

## General information about company

Scrip code	532001
NSE Symbol	
MSEI Symbol	
ISIN	INE146H01018
Name of the entity	INDUCTO STEEL LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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 Yes

Whether Chairperson is related to MD or CEO Yes

Disqualification of Directors under section 164 of the Companies Act, 2013

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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	RAJEEV SHANTISARUP RENIWAL	ADMPR3334D	00034264	Executive Director	Chairperson related to Promoter	MD	10-10-1968	No				Active	NA		01-04-1993	01-10-2017		1	0	0	0			
2	Mrs	SWEETY RENIWAL	ADMPR3325A	00041853	Non-Executive - Non Independent Director	Not Applicable		21-10-1973	No				Active	NA		09-03-2002			1	0	2	0			
3	Mr	YOGESH ANANTRAI THAKKAR	AAVPT2954M	00043588	Non-Executive - Independent Director	Not Applicable		20-12-1946	No				Active	Yes	29-09-2018	22-03-2004	01-04-2019		99	1	1	1			
4	Mr	BHUSHANLAL CHAMANLAL BEHL	AABPB9292J	03023697	Non-Executive - Independent Director	Not Applicable		07-09-1936	No				Active	Yes	29-09-2018	12-04-2010	01-04-2019		99	1	1	1			

#### 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 ANANTRAI THAKKAR	Non-Executive - Independent Director	Chairperson	22-03-2004		
2	03023697	BHUSHANLAL CHAMANLAL BEHL	Non-Executive - Independent Director	Member	12-04-2010		
3	00041853	SWEETY 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 ANANTRAI THAKKAR	Non-Executive - Independent Director	Chairperson	12-02-2016		
2	03023697	BHUSHANLAL CHAMANLAL BEHL	Non-Executive - Independent Director	Member	12-02-2016		
3	00041853	SWEETY RENIWAL	Non-Executive - Non Independent Director	Member	12-02-2016		

**Stakeholders Relationship Committee**

Whether the Stakeholders Relationship 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
1	03023697	BHUSHANLAL CHAMANLAL BEHL	Non-Executive - Independent Director	Chairperson	28-04-2010		
2	00043588	YOGESH ANANTRAI THAKKAR	Non-Executive - Independent Director	Member	22-03-2004		
3	00041853	SWEETY RENIWAL	Non-Executive - Non Independent Director	Member	13-08-2004		

**Risk Management Committee**

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							
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 ANANTRAI THAKKAR	Non-Executive - Independent Director	Chairperson	13-11-2015		
2	03023697	BHUSHANLAL CHAMANLAL BEHL	Non-Executive - Independent Director	Member	13-11-2015		
3	00041853	SWEETY RENIWAL	Non-Executive - Non Independent Director	Member	13-11-2015		

**Other Committee**

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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**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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	05-09-2022				Yes	4	4	2
2		14-11-2022	69		Yes	4	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-08-2022				Yes	3	3	2	0
2	Audit Committee	14-11-2022	92			Yes	3	3	2	0
3	Stakeholders Relationship Committee	13-08-2022				Yes	3	3	2	0
4	Stakeholders Relationship Committee	14-11-2022	92			Yes	3	3	2	0

## 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	NA	
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 1000 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	DILIP KAUSHIK
2	Designation	Chief Financial Officer

## Signatory Details

Name of signatory	DILIP KAUSHIK
Designation of person	Chief Financial Officer
Place	MUMBAI
Date	19-01-2023