

General information about company	
Script code	540680
NSE Symbol	
MSEI Symbol	
ISIN	INE171ST01023
Name of the entity	Narayani Steels Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Yearly
Date of Report	31-03-2023
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		Whether Chairperson is related to MD or CEO													Whether the listed entity has a Regular Chairperson												
No		Disqualification of Directors under section 164 of the Companies Act, 2013													No												
		Disqualification of Directors under section 164 of the Companies Act, 2013																									
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. 171(A) 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 Directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No. of Independent Directorships in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee/ (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)							
AUUPA7035B	02184000	Executive Director	Not Applicable	MD	18-07-1975	No				Active	NA		16-03-2022			60	1	0	0	0							
ACXPB1620L	02559634	Non-Executive-Independent Director	Not Applicable		13-07-1952	No				Active	NA		16-03-2022			60	1	1	0	2							
ABEPN658DC	08641824	Non-Executive-Independent Director	Not Applicable		01-01-1953	No				Active	NA		16-03-2022			60	2	2	2	0							
ADAPS3543B	09600566	Executive Director	Not Applicable		28-01-1966	No				Active	NA		28-06-2022			60	1	1	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

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. 171(A) 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 Directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No. of Independent Directorships in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee/ (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)
BNVPK4595D	09774480	Non-Executive-Independent Director	Not Applicable		16-09-1991	No				Active	NA		07-11-2022			60	1	1	2	0
AUVP66707A	09540310	Non-Executive-Independent Director	Not Applicable		12-12-1992	No				Active	NA		16-03-2022		25-01-2023	60	1	1	2	0

Text Block

Textual Information(1) The Company has no regular Chairperson

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	09774480	Varsha Keelia	Non-Executive - Independent Director	Member	25-01-2023		
4	09540310	Akansha Agarwal	Non-Executive - Independent Director	Member	24-03-2022	25-01-2023	

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	09774480	Varsha Keelia	Non-Executive - Independent Director	Member	25-01-2023		
4	09540310	Akansha Agarwal	Non-Executive - Independent Director	Member	24-03-2022	25-01-2023	

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	09774480	Varsha Keelia	Non-Executive - Independent Director	Member	25-01-2023		
4	09540310	Akansha Agarwal	Non-Executive - Independent Director	Member	24-03-2022	25-01-2023	

Risk Management Committee

Whether the Risk Management 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	09774480	Varsha Keelia	Non-Executive - Independent Director	Member	25-01-2023		
4	09540310	Akansha Agarwal	Non-Executive - Independent Director	Member	24-03-2022	25-01-2023	

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility 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	09774480	Varsha Keelia	Non-Executive - Independent Director	Member	25-01-2023		
4	09540310	Akansha Agarwal	Non-Executive - Independent Director	Member	24-03-2022	25-01-2023	

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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*	No. of members attending the meeting (other than Board of Directors)
1	07-11-2022				Yes	5	5	3	
2	14-11-2022		6		Yes	6	6	4	
3		25-01-2023	71		Yes	5	5	3	
4		14-02-2023	19		Yes	5	5	3	

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 in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Nomination and remuneration committee	07-11-2022				Yes	3	3	3	0
2	Audit Committee	14-11-2022	6			Yes	3	3	3	0
3	Audit Committee	14-02-2023	91			Yes	3	3	3	0

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 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.	Yes

Annexure 1

Compliance status

Sr	Subject	Compliance status
1	Name of signatory	Ankita Dutta
2	Designation	Company Secretary and Compliance Officer

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://narayaniesteels.co.in/whoWeAre
2	Terms and conditions of appointment of independent directors	Yes		https://narayaniesteels.co.in/wp-content/uploads/2021/06/Terms-Conditions-Appointment-of-Independent-Letter.pdf
3	Composition of various committees of board of directors	Yes		https://narayaniesteels.co.in/investors/disclosure/
4	Code of conduct of board of directors and senior management personnel	Yes		https://narayaniesteels.co.in/wp-content/uploads/2023/02/Code-of-Conduct-for-Board-Members-and-Senior-Management-Personnel.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://narayaniesteels.co.in/wp-content/uploads/2023/02/Vigil-Mechanism-Policy.pdf
6	Criteria of making payments to non-executive directors	Yes		https://narayaniesteels.co.in/wp-content/uploads/2021/06/Nomination-Remuneration-Policy.pdf
7	Policy on dealing with related party transactions	Yes		https://narayaniesteels.co.in/wp-content/uploads/2023/02/Policy-Related-Party-Transaction.pdf
8	Policy for determining Materiality/Related Parties	Yes		https://narayaniesteels.co.in/wp-content/uploads/2023/03/Policy-for-determination-of-materiality-of-events-or-information.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://narayaniesteels.co.in/wp-content/uploads/2023/03/ID-Familiarization-Program.pdf

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://narayaniesteels.co.in/investors/disclosure/
11	email address for grievance redressal and other relevant details	Yes		https://narayaniesteels.co.in/investors/disclosure/
12	Financial results	Yes		https://narayaniesteels.co.in/investors/financial-results/
13	Shareholding pattern	Yes		https://narayaniesteels.co.in/investors/shareholding-patterned/
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://narayaniesteels.co.in/Advertisements/
18	Credit rating or revision in credit rating	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether information has provided information under separate section on its website as per Regulation 46(2)	Yes		https://narayaniesteels.co.in/investors/disclosure/
21	Materiality Policy as per Regulation 30	NA		
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	NA		

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of independence and eligibility	16(1) (b) & 25(4)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Identification	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	NA	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3)&(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	