

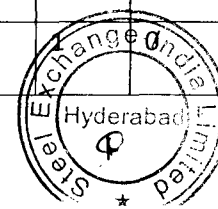
ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - STEEL EXCHANGE INDIA LIMITED
 2. Quarter ending - 30-Jun-2021

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	BANDI SATISH KUMAR	00163676	AEDPB5957N	C,ED	MD	01-Oct-2007	01-Mar-2019		36	05-Dec-1960	NA		1	0	1	0	SC	
Mr.	BANDI RAMESH KUMAR	00206293	AETPB8748M	ED		09-Feb-2015	09-Feb-2021		36	05-Jun-1962	NA		1	0	0	0		
Mr.	BANDI SURESH KUMAR	00206473	AESPB9338L	ED		24-Feb-1999	26-Oct-2019		36	19-Apr-1964	NA		1	0	0	0		
Mr.	VV KRISHNA RAO	00206884	ABAPV6778P	NED		24-Jan-2000	24-Jan-2000			10-Jun-1948	NA		1	0	0	0		
Mr.	BAVINE NI SURESH	00181832	AESPB9378J	NED		28-Feb-2000	28-Feb-2000			30-Aug-1968	NA		1	0	0	0		
Mr.	RAMINE NI	00226945	ACFPR2008G	ID		30-Jan-	31-Dec-		60	18-Jul-1959	NA				2	1	AC,SC, NRC	



	RAMAC HANDR A RAO					2006	2019											
Mr.	SIVA PRASAD CHIVUK ULA	0190 4785	ABFPC 0393N	ID		10- Jan- 2008	31- Dec- 2019		60	25-Dec- 1943	Yes	30- Sep- 2019	1	1	1	1	AC,SC, NRC	
Mr.	KODALI KRISHN A RAO	0038 2726	ADDPK 4509L	ID		31- Jan- 2009	31- Dec- 2019		60	15-Jul- 1946	Yes	30- Sep- 2019	1	0	1	0	AC,NR C	
Mr.	VENKAT ANARAY ANA REDDY GODI	0535 8117	ABZPG 3225F	ID		30- Jul- 2012	31- Dec- 2019	06- May- 2021	60	14-Jun- 1952	NA		1	0	0	0		
Mr.	E SANKAR A RAO	0518 4747	ABRPR 1696R	ID		28- May- 2021	28- May- 2021		60	31-Dec- 1960	NA		1	0	1	0	AC	
Mrs.	SUJATH A CHATTO PADHAY	0233 6683	ADGPC 5174Q	ID		27- Mar- 2015	27- Mar- 2020		60	27-Aug- 1964	NA		4	0	1	0	SC	

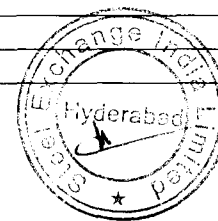
Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SIVA PRASAD CHIVUKULA	ID	Chairperson	03-Jul-2013	
2	RAMINENI RAMACHANDRA RAO	ID	Member	03-Jul-2013	
3	KODALI KRISHNA RAO	ID	Member	03-Jul-2013	
4	E SANKARA RAO	ID	Member	28-May-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes



b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	RAMINENI RAMACHANDRA RAO	ID	Chairperson	27-Oct-2007	
2	SUJATHA CHATTOPADHAY	ID	Member	28-May-2021	
3	BANDI SATISH KUMAR	C,ED	Member	30-Sep-2000	
4	SIVA PRASAD CHIVUKULA	ID	Member	10-Jan-2018	28-May-2021

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

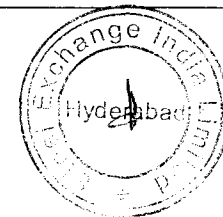
Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SIVA PRASAD CHIVUKULA	ID	Chairperson	12-Aug-2011	
2	RAMINENI RAMACHANDRA RAO	ID	Member	11-Feb-2013	
3	KODALI KRISHNA RAO	ID	Member	12-Aug-2011	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
10-Feb-2021	28-May-2021	Yes	10	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	106



iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	10-Feb-2021		Yes	3	3
Nomination & Remuneration Committee	09-Feb-2021		Yes	3	3
Stakeholders Relationship Committee	09-Feb-2021		Yes	3	2
Audit Committee		28-May-2021	Yes	3	3
Nomination & Remuneration Committee		28-May-2021	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	106

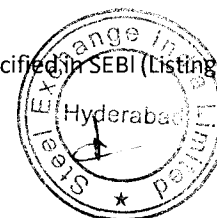
v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**



4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name : Raveendra Babu M
Designation : Company Secretary & Compliance Officer

