

**General information about company**

Scrip code	532604
NSE Symbol	SALSTEEL
MSEI Symbol	NOTLISTED
ISIN	INE658G01014
Name of the entity	SAL STEEL 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	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

**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															
Whether the listed entity has a Regular Chairperson												Yes			
Whether Chairperson is related to MD or CEO												No			
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)
ACTPS7674P	00020904	Non-Executive - Non Independent Director	Chairperson related to Promoter		19-09-1955	NA		06-11-2003	25-09-2019		218	2	0	0	0
ANQPS0058R	01431407	Executive Director	Not Applicable		30-12-1966	NA		26-04-2006	28-09-2021		188	1	0	0	0
AHNPP1756C	00037870	Non-Executive - Independent Director	Not Applicable		01-04-1944	Yes	29-09-2018	24-09-2014	25-09-2019		88	5	5	5	1
AMJPS3589F	01484213	Executive Director	Not Applicable		04-05-1957	NA		16-05-2006	23-12-2020		188	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)	Members of the Board
5	Mr	HARSHAD M. SHAH	ANBPS8021P	01309096	Non-Executive - Independent Director	Not Applicable		01-07-1949	NA		29-09-2014	25-09-2019		88	2	2	1
6	Mr	TEJPAL S. SHAH	AANPS7724C	01195357	Non-Executive - Independent Director	Not Applicable		01-06-1953	NA		24-09-2014	25-09-2019		88	2	2	0
7	Mr	SHRIKANT JHAVERI	ABSPJ8495K	02833725	Non-Executive - Independent Director	Not Applicable		20-12-1943	Yes	29-09-2018	24-09-2014	25-09-2019		88	3	3	3
8	Mrs	SHAIFALI M. PATEL	AHWPP9508K	07235872	Non-Executive - Independent Director	Not Applicable		20-10-1972	NA		13-07-2015	23-12-2020		78	2	2	3

## 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 members in A Stakeholders Comm including listed (Refer Regulation 26(1) of Listing Regulations)
9	Mr	JAI PRAKASH GOYAL	ABCPG8449G	08874805	Executive Director	Not Applicable		01-01-1958	NA		11-09-2020	23-12-2020		15	1	0	0

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	02833725	SHRIKANT JHAVERI	Non-Executive - Independent Director	Chairperson	28-05-2014		
2	00037870	AMBALAL C. PATEL	Non-Executive - Independent Director	Member	28-05-2014		
3	07235872	SHAIFALI M. PATEL	Non-Executive - Independent Director	Member	13-02-2019		

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	02833725	SHRIKANT JHAVERI	Non-Executive - Independent Director	Chairperson	13-02-2019		
2	00037870	AMBALAL C. PATEL	Non-Executive - Independent Director	Member	28-05-2014		
3	01309096	HARSHAD M. SHAH	Non-Executive - Independent Director	Member	28-05-2014		

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	02833725	SHRIKANT JHAVERI	Non-Executive - Independent Director	Chairperson	13-02-2019		
2	00037870	AMBALAL C. PATEL	Non-Executive - Independent Director	Member	28-05-2014		
3	01309096	HARSHAD M. SHAH	Non-Executive - Independent Director	Member	28-05-2014		





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	00037870	AMBALAL C. PATEL	Non-Executive - Independent Director	Chairperson	13-02-2019		
2	00020904	RAJENDRA V SHAH	Non-Executive - Non Independent Director	Member	27-05-2017		
3	01431407	SUJAL SHAH	Executive Director	Member	27-05-2017		

<b>Other Committee</b>						
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							
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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-08-2021				Yes		
2		12-11-2021	91		Yes	9	5

**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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	12-08-2021				Yes		
2	Audit Committee	12-11-2021	91			Yes	3	3
3	Nomination and remuneration committee	12-08-2021				Yes		
4	Nomination and remuneration committee	12-11-2021	91			Yes	3	3
5	Stakeholders Relationship Committee	12-08-2021				Yes		
6	Stakeholders Relationship Committee	12-11-2021	91			Yes	3	3

**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 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.	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	MANISH DAULANI
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	MANISH DAULANI
Designation of person	Company Secretary and Compliance Officer
Place	AHMEDABAD
Date	21-01-2022



