

MSEI Symbol

Scrip code	532604
NSE Symbol	SALSTEEL
MSEI Symbol	
ISIN	INE658G01014
Name of the entity	S.A.L. STEEL LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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

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 for not providing PAN	Notes for not providing DIN
1	Mr	RAJENDRA V. SHAH	ACTPS7674P	00020904	Non-Executive - Non Independent Director	Chairperson		24-09-2015			2	1	0		
2	Mr	SUJAL SHAH	ANQPS0058R	01431407	Executive Director	Not Applicable		24-09-2013			1	0	0		
3	Mr	JETHALAL M. SHAH	AFAPJ4286L	01412666	Non-Executive - Independent Director	Not Applicable		24-09-2014		45	1	2	2		
4	Mr	AMBALAL C. PATEL	AHNPP1756C	00037870	Non-Executive - Independent Director	Not Applicable		24-09-2014		45	7	8	4		

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 for not providing PAN	Notes for not providing DIN
5	Mr	BABULAL M. SINGHAL	AMJPS3589F	01484213	Executive Director	Not Applicable		24-09-2012			1	0	0		
6	Mr	ANILKUMAR PANDYA	AASPP9568L	02453919	Executive Director	Not Applicable		24-09-2014			1	0	0		
7	Mr	HARSHAD M. SHAH	ANBPS8021P	01309096	Non-Executive - Independent Director	Not Applicable		24-09-2014		45	2	2	0		
8	Mr	TEJPAL S. SHAH	AANPS7724C	01195357	Non-Executive - Independent Director	Not Applicable		24-09-2014		45	2	2	0		

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 for not providing PAN	Notes for not providing DIN
9	Mr	SHRIKANT JHAVERI	ABSPJ8495K	02833725	Non-Executive - Independent Director	Not Applicable		24-09-2014		45	1	1	0		
10	Mrs	SHEFALI M. PATEL	AHWPP9508K	07235872	Non-Executive - Independent Director	Not Applicable		13-07-2015		35	2	0	0		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01412666	JETHALAL M. SHAH	Non-Executive - Independent Director	Chairperson	
2	00037870	AMBALAL C. PATEL	Non-Executive - Independent Director	Member	
3	01309096	HARSHAD M. SHAH	Non-Executive - Independent Director	Member	
4	02833725	SHRIKANT JHAVERI	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01412666	JETHALAL M. SHAH	Non-Executive - Independent Director	Chairperson	
2	00037870	AMBALAL C. PATEL	Non-Executive - Independent Director	Member	
3	01309096	HARSHAD M. SHAH	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01412666	JETHALAL M. SHAH	Non-Executive - Independent Director	Chairperson	
2	00037870	AMBALAL C. PATEL	Non-Executive - Independent Director	Member	
3	01309096	HARSHAD M. SHAH	Non-Executive - Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01412666	JETHALAL M. SHAH	Non-Executive - Independent Director	Chairperson	
2	00020904	RAJENDRA V. SHAH	Non-Executive - Non Independent Director	Member	
3	01431407	SUJAL SHAH	Executive Director	Member	

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		Textual Information(1)	
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	10-02-2018		
2		28-05-2018	106
3		30-05-2018	1

Text Block

Textual Information(1)

Board Meeting held on 28.05.2018 was adjourned to 30.05.2018.

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	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	Audit Committee	28-05-2018	Yes		10-02-2018	106	
2	Audit Committee	30-05-2018	Yes			1	
3	Nomination and remuneration committee	28-05-2018	Yes		10-02-2018	106	
4	Stakeholders Relationship Committee	28-05-2018	Yes		10-02-2018	106	
5	Corporate Social Responsibility Committee	30-05-2018	Yes				

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	No	No. Approval shall be taken for transactions of 2019-19 as per regulation 23 (4) & (8) of SEBI (LODR) in ensuing AGM.
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.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	NIRAJKUMAR JAIN
2	Designation	Company Secretary and Compliance Office

Signatory Details

Name of signatory	NIRAJKUMAR JAIN
Designation of person	Company Secretary and Compliance Office
Place	AHMEDABAD
Date	05-07-2018

