

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	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														Textual Information(1)			
Entity has a Regular Chairperson				Yes													
Chairperson is related to MD or CEO				No	Disqualification of Directors under section 164 of the Companies Act, 2013												
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 membership in Audit, Stakeholder Committee including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Executive Director	Not Applicable		07-07-1944	No				Active	NA		12-06-1996	23-09-2021		18	1	0	1
Executive Director	Not Applicable	MD	24-08-1975	No				Active	NA		20-01-2003	31-05-2021		19	1	0	0
Non-Executive - Independent Director	Not Applicable		29-05-1987	No				Active	No		28-09-2015			27	1	1	2
Executive Director	Not Applicable		18-12-1986	No				Active	NA		23-09-2021			18	1	1	1

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 of membership in Audit/ Stakeholder Committee/ including the listed entity (Refer Regulation 26(1) of Listing Regulations)
Non-Executive - Independent Director	Not Applicable		05-01-1977	No				Active	No		30-09-2022			3	1	1	2
Non-Executive - Non Independent Director	Chairperson		09-08-1986	No				Active	No		26-11-2022			1	1	0	0

Text Block	
Textual Information(1)	<p>Board of Directors in their meeting held on 07th February, 2022 passed the resolution for appointing Ms. Ashita Jain (Non-Executive Director) as Chairperson of the Board and consequently Mr. Naresh Chand ceased to be the chairperson. However, Mr. Naresh Chand will continue to be the Executive Director of the Company.</p> <p>After the changes, composition of Board will be in accordance with Regulation 17(1)(b) of SEBI (LODR) Regulations, 2015 with 2 independent Directors i.e 1/3rd of the total composition</p>

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	01335492	RAJESH KUMAR PAL	Non-Executive - Independent Director	Member	30-09-2022		
3	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	26-11-2022		
2	01335492	RAJESH KUMAR PAL	Non-Executive - Independent Director	Member	26-11-2022		
3	09802051	ASHITA JAIN	Non-Executive - Non Independent Director	Member	26-11-2022		

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	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								
Sr	Disclosure of notes on meeting of board of directors explanatory						Textual Information(1)	No. of Independent Directors attending the meeting*
	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)	
1	13-08-2022				Yes	4	4	1
2	02-09-2022				Yes	4	4	1
3		14-11-2022			Yes	5	5	2
4		26-11-2022			Yes	5	3	1

Text Block	
Textual Information(1)	<p>Total No. of Directors as on 13.08.2022 was as following:</p> <ol style="list-style-type: none"> <li>1. Mr. Naresh Chand Executive Director</li> <li>2. Mr. Puneet Jain Executive Director</li> <li>3. Mrs. Anu Bansal Executive Director</li> <li>4. Mr. Nitin Jain Non-Executive-Independent Director</li> <li>5. Mr. Shashank Jain Non-Executive-Independent Director</li> <li>6. Mr. Bharat Monga Non-Executive-Independent Director</li> <li>7. Mrs. Shruti Jain Non-Executive-Independent Director</li> </ol> <p>Out of the above , no. of directors present are following:</p> <ol style="list-style-type: none"> <li>1. Mr. Naresh Chand Executive Director</li> <li>2. Mr. Puneet Jain Executive Director</li> <li>3. Mrs. Anu Bansal Executive Director</li> </ol> <p>No. of independent directors attending the meeting were as follows:</p> <ol style="list-style-type: none"> <li>1. Mr. Nitin Jain Non-Executive-Independent Director</li> <li>2. Mr. Shashank Jain Non-Executive-Independent Director</li> <li>3. Mrs. Shruti Jain Non-Executive-Independent Director</li> </ol>

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	2	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	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 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



Signatory Details	
Name of signatory	HARUN RASHID ANSARI
Designation of person	Company Secretary and Compliance Officer
Place	DELHI
Date	08-02-2023

