

General information about company

Scrip code	532604
NSE Symbol	SALSTEEL
MSEI Symbol	NOTLISTED
ISIN	INE658G01014
Name of the entity	S.A.L. STEEL LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

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	RAJENDRAKUMAR SHAH	ACTPS7674P	00020904	Non-Executive - Non Independent Director	Chairperson related to Promoter		19-09- 1955
2	Mr	SUJAL KUMAR A SHAH	ANQPS0058R	01431407	Executive Director	Not Applicable		30-12- 1966
3	Mr	AMBALAL CHHITABHAI PATEL	AHNPP1756C	00037870	Non-Executive - Independent Director	Not Applicable		01-04- 1944
4	Mr	BABULAL M SHINGAL	AMJPS3589F	01484213	Executive Director	Not Applicable		04-05- 1957
5	Mr	SHRIKANTH JHAVERI	ABSPJ8495K	02833725	Non-Executive - Independent Director	Not Applicable		20-12- 1943
6	Mrs	SHEFALI M PATEL	AHWPP9508K	07235872	Non-Executive - Independent Director	Not Applicable		20-10- 1972
7	Mr	PIYUSH R CHANDARANA	ABAPC4376J	08675864	Executive Director	Not Applicable		07-07- 1964
8	Mr	BIPINBHAI AMULAKHBHAI	ACMPG3318F	10521360	Non-Executive - Independent Director	Not Applicable		26-01- 1953

		GOSALIA					
9	Mr	MITESH VASANTBHAI JARIWALA	ABUPJ4202E	09396683	Non-Executive - Independent Director	Not Applicable	15-04- 1973

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
6	No				Active
7	No				Active
8	No				Active
9	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		06-11-2003				2	0	0	0			
2	NA		26-04-2006	01-06-2022	09-04-2024		0	0	0	0	Others		
3	Yes	29-09-2018	24-09-2014	25-09-2019		117.06	4	4	4	2			
4	NA		16-05-2006	01-06-2022			1	0	0	0			
5	Yes	29-09-2018	24-09-2014	25-09-2019		117.06	2	2	0	2			
6	NA		13-07-2015	23-12-2020		107.17	2	2	4	0			
7	NA		25-08-2023		25-05-2024		0	0	0	0	Others		
8	NA		24-02-2024	24-02-2024		4.05	2	2	0	0			
9	NA		24-02-2024	24-02-2024		4.05	2	2	0	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	SHRIKANTH JHAVERI	Non-Executive - Independent Director	Chairperson	28-05-2014		
2	00037870	AMBALAL CHHITABHAI 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	SHRIKANTH JHAVERI	Non-Executive - Independent Director	Chairperson	13-02-2019		
2	00037870	AMBALAL CHHITABHAI PATEL	Non-Executive - Independent Director	Member	28-05-2014		
3	07235872	SHEFALI M PATEL	Non-Executive - Independent Director	Member	13-05-2024		

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	SHRIKANTH JHAVERI	Non-Executive - Independent Director	Chairperson	13-02-2019		
2	00037870	AMBALAL CHHITABHAI PATEL	Non-Executive - Independent Director	Member	28-05-2014		
3	07235872	SHEFALI M PATEL	Non-Executive - Independent Director	Member	13-05-2024		

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
1	00037870	AMBALAL CHHITABHAI PATEL	Non-Executive - Independent Director	Chairperson	13-02-2019		
2	00020904	RAJENDRAKUMAR SHAH	Non-Executive - Non Independent Director	Member	27-05-2017		
3	01484213	BABULAL M SHINGAL	Executive Director	Member	13-05-2024		
4	01431407	SUJAL KUMAR A SHAH	Executive Director	Member	27-05-2017	09-04-2024	

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				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*
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	08-02-2024				Yes	8	8	4
2	24-02-2024		15		Yes	8	8	4
3		11-05-2024	76		Yes	8	8	5
4		30-05-2024	18		Yes	7	7	5
5		29-06-2024	29		Yes	7	7	5

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	08-02-2024				Yes	3	3	3	0
2	Audit Committee	11-05-2024	92			Yes	3	3	3	0
3	Audit Committee	30-05-2024	18			Yes	3	3	3	0
4	Nomination and remuneration committee	08-02-2024				Yes	3	3	3	0
5	Nomination and remuneration committee	24-02-2024	15			Yes	3	3	3	0
6	Nomination and remuneration committee	28-05-2024	93			Yes	3	3	3	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	08-02-2024				Yes	3	3	3	0
8	Stakeholders Relationship Committee	30-05-2024	111			Yes	3	3	3	0
9	Corporate Social Responsibility Committee	30-05-2024				Yes	3	3	1	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)	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	VINAY KUMAR MISHRA
2	Designation	Company Secretary and Compliance Officer

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	VINAY KUMAR MISHRA
Designation of person	Company Secretary and Compliance Officer
Place	AHMEDABAD
Date	10-07-2024

