

General information about company	
Scrp code	540090
NSE Symbol	
MSEI Symbol	
ISIN	INE715T01023
Name of the entity	NARAYANI STEELS LIMITED
Date of start financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
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		No																				
Whether Chairperson related to Promoter		Yes																				
Disqualification of Directors under section 164 of the Companies Act, 2013																						
Name of the Director	PAN	DIN	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)	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
SUMIT KUMAR AGARWAL	AEUPA7035B	02184000	Executive Director	Not Applicable		18-10-1975	No				Active	NA		16-03-2022			60	1	0	0	0	
ASIT BARAN BHATTACHARJEE	ACXPB1620L	02559634	Non-Executive - Independent Director	Not Applicable		13-07-1952	No				Active	No		16-03-2022			60	1	1	0	2	
AJIT KUMAR NATH	ABEPM583C	08641824	Non-Executive - Independent Director	Not Applicable		01-01-1953	No				Active	No		16-03-2022			60	2	2	2	0	
AKANSHA AGARWAL	AUVP6770A	09540310	Non-Executive - Independent Director	Not Applicable		13-12-1992	No				Active	No		16-03-2022			60	1	1	2	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		Yes																					
Name of the Director	PAN	DIN	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)	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
AMIT RANJAN SINHA	ADAPS3543B	09680056	Non-Executive - Independent Director	Not Applicable		28-01-1966	No				Active	No		28-06-2022			0	1	0	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	02559634	ASIT BARAN BHATTACHARJEE	Non-Executive - Independent Director	Chairperson	24-03-2022		
2	08641824	AJIT KUMAR NATH	Non-Executive - Independent Director	Member	24-03-2022		
3	09540310	AKANSHA AGARWAL	Non-Executive - Independent Director	Member	24-03-2022		

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	02559634	ASIT BARAN BHATTACHARJEE	Non-Executive - Independent Director	Chairperson	24-03-2022		
2	08641824	AJIT KUMAR NATH	Non-Executive - Independent Director	Member	24-03-2022		
3	09540310	AKANSHA AGARWAL	Non-Executive - Independent Director	Member	24-03-2022		

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	02559634	ASIT BARAN BHATTACHARJEE	Non-Executive - Independent Director	Chairperson	24-03-2022		
2	08641824	AJIT KUMAR NATH	Non-Executive - Independent Director	Member	24-03-2022		
3	09540310	AKANSHA AGARWAL	Non-Executive - Independent Director	Member	24-03-2022		

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)	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	04-04-2022				Yes	4	4	3
2	08-04-2022		3		Yes	3	3	2
3	30-05-2022		51		Yes	3	3	2
4	28-06-2022		28		Yes	3	3	2
5		13-07-2022	14		Yes	4	4	2
6		13-08-2022	30		Yes	3	3	2
7		30-08-2022	16		Yes	3	3	2
8		27-09-2022	27		Yes	3	3	2

Annexure 1

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 as on date of the meeting	Number of Directors (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	30-05-2022				Yes	3	3	3	0
2	Nomination and remuneration committee	04-04-2022				Yes	3	3	3	0
3	Stakeholders Relationship Committee	28-06-2022	84			Yes	3	3	3	0
4	Nomination and remuneration committee	28-06-2022				Yes	3	3	3	0
5	Nomination and remuneration committee	13-07-2022	14			Yes	2	2	2	0
6	Audit Committee	13-08-2022	30			Yes	2	2	2	0

Annexure 1

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 as on date of the meeting	Number of Directors (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	30-08-2022	16			Yes	2	2	2	0

Annexure 1

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	NA	

Annexure 1

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.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	ARUN KUMAR MEHER
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)
Company need to appoint a CFO as per SEBI (LODR),Regulations,2015 but Narayani Steels Limited is under Corporate Insolvency Resolution Process under the Insolvency and Bankruptcy Code, 2016.So management is looking forward to appoint a KMP as soon as possible.

Annexure III

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

Annexure III		
Sr	Name of signatory	Designation
1	ARUN KUMAR MEHER	Company Secretary and Compliance Officer
2		

Additional Half yearly Disclosure	
Applicability of disclosure	Not Applicable
Reason for Non Applicability	Textual Information(1)

Signatory Details

Signatory Details	
Name of signatory	Designation of person
ARUN KUMAR MEHER	Company Secretary and Compliance Officer
	vizianagaram
	20-10-2022