

1. Name of the Listed Entity : INDUCTO STEELS LIMITED
2. Quarter Ending : 31ST DECEMBER, 2015

I. Composition of Board of Directors								
Title (Mr./Mrs.)	Name of the Director	PAN & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of Appointment in the current term / Cessation	Tenure	No. of Directorship in Listed Entity including this Listed Entity (Refer Regulation 25(1) of Listing Regulations)	No. of membership 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)
Mr.	Rajeev Shantisarup Reniwal	ADMPR3334D & 00034264	Managing Director	01/04/1993	Upto 2017	1	NIL	NIL
Ms.	Sweety Rajeev Reniwal	ADMPR3325A & 00041853	Non Executive Director	09/03/2002		1	3	NIL
Mr.	Yogesh Anantraï Thakkar	AAVPT2954M & 00043588	Independent Director	22/03/2004	Upto 2019	1	3	2
Mr.	Bhushanlal Behl	AABPB9292J & 03023697	Independent Director	12/04/2010	Upto 2019	1	3	

II. Composition of Committees		
Name of Committee	Name of Committee Members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)
1. Audit Committee	1. Mr. Yogesh Thakkar 2. Mr. Bhushanlal Behl 3. Ms. Sweety Reniwal	Chairman of the Committee & Independent Director Independent Director Non Executive Director
2. Nomination & Remuneration Committee	1. Mr. Yogesh Thakkar 2. Mr. Bhushanlal Behl 3. Mrs. Sweety Reniwal	Chairman of the Committee & Independent Director Independent Director Non Executive Director Non Executive Director



3. Stakeholders Relationship Committee	1. Mr. Bhushanlal Bhel 2. Mr. Yogesh Thakkar 3. Mrs. Sweety Reniwal	Chairman of the Committee & Independent Director Independent Director Non Executive Director
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III. Meeting of Board of Directors		
Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
13/08/2015, 25/08/2015, 01/09/2015 and 19/09/2015	09/10/2015 and 13/11/2015	44 days

IV. Meeting of Committees			
Date (s) of meeting of the Committee in the relevant quarter	Whether requirement of quorum met (details)	Date (s) of meeting of the committee in the previous quarter	Maximum gap between ant two consecutive meetings in number of days
Audit Committee-13/11/2015		All Committees- 25/08/2015 Audit Committee also met on 13/08/2015	80 Days

V. Related Party Transactions		Compliance Status (Yes/No/NA)
Subject		
Whether prior approval of audit committee obtained		Yes
Whether shareholder approval obtained for material RTP		NA
Whether details of RTP entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes

VI. Affirmations	
1.	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
2.	The Composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 <ul style="list-style-type: none"> a. Audit Committee b. Nomination & Remuneration Committee c. Stakeholders Relationship Committee
3.	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015
4.	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
5.	This report and/ or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/ observations / advice of Board of Directors may be mentioned here :

For INDUCTO STEELS LIMITED


Director/ Authorised Signatory

