

General information about company

Scrip code	532604
Name of the entity	S.A.L. STEEL 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	RAJENDRA V. SHAH	ACTPS7674P	00020904	Non-Executive - Non Independent Director	Chairperson		24-09-2015			2	1	0	
2	Mr	SUJAL SHAH	ANQPS0058R	01431407	Executive Director	Not Applicable		24-09-2013			1	0	0	
3	Mr	JETHALAL M. SHAH	AFAPJ4286L	01412666	Non-Executive - Independent Director	Not Applicable		24-09-2014		155	1	2	2	
4	Mr	AMBALAL C. PATEL	AHNPP1756C	00037870	Non-Executive - Independent Director	Not Applicable		24-09-2014		155	7	8	4	

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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
5	Mr	BABULAL M. SINGHAL	AMJPS3589F	01484213	Executive Director	Not Applicable		24-09-2012			1	0	0	
6	Mr	ANILKUMAR PANDYA	AASPP9568L	02453919	Executive Director	Not Applicable		24-09-2014			1	0	0	
7	Mr	HARSHAD M. SHAH	ANBPS8021P	01309096	Non-Executive - Independent Director	Not Applicable		24-09-2014		155	2	2	0	
8	Mr	TEJPAL S. SHAH	AANPS7724C	01195357	Non-Executive - Independent Director	Not Applicable		24-09-2014		132	2	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	SHRIKANT JHAVERI	ABSPJ8495K	02833725	Non-Executive - Independent Director	Not Applicable		24-09-2014		74	1	1	0	
10	Mrs	SHEFALI M. PATEL	AHWPP9508K	07235872	Non-Executive - Independent Director	Not Applicable		13-07-2015		24	2	0	0	

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	JETHALAL M. SHAH	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	AMBALAL C. PATEL	Non-Executive - Independent Director	Member	
3	Audit Committee	HARSHAD M. SHAH	Non-Executive - Independent Director	Member	
4	Audit Committee	SHRIKANT JHAVERI	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	JETHALAL M. SHAH	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	AMBALAL C. PATEL	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	HARSHAD M. SHAH	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	JETHALAL M. SHAH	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	AMBALAL C. PATEL	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	HARSHAD M. SHAH	Non-Executive - Independent Director	Member	

Annexure 1**II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	JETHALAL M. SHAH	Non-Executive - Independent Director	Chairperson	
12	Corporate Social Responsibility Committee	RAJENDRA V. SHAH	Non-Executive - Non Independent Director	Member	
13	Corporate Social Responsibility Committee	SUJAL SHAH	Executive 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	11-02-2017		
2		27-05-2017	104

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	27-05-2017	Yes	YES, ALL MEMBERS WERE PRESENT	11-02-2017	104	
2	Nomination and remuneration committee	27-05-2017	Yes	YES, ALL MEMBERS WERE PRESENT	11-02-2017	104	
3	Stakeholders Relationship Committee	27-05-2017	Yes	YES, ALL MEMBERS WERE PRESENT	11-02-2017	104	

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	Yes	
2	Whether shareholder approval obtained for material RPT	No	No. Approval shall be taken for transactions of 2017-18 as per regulation 23 (4) & (8) of SEBI (LODR) in ensuing AGM.
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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

Signatory Details

Name of signatory	Nirajkumar Jain
Designation of person	Company Secretary
Place	Ahmedabad
Date	07-07-2017

