

General information about company	
Scrip code	513401
NSE Symbol	
MSEI Symbol	
ISIN	INE587D01012
Name of the entity	ASHIANA ISPAT LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
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																		
Composition of board of directors explanatory																		
Listed entity has a Regular Chairperson				Yes														
Whether Chairperson related to Promoter				Yes	Disqualification of Directors under section 164 of the Companies Act, 2013													
Sl. No.	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 members in A Stakeholder Committee (Refer Regulation 26(1) of Listing Regulations)
500	Executive Director	Chairperson related to Promoter		07-07-1944	No				Active	NA		12-06-1996	23-09-2021		15	1	0	1
312	Executive Director	Not Applicable	MD	24-08-1975	No				Active	NA		20-01-2003	31-05-2021		16	1	0	0
892	Non-Executive - Independent Director	Not Applicable		13-10-1987	No				Active	Yes		30-05-2019		02-09-2022	40	1	1	2
082	Non-Executive - Independent Director	Not Applicable		21-12-1966	No				Active	Yes		30-05-2019		02-09-2022	40	1	1	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																		
	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 members in Audit Stakeholder Committee including listed entities (Refer Regulation 26(1) of Listing Regulations)
6	Non-Executive - Independent Director	Not Applicable		14-05-1990	No				Active	Yes		30-05-2019		02-09-2022	40	1	1	1
5	Non-Executive - Independent Director	Not Applicable		29-05-1987	No				Active	No		28-09-2015			24	1	1	2
6	Executive Director	Not Applicable		18-12-1986	No				Active	NA		23-09-2021			15	1	0	0
2	Non-Executive - Independent Director	Not Applicable		05-01-1977	No				Active	NA		30-09-2022			0	1	1	2

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	07129355	SHRUTI JAIN	Non-Executive - Independent Director	Chairperson	06-05-2016		
2	08450176	BHARAT MONGA	Non-Executive - Independent Director	Member	30-08-2019	02-09-2022	
3	06466892	SHASHANK JAIN	Non-Executive - Independent Director	Member	30-08-2019	02-09-2022	
4	01335492	RAJESH KUMAR PAL	Non-Executive - Independent Director	Member	30-09-2022		
5	09205586	ANU BANSAL	Executive Director	Member	30-09-2022		

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	07129355	SHRUTI JAIN	Non-Executive - Independent Director	Chairperson	06-05-2016		
2	08450176	BHARAT MONGA	Non-Executive - Independent Director	Member	30-08-2019	02-09-2022	
3	06466892	SHASHANK JAIN	Non-Executive - Independent Director	Member	30-08-2019	02-09-2022	
4	01335492	RAJESH KUMAR PAL	Non-Executive - Independent Director	Member	30-09-2022		
5	09205586	ANU BANSAL	Executive Director	Member	30-09-2022		Textual Information(1)

Sr Text Block	
Textual Information(1)	As suggested by BSE, Board reconstituted its Committee by appointing Ms. Ashita Jain (DIN: 09802051) as and Additional Director (Non-Executive) in the Board meeting held on 25.11.2022 and simultaneously Ms. Anu Bansal has been removed as as member of the Committee with immediate effect. Therefore, new composition of the Committee would be as follows: Mrs. Shruti Jain- 07129355-Non-Executive Independent Director Mr. Rajesh Kumar Pal- 01335492- Non-Executive Independent Director Ms. Ashita Jain- 09802051- Non-Executive Non-Independent Director

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	07129355	SHRUTI JAIN	Non-Executive - Independent Director	Chairperson	29-09-2018		
2	00004500	NARESH CHAND	Executive Director	Member	29-09-2018		
3	06466892	SHASHANK JAIN	Non-Executive - Independent Director	Member	30-08-2019	02-09-2022	
4	01335492	RAJESH KUMAR PAL	Non-Executive - Independent Director	Member	30-09-2022		

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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00004500	NARESH CHAND	Executive Director	Chairperson	18-04-2019		
2	00814312	PUNEET JAIN	Executive Director	Member	18-04-2019		
3	07129355	SHRUTI JAIN	Non-Executive - Independent Director	Member	18-04-2019		

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			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*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	05-04-2022				Yes	7	4	1
2	30-05-2022		54		Yes	7	6	3
3		13-08-2022	74		Yes	7	6	3
4		02-09-2022	19		Yes	4	4	1

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 as on date of the meeting	Number of Directors (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	05-04-2022				Yes	3	2	2	0
2	Audit Committee	30-05-2022	54			Yes	3	2	2	0
3	Audit Committee	13-08-2022	74			Yes	3	2	2	0
4	Stakeholders Relationship Committee	30-05-2022				Yes	3	3	3	0
5	Stakeholders Relationship Committee	13-08-2022	74			Yes	3	3	3	0
6	Corporate Social Responsibility Committee	13-08-2022				Yes	3	3	1	0

Annexure 1										
IV. Meeting of Committees										
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 as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	30-05-2022				Yes	3	2	2	0
8	Nomination and remuneration committee	01-09-2022	93			Yes	3	2	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	HARUN RASHID ANSARI
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	HARUN RASHID ANSARI
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Signatory Details	
Name of signatory	HARUN RASHID ANSARI
Designation of person	Company Secretary and Compliance Officer
Place	DELHI
Date	25-11-2022

