

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	01-04-2019
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											Yes				
Whether Chairperson is related to MD or CEO											Yes				
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)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
AAKPJ4343D	00004500	Executive Director	Chairperson		07-07-1944	NA		12-06-1996	25-01-2016			1	0	2	1
AAKPJ4342C	00814312	Executive Director	Not Applicable	MD	24-08-1975	NA		20-01-2003	30-05-2016			1	0	1	0
AWDPM6231G	08450176	Non-Executive - Independent Director	Not Applicable		14-05-1990	NA		30-05-2019			7	1	1	2	0
AEDPJ6376B	08450082	Non-Executive - Independent Director	Not Applicable		21-12-1966	NA		30-05-2019			7	1	1	0	0

I. Composition of Board of Directors																	
Disclosure of notes on composition of board of directors explanatory																	
Wether the listed entity has a Regular Chairperson																	
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 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)	N me i St Co inc lis R Re
5	Mr	SHASHANK JAIN	AIUPJ6835C	06466892	Non- Executive - Independent Director	Not Applicable		13- 10- 1987	NA		30-05-2019			7	1	1	3
6	Mrs	SHRUTI JAIN	AJHPJ7724L	07129355	Non- Executive - Independent Director	Not Applicable		29- 05- 1987	NA		20-03-2015			51	1	1	4

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		
3	06466892	SHASHANK JAIN	Non-Executive - Independent Director	Member	30-08-2019		

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		
3	06466892	SHASHANK JAIN	Non-Executive - Independent Director	Member	30-08-2019		

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		

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							
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	03-08-2019				Yes	5	3
2		14-11-2019	102		Yes	6	4

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	03-08-2019				Yes	3	3
2	Audit Committee	14-11-2019	102			Yes	3	3
3	Stakeholders Relationship Committee	03-08-2019				Yes	3	2
4	Stakeholders Relationship Committee	14-11-2019	102			Yes	3	2

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	NA	

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 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	HARUN RASHID ANSARI
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	HARUN RASHID ANSARI
Designation of person	Company Secretary and Compliance Officer
Place	DELHI
Date	11-01-2020

