

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
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

Textual Information(1)

Whether the listed entity has a Regular Chairperson

No

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	
3	Mr	ANKIT GUPTA	AQEPG1432C	08415248	Executive Director	Not Applicable		07-08-1989	NA		06-04-2019				1	0	0	0	
4	Mrs	SWARNALATH MANDALEEKA	BSLPM5751L	08398259	Non-Executive - Non Independent Director	Not Applicable		22-08-1988	No		28-01-2021				1	0	0	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

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 positions of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
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

**Text Block**

Textual Information(1)

The Company is undergoing Corporate Insolvency Resolution Process under the provisions of IBC 2016 So Company Affairs are managed by Resolution Professional and the power of the Board of Directors shall remain suspended and vested with RP.

Audit Committee Details							
Whether the Audit 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
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		

Nomination and remuneration committee							
Whether the Nomination and remuneration 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
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		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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
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		

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

<b>Annexure 1</b>	
<b>Annexure 1</b>	
<b>III. Meeting of Board of Directors</b>	
Disclosure of notes on meeting of board of directors explanatory	Textual Information(1)

**Text Block**

Textual Information(1)

No Board Meeting held during the year as the Company is undergoing Corporate Insolvency Resolution Process under the provisions of IBC 2016 So Company Affairs, assets, business are managed by Resolution Professional and the power of the Board of Directors shall remain suspended and vested with RP.

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

Textual Information(1)

**Text Block**

Textual Information(1)

No Committee meeting held during the quarter as the Company is undergoing Corporate Insolvency Resolution Process under the provisions of IBC 2016 So Company Affairs are managed by Resolution Professional and the power of the Board of Directors shall remain suspended and vested with RP.

### 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	NA	
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	
Disclosure of notes on related party transactions			Textual Information(1)

**Text Block**

Textual Information(1)

No Committee and Board meeting held during the quarter as the Company is undergoing Corporate Insolvency Resolution Process under the provisions of IBC 2016 So Company Affairs, business,assets are managed by Resolution Professional and the power of the Board of Directors shall remain suspended and vested with RP.



### 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.	No
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

Sr	Subject	Compliance status
1	Name of signatory	arun kumar meher
2	Designation	Company Secretary and Compliance Officer

**Text Block**

Textual Information(1)

The Company is undergoing Corporate Insolvency Resolution Process under the provisions of IBC 2016 So Company Affairs are managed by Resolution Professional and the power of the Board of Directors shall remain suspended and vested with RP.

<b>Signatory Details</b>	
Name of signatory	arun kumar meher
Designation of person	Company Secretary and Compliance Officer
Place	vizianagaram
Date	08-07-2021

