

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
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

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	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	KRISHNAMACHARULU EUNNY	AADPE3997P	07281774	Non-Executive - Independent Director	Not Applicable		11-09-1944	No	30-09-2019	10-09-2015			60	1	1	1	1	Textual Information(1
3	Mr	ANKIT GUPTA	AQEPG1432C	08415248	Executive Director	Not Applicable		07-08-1989	NA		06-04-2019				1	0	0	0	
4	Mr	JAYAPADMAVATHI BANDI	ACHPB2275M	06632712	Non-Executive - Non Independent Director	Not Applicable		24-08-1973	No		27-08-2019				1	0	0	0	

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 Chairp in Au Stakeh Comm held in entit includ this li entity (Regul 26(1) Listi Regula
5	Mr	PRAKASH KUMAR THAKUR	AXMPT2891B	08037310	Non-Executive - Independent Director	Not Applicable		15-01-1997	No		28-07-2020			60	1	1	2	0
6	Mr	RABI KUMAR GUPTA	AIZPG5986A	07284335	Non-Executive - Independent Director	Not Applicable		28-03-1984	No		28-07-2020			60	1	1	1	1
7	Mr	BHASKARARAO PUVVALA	ACSPP8584E	07282264	Non-Executive - Independent Director	Not Applicable		11-02-1954	No		10-09-2015		28-07-2020	60	1	1	2	0

Text Block

Textual Information(1)

Company passed special resolution on its 24th Annual General Meeting for the Financial Year 2018-19 under the heading "Continuation of term of Mr. Eunny Krishnamacharyulu (DIN: 07281774) as Independent Director on attaining age of 75 years". MCA Challan No: R07150147

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	08037310	PRAKASH KUMAR THAKUR	Non-Executive - Independent Director	Member	28-07-2020		
3	07284335	RABI KUMAR GUPTA	Non-Executive - Independent Director	Member	28-07-2020		
4	07282264	BHASKARARAO PUVVALA	Non-Executive - Independent Director	Member	10-09-2015	28-07-2020	
5	06632712	JAYAPADMAVATHI BANDI	Non-Executive - Non Independent Director	Member	14-02-2020	28-07-2020	

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	08037310	PRAKASH KUMAR THAKUR	Non-Executive - Independent Director	Member	28-07-2020		
3	07284335	RABI KUMAR GUPTA	Non-Executive - Independent Director	Member	28-07-2020		
4	07282264	BHASKARARAO PUVVALA	Non-Executive - Independent Director	Member	10-09-2015	28-07-2020	
5	06632712	JAYAPADMAVATHI BANDI	Non-Executive - Non Independent Director	Member	14-02-2020	28-07-2020	

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	RABI KUMAR GUPTA	Non-Executive - Independent Director	Chairperson	28-07-2020		
2	07281774	KRISHNAMACHARULU EUNNY	Non-Executive - Independent Director	Member	31-08-2018		
3	08037310	PRAKASH KUMAR THAKUR	Non-Executive - Independent Director	Member	28-07-2020		
4	06632712	JAYAPADMAVATHI BANDI	Non-Executive - Non Independent Director	Chairperson	14-02-2020	28-07-2020	
5	07282264	BHASKARARAO PUVVALA	Non-Executive - Independent Director	Member	31-08-2019	28-07-2020	

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

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	20-05-2020				Yes	4	2
2	17-06-2020		27		Yes	4	2
3		28-07-2020	40		Yes	5	2
4		30-07-2020	1		Yes	5	2
5		27-08-2020	27		Yes	5	2
6		09-09-2020	12		Yes	5	2
7		15-09-2020	5		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	28-07-2020				Yes	2	2
2	Audit Committee	30-07-2020	1			Yes	3	3
3	Audit Committee	15-09-2020	46			Yes	2	2
4	Nomination and remuneration committee	28-07-2020				Yes	2	2
5	Nomination and remuneration committee	30-07-2020	1			Yes	3	3
6	Nomination and remuneration committee	15-09-2020	46			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	Stakeholders Relationship Committee	28-07-2020				Yes	2	2
8	Stakeholders Relationship Committee	30-07-2020	1			Yes	3	3
9	Stakeholders Relationship Committee	15-09-2020	46			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

Annexure III

III. Affirmations

Sr	Particulars	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	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

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	09-10-2020

