

General information about company

Scrip code	532604
NSE Symbol	SALSTEEL
MSEI Symbol	NOTLISTED
ISIN	INE658G01014
Name of the entity	SAL STEEL LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

1 of directors explanatory																
as a Regular Chairperson		Yes														
is related to MD or CEO		Yes														
		Disqualification of Directors under section 164 of the Companies Act, 2013														
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(1) of Listing Regulations)
Independent Director	Chairperson related to Promoter		19-09-1955	No				Active	NA		06-11-2003	06-11-2003		230	2	0
Independent Director	Not Applicable		30-12-1966	No				Active	NA		26-04-2006	01-06-2022		200	1	0
Independent Director	Not Applicable		01-04-1944	No				Active	Yes	29-09-2018	24-09-2014	25-09-2019		99	6	6
Independent Director	Not Applicable		04-05-1957	No				Active	NA		16-05-2006	01-06-2022		199	1	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(1) of Listing Regulations)
Executive Director	Not Applicable		01-07-1949	No				Inactive	NA		24-09-2014	25-09-2019		99	2	2
Executive Director	Not Applicable		01-06-1953	No				Active	NA		24-09-2014	25-09-2019		99	2	2
Executive Director	Not Applicable		20-12-1943	No				Active	Yes	29-09-2018	24-09-2014	25-09-2019		99	3	3
Executive Director	Not Applicable		20-10-1972	No				Active	NA		13-07-2015	23-12-2020		89	2	2

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Category of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(1) of Listing Regulation)
Executive Director	Not Applicable		01-01-1958	No				Active	NA		11-09-2020	23-12-2020		27	1	0

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	02833725	SHRIKANT JHAVERI	Non-Executive - Independent Director	Chairperson	28-05-2014		
2	00037870	AMBALAL C PATEL	Non-Executive - Independent Director	Member	28-05-2014		
3	07235872	SHEFALI M PATEL	Non-Executive - Independent Director	Member	13-02-2019		

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	02833725	SHRIKANT JHAVERI	Non-Executive - Independent Director	Chairperson	13-02-2019		
2	00037870	AMBALAL C PATEL	Non-Executive - Independent Director	Member	28-05-2014		
3	01309096	HARSHAD M SHAH	Non-Executive - Independent Director	Member	28-05-2014		

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	02833725	SHRIKANT JHAVERI	Non-Executive - Independent Director	Chairperson	13-02-2019		
2	00037870	AMBALAL C PATEL	Non-Executive - Independent Director	Member	28-05-2014		
3	01309096	HARSHAD M SHAH	Non-Executive - Independent Director	Member	28-05-2014		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00037870	AMBALAL C PATEL	Non-Executive - Independent Director	Chairperson	13-02-2019		
2	00020904	RAJENDRA V SHAH	Non-Executive - Non Independent Director	Member	27-05-2017		
3	01431407	SUJAL SHAH	Executive Director	Member	27-05-2017		

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	09-08-2022				Yes	9	8	4
2	13-09-2022		34		Yes	9	8	4
3		11-11-2022	58		Yes	9	8	4

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	09-08-2022				Yes	3	2	2	0
2	Audit Committee	13-09-2022	34			Yes	3	2	2	0
3	Audit Committee	11-11-2022	58			Yes	3	2	2	0
4	Nomination and remuneration committee	09-08-2022				Yes	3	2	2	0
5	Nomination and remuneration committee	11-11-2022	93			Yes	3	2	2	0
6	Stakeholders Relationship Committee	09-08-2022				Yes	3	2	2	0

Annexure 1

IV. Meeting of Committees

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)
7	Stakeholders Relationship Committee	11-11-2022	93			Yes	3	2	2	0

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	Yes	
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 1000 listed entities)	Yes
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	MANISH R DAULANI
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	MANISH R DAULANI
Designation of person	Company Secretary and Compliance Officer
Place	SANTEJ
Date	21-01-2023

