

General information about company

Scrip code	532604
Name of the entity	S.A.L. STEEL LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
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	Textual Information(1)
Is there any change in information of board of directors compare to previous quarter	No

Text Block

Textual Information(1)

There is no change in the composition of the Board except that the power of Board of Directors were suspended under Insolvency and Bankruptcy Code, 2016 by NCLT Ahmedabad Bench vide its order dated 06.09.2017.

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	No

Text Block

Textual Information(1)

There is no change in the composition of the Committee except that the power of Board of Directors were suspended under Insolvency and Bankruptcy Code, 2016 by NCLT Ahmedabad Bench vide its order dated 06.09.2017.

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	09-09-2017		
2		11-12-2017	92

Text Block

Textual Information(1)

Since the power of Board of Directors were suspended under Insolvency and Bankruptcy Code, 2016 by NCLT Ahmedabad Bench vide its order dated 06.09.2017 meetings were held and conducted by Interim Resolution Professional / Resolution Professional

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)	Name of other committee
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)		
1	Audit Committee	11-12-2017	No	NOT APPLICABLE	05-08-2017	127		

Text Block

Textual Information(1)

Since the power of Board of Directors were suspended under Insolvency and Bankruptcy Code, 2016 by NCLT Ahmedabad Bench vide its order dated 06.09.2017 audit committee or other committee meetings were not held till the Corporate Insolvency Resolution Process is carried out. Since the system not accepting blank date (00-00-0000) we have written 11-12-2017. Please note no audit committee meeting held on 11-12-2017.

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	Yes	
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block

Textual Information(1)

There is no change in the composition of the Board and committees framed thereunder except that the power of Board of Directors were suspended under Insolvency and Bankruptcy Code, 2016 by NCLT Ahmedabad Bench vide its order dated 06.09.2017.

Signatory Details

Name of signatory	NIRAJKUMAR JAIN
Designation of person	Company Secretary
Place	AHMEDABAD
Date	04-01-2018

