non-Executive - Independent Director	Not Applicable		23-07-1954
5	Mr	SATISHKUMAR PANCHAL	ABTPP3535F	03106982	Non-Executive - Independent Director	Not Applicable		15-02-1964

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		25-10-2023			36	1	0	1	0			
2	NA		25-10-2023			36	1	0	1	0			
3	NA		25-10-2023			0	1	0	0	0			
4	NA		15-04-2024			24	1	1	2	2			
5	NA		15-04-2024			24	1	1	2	0			

Text Block

Textual Information(1)

In continuation of our intimation on 9th August, 2023 relating to approval of Resolution Plan by the Honble National Company Law Tribunal, Ahmedabad Bench, Court No. II (Honble NCLT) vide their Order No. IA No. 763/(AHM)/ 2022 in CP (IB)/(AHM)/2020 dated 31st July, 2023 we would like to state that the following directors were appointed with the consent of Next Orbit Growth Fund III (Resolution Applicant) in as detailed below:

Name	Designation	Date of Appointment
Mr. Anoop Kumar Saxena	Director	25-10-2023
Mr. Anshoo Raj Khare	Director	25-10-2023
Mrs. Mukta Jain	Director	25-10-2023
Mr. Ashok Kumar Natwarlal Shah	Independent Director	15-04-2024
Mr. Satish Kumar Panchal	Independent Director	15-04-2024

1) Mr. Anoop Kumar Saxena (DIN: 10311727)

2) Mr. Anshoo Raj Khare (DIN: 10311752)

3) Mrs. Mukta Jain (DIN: 10315222)

Disclosures under Regulation 30 of the Listing Regulations were already made on respective date to you.

We would also like to add that in terms of Clause 10(x)(xi)(page no.23 of the order) read with Clause VII(3) of Schedule -2 (page no. 41 of the Resolution Plan), approval of the shareholders/members would be deemed to have been obtained.

However, by abundant precaution, approval of shareholders at their adjourn Annual General Meeting held on 30th September, 2024 was obtained

- For appointment of MR. ANOOP KUMAR SAXENA, Mr. Anshoo Raj Khare and Mrs. Mukta Jain as a Retiring Director
- To the appointment of Mr. ANOOP KUMAR SAXENA as a Managing Director and Mr. Anshoo Raj Khare as a whole time director w.e.f. 15th April, 2024
- To the appointment of Mr. Ashokkumar N. Shah and Mr. Satishkumar Panchal as Independent Director.

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	06977676	ASHOKKUMAR NATWARLAL SHAH	Non-Executive - Independent Director	Chairperson	15-04-2024		
2	03106982	SATISHKUMAR PANCHAL	Non-Executive - Independent Director	Member	15-04-2024		
3	10311727	ANOOP KUMAR SAXENA	Executive Director	Member	25-10-2023		

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	03106982	SATISHKUMAR PANCHAL	Non-Executive - Independent Director	Chairperson	15-04-2024		
2	06977676	ASHOKKUMAR NATWARLAL SHAH	Non-Executive - Independent Director	Member	15-04-2024		
3	10315222	MUKTA JAIN	Non-Executive - Independent Director	Member	25-10-2023		

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	06977676	ASHOKKUMAR NATWARLAL SHAH	Non-Executive - Independent Director	Chairperson	15-04-2024		
2	03106982	SATISHKUMAR PANCHAL	Non-Executive - Independent Director	Member	15-04-2024		
3	10311752	ANSHOO RAJ KHARE	Executive Director	Member	25-10-2023		

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							
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

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	24-06-2024				Yes	5	4	2
2		13-08-2024	49		Yes	5	4	2

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/ No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	24-06-2024				Yes	3	3	2	5
2	Audit Committee	13-08-2024	49			Yes	3	3	2	5
3	Stakeholders Relationship Committee				NA	No	3	0	0	0
4	Nomination and remuneration committee	13-08-2024				Yes	3	3	2	2

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 1000 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 1		
Sr	Subject	Compliance status
1	Name of signatory	ANOOP KUMAR SAXENA
2	Designation	Managing Director

Annexure III

III. Affirmations

Sr	Particulars	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)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	No	NA
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III		
1	Name of signatory	ANOOP KUMAR SAXENA
2	Designation	Managing Director

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block	
Textual Information(1)	NA

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	ANOOP KUMAR SAXENA
Designation of person	Managing Director
Place	VADODARA
Date	16-10-2024

