

General information about company

Scrip code	540080
Name of the entity	NARAYANI STEELS LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
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

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
1	Mr	SUNIL KUMAR 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	KISHAN LAL CHOUDHARY	ABJPC9711A	00289428	Non-Executive - Non Independent Director	Not Applicable		19-09-2015	02-09-2017		0	0	0	

4	Mrs	BINA CHOUDHARY	AEZPC3416P	00299534	Non- Executive - Non Independent Director	Not Applicable		04-09-2015			1	0	0	
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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
5	Mr	KRISHNAMACHARYULU EUNNY	AADPE3997P	07281774	Non-Executive - Independent Director	Not Applicable		10-09-2015		60	1	0	1	
6	Mr	RAMESH PRATHAPA	AECPP2493L	07281821	Non-Executive - Independent Director	Not Applicable		10-09-2015		60	1	2	1	
7	Mr	BHASKARARAO PUVVALA	ACSPP8584E	07282264	Non-Executive - Independent Director	Not Applicable		10-09-2015		60	1	1	0	
8	Mr	ATUL KUMAR SEXENA	APXPS2517Q	07284335	Non-Executive - Independent Director	Not Applicable		10-09-2015		60	1	2	0	

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

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	RAMESH PRATHAPA	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	BHASKARARAO PUVVALA	Non-Executive - Independent Director	Member	
3	Audit Committee	ATUL KUMAR SAXENA	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	KRISHNAMACHARYULU EUNNY	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	BHASKARARAO PUVVALA	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	RAMESH PRATHAPA	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	KRISHNAMACHARYULU EUNNY	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	RAMESH PRATHAPA	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	BHASKARARAO PUVVALA	Non-Executive - Independent Director	Member	

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	24-04-2017		
2	16-05-2017		21
3	29-05-2017		12
4	05-06-2017		6
5		06-07-2017	30
6		12-07-2017	5
7		04-08-2017	22
8		09-08-2017	4
9		12-08-2017	2
10		22-08-2017	9
11		30-08-2017	7
12		03-09-2017	3
13		12-09-2017	8
14		21-09-2017	8

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 (details)	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	Nomination and remuneration committee	27-07-2017	Yes	3 MEMBERS	22-04-2017	95	
2	Audit Committee	27-07-2017	Yes	3 MEMBERS	22-04-2017	95	
3	Stakeholders Relationship Committee	27-07-2017	Yes	3 MEMBERS	22-04-2017	95	

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 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	

Signatory Details

Name of signatory	ARUN KUMAR MEHER
Designation of person	Compliance Officer
Place	VISAKHAPATNAM
Date	09-10-2017

