

### General information about company

Scrip code	540080
NSE Symbol	
MSEI Symbol	
ISIN	INE715T01015
Name of the entity	NARAYANI STEELS LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

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	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)	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 for not providing PAN
1	Mr	SUNIL CHOUDHARY	AEZPC3417N	00289479	Executive Director	Chairperson		04-07-1965	NA		04-09-2015				1	0	0	0	
2	Mr	ANKIT GUPTA	AQEPG1432C	08415248	Executive Director	Not Applicable		07-08-1989	NA		06-04-2019				1	0	0	0	
3	Mrs	PADMAVATHI BANDI	ACHPB2275M	06632712	Non-Executive - Non Independent Director	Not Applicable		24-08-1973	No		27-08-2019				1	0	0	0	
4	Mr	KRISHNAMACHARULU EUNNY	AADPE3997P	07281774	Non-Executive - Independent Director	Not Applicable		11-09-1944	No		10-09-2015			60	1	1	1	1	

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

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	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)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of Chairperson in Audit/ Stakeholder Committee held in this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	BHASKARARAO PUVVALA	ACSPP8584E	07282264	Non-Executive - Independent Director	Not Applicable		11-02-1954	No		10-09-2015			60	1	1	2	0
6	Mr	ATUL KUMAR SAXENA	APXPS2517Q	07284335	Non-Executive - Independent Director	Not Applicable		07-10-1952	No		10-09-2015			60	1	1	1	1

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	07281774	KRISHNAMACHARULU EUNNY	Non-Executive - Independent Director	Chairperson	31-08-2018		
2	07282264	BHASKARARAO PUVVALA	Non-Executive - Independent Director	Member	10-09-2015		
3	07284335	ATUL KUMAR SAXENA	Non-Executive - Independent Director	Member	10-09-2015		

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	07281774	KRISHNAMACHARULU EUNNY	Non-Executive - Independent Director	Chairperson	10-09-2015		
2	07282264	BHASKARARAO PUVVALA	Non-Executive - Independent Director	Member	10-09-2015		
3	07284335	ATUL KUMAR SAXENA	Non-Executive - Independent Director	Member	31-08-2018		

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	07284335	ATUL KUMAR SAXENA	Non-Executive - Independent Director	Chairperson	31-08-2018		
2	07281774	KRISHNAMACHARULU EUNNY	Non-Executive - Independent Director	Member	31-08-2018		
3	07282264	BHASKARARAO PUVVALA	Non-Executive - Independent Director	Member	31-08-2018		

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

**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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	20-07-2019				Yes	5	2
2	01-08-2019		11		Yes	5	2
3	14-08-2019		12		Yes	5	2
4	27-08-2019		12		Yes	5	2
5	10-09-2019		13		Yes	5	2
6		11-11-2019	61		Yes	5	2
7		21-11-2019	9		Yes	5	2
8		09-12-2019	17		Yes	5	2
9		24-12-2019	14		Yes	5	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	20-07-2019				Yes	2	2
2	Audit Committee	14-08-2019	24			Yes	2	2
3	Audit Committee	27-08-2019	12			Yes	2	2
4	Audit Committee	11-11-2019	75			Yes	2	2
5	Audit Committee	09-12-2019	27			Yes	2	2
6	Nomination and remuneration committee	20-07-2019				Yes	2	2

### 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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	14-08-2019	24			Yes	2	2
8	Nomination and remuneration committee	27-08-2019	12			Yes	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	Yes	
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	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 500 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	ARUN KUMAR MEHER
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	ARUN KUMAR MEHER
Designation of person	Company Secretary and Compliance Officer
Place	VISAKHAPATNAM
Date	08-01-2020



