

MSEI Symbol

Scrip code	532001
NSE Symbol	
MSEI Symbol	
ISIN	INE146H01018
Name of the entity	INDUCTO STEELS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	RAJEEV SHANTISARUP RENIWAL	ADMPR3334D	00034264	Executive Director	Chairperson		01-04-1993			1	0	0	
2	Mr	YOGESH ANANTRAI THAKKAR	AAVPT2954M	00043588	Non-Executive - Independent Director	Not Applicable		22-03-2004		60	1	2	1	
3	Mr	BHUSHANLAL BEHL	AABPB9292J	03023697	Non-Executive - Independent Director	Not Applicable		22-03-2004		60	1	2	1	
4	Mrs	SWEETY RAJEEV RENIWAL	ADMPR3325A	00041853	Non-Executive - Non Independent Director	Not Applicable		09-03-2002			1	2	0	

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00043588	YOGESH ANANTRAI THAKKAR	Non-Executive - Independent Director	Chairperson	
2	03023697	BHUSHANLAL BEHL	Non-Executive - Independent Director	Member	
3	00041853	SWEETY RAJEEV RENIWAL	Non-Executive - Non Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00043588	YOGESH THAKKAR	Non-Executive - Independent Director	Chairperson	
2	03023697	BHUSHANLAL BEHL	Non-Executive - Independent Director	Member	
3	00041853	SWEETY RAJEEV RENIWAL	Non-Executive - Non Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	03023697	BHUSHANLAL BEHL	Non-Executive - Independent Director	Chairperson	
2	00043588	YOGESH THAKKAR	Non-Executive - Independent Director	Member	
3	00041853	SWEETY RENIWAL	Non-Executive - Non Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00043588	YOGESH ANANTRAI THAKKAR	Non-Executive - Independent Director	Chairperson	
2	03023697	BHUSHANLAL BEHL	Non-Executive - Independent Director	Member	
3	00041853	SWEETY RENIWAL	Non-Executive - Non Independent Director	Member	

Other Committee						
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)
1	12-02-2018		
2	27-03-2018		42
3		10-04-2018	13
4		30-05-2018	49

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
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	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee		Yes		12-02-2018		
2	Stakeholders Relationship Committee		Yes		12-02-2018		
3	Audit Committee		Yes		27-03-2018		
4	Nomination and remuneration committee		Yes		27-03-2018		
5	Corporate Social Responsibility Committee		Yes		27-03-2018		
6	Audit Committee	30-05-2018	Yes				

Annexure 1**IV. Meeting of Committees**

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	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
7	Nomination and remuneration committee	30-05-2018	Yes				
8	Stakeholders Relationship Committee	30-05-2018	Yes				

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 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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	RAJEEV RENIWAL
2	Designation	Managing Director

Signatory Details

Name of signatory	RAJEEV RENIWAL
Designation of person	Managing Director
Place	MUMBAI
Date	07-07-2018

