

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	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	30-09-2018
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												Textual Information(1)			
Is there any change in information of board of directors compare to previous quarter												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 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 for not providing PAN	Notes not provided DIN
1	Mr	SUNIL CHOUDHARY	AEZPC3417N	00289479	Executive Director	Chairperson		04-09-2015			1	0	0		
2	Mr	BIVOR BAGARIA	AOWPB4840F	06765822	Executive Director	Not Applicable		30-08-2017			1	0	0		
3	Mr	BINA CHOUDHARY	AEZPC3416P	00299534	Non-Executive - Non Independent Director	Not Applicable		04-09-2015			1	0	0		
4	Mr	KRISHNAMACHARYULU EUNNY	AADPE3997P	07281774	Non-Executive -	Not Applicable		10-09-2015		60	1	1	1		

					Independent Director												
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Annexure I

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 for not providing PAN	Notes for not providing DIN
5	Mr	BHASKARARAO PUVVALA	ACSPP8584E	07282264	Non-Executive - Independent Director	Not Applicable		10-09-2015		60	1	2	0		
6	Mr	ATUL KUMAR SAXENA	APXPS2517Q	07284335	Non-Executive - Independent Director	Not Applicable		10-09-2015		60	1	1	1		

Text Block

Textual Information(1)

PRATHAPA RAMESH WHO IS A NON-EXECUTIVE INDEPENDENT DIRECTOR WAS RESIGNED

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	Yes

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07281774	AUDIT COMMITTEE	Non-Executive - Independent Director	Chairperson	
2	07282264	AUDIT COMMITTEE	Non-Executive - Independent Director	Member	
3	07284335	AUDIT COMMITTEE	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07281774	NOMINATION AND REMUNERATION COMMITTEE	Non-Executive - Independent Director	Chairperson	
2	07282264	NOMINATION AND REMUNERATION COMMITTEE	Non-Executive - Independent Director	Member	
3	07284335	NOMINATION AND REMUNERATION COMMITTEE	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07284335	STAKE HOLDER RELATIONSHIP COMMITTEE	Non-Executive - Independent Director	Chairperson	
2	07281774	STAKE HOLDER RELATIONSHIP COMMITTEE	Non-Executive - Independent Director	Member	
3	07282264	STAKE HOLDER RELATIONSHIP COMMITTEE	Non-Executive - Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	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)
1	05-04-2018		
2	19-04-2018		13
3	03-05-2018		13
4	11-05-2018		7
5	28-05-2018		16
6	09-06-2018		11
7	11-06-2018		1
8	16-06-2018		4
9		16-07-2018	29
10		30-07-2018	13
11		20-08-2018	20
12		31-08-2018	10
13		10-09-2018	9

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	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	16-07-2018	Yes		28-05-2018	48	
2	Nomination and remuneration committee	16-07-2018	Yes		28-05-2018	48	
3	Stakeholders Relationship Committee	16-07-2018	Yes		28-05-2018	48	

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 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.	No

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Arun Kumar Meher
2	Designation	Company Secretary and Compliance Office

Annexure III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I. Affirmations

Sr	Broad heading	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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Annexure III

1	Name of signatory	Arun Kumar Meher
2	Designation	Company Secretary and Compliance Office

Signatory Details

Name of signatory	Arun Kumar Meher
Designation of person	Company Secretary and Compliance Office
Place	Visakhapatnam
Date	10-10-2018

