

<b>General information about company</b>	
Scrip code	532001
NSE Symbol	
MSEI Symbol	
ISIN	INE146H01018
Name of the entity	INDUCTO STEEL LTD
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
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															
Whether the listed entity has a Regular Chairperson															
Whether Chairperson is related to MD or CEO															
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)	
	AAVPT2954M	00043588	Non-Executive - Independent Director	Not Applicable		20-12-1946	Yes	29-09-2018	22-03-2004	01-04-2019		69	1	1	1
L	AABPB9292J	03023697	Non-Executive - Independent Director	Not Applicable		07-09-1935	Yes	29-09-2018	12-04-2010	01-04-2019		69	1	1	1
JP	ADMPR3334D	00034264	Executive Director	Chairperson related to Promoter	MD	10-10-1968	NA		01-04-1993	01-10-2017			1	0	0
	ADMPR3325A	00041853	Non-Executive - Non Independent Director	Not Applicable		21-10-1973	NA		09-03-2002	09-03-2002			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	00043588	YOGESH THAKKAR	Non-Executive - Independent Director	Chairperson	22-03-2004		
2	03023697	BHUSHANLAL BEHL	Non-Executive - Independent Director	Member	12-04-2010		
3	00041853	SWEETY RAJEEV RENIWAL	Non-Executive - Non Independent Director	Member	09-03-2002		

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	00043588	YOGESH THAKKAR	Non-Executive - Independent Director	Chairperson	22-03-2004		
2	03023697	BHUSHANLAL BEHL	Non-Executive - Independent Director	Member	12-04-2010		
3	00041853	SWEETY RAJEEV RENIWAL	Non-Executive - Non Independent Director	Member	09-03-2002		

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	03023697	BHUSHANLAL BEHL	Non-Executive - Independent Director	Chairperson	12-04-2010		
2	00043588	YOGESH THAKKAR	Non-Executive - Independent Director	Member	22-03-2004		
3	00041853	SWEETY RAJEEV RENIWAL	Non-Executive - Non Independent Director	Member	09-03-2002		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	00043588	YOGESH THAKKAR	Non-Executive - Independent Director	Chairperson	22-03-2004		
2	03023697	BHUSHANLAL BEHL	Non-Executive - Independent Director	Member	12-04-2010		
3	00041853	SWEETY RAJEEV RENIWAL	Non-Executive - Non Independent Director	Member	09-03-2002		

<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*	No. of Independent Directors attending the meeting*
1	13-08-2019				Yes	4	2
2	16-09-2019		33		Yes	4	2
3		07-10-2019	20		Yes	4	2
4		14-11-2019	37		Yes	4	2

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*	No. of Independent Directors attending the meeting*
1	Audit Committee	13-08-2019				Yes	3	2
2	Audit Committee	14-11-2019	92			Yes	3	2
3	Nomination and remuneration committee	13-08-2019				Yes	3	2
4	Stakeholders Relationship Committee	13-08-2019				Yes	3	2
5	Corporate Social Responsibility Committee	13-08-2019				Yes	3	2
6	Nomination and remuneration committee	07-10-2019	54			Yes	3	2

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
<b>Sr</b>	<b>Subject</b>	<b>Compliance status</b>
1	Name of signatory	Rajeev Reniwal
2	Designation	Managing Director

<b>Signatory Details</b>	
Name of signatory	Rajeev Reniwal
Designation of person	Managing Director
Place	Mumbai
Date	07-01-2020

