

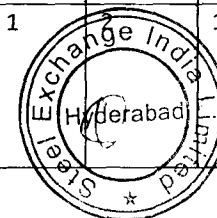
ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **STEEL EXCHANGE INDIA LIMITED**
 2. Quarter ending - **31-Dec-2020**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chair person /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	AEDPB 5957N	C,ED	MD	01-Oct-2017	01-Mar-2019		36	05-Dec-1960	NA		1	0	1	0	SC	
Mr.	BANDI RAMESH KUMAR	00206293	AETPB8 748M	ED		09-Feb-2015	09-Feb-2018		36	05-Jun-1962	NA		1	0	0	0		
Mr.	BANDI SURESH KUMAR	00206473	AESP89 338L	ED		24-Feb-1999	26-Oct-2019		36	19-Apr-1964	NA		1	0	0	0		
Mr.	V V KRISHNA RAO	00206884	ABAPV 6778P	NED		24-Jan-2000	24-Jan-2000			10-Jun-1948	NA		1	0	0	0		
Mr.	BAVINENI SURESH	00181832	AESP89 378J	NED		28-Feb-2000	28-Feb-2000			30-Aug-1968	NA		1	0	0	0		
Mr.	RAMINI RAMACHANDRA RAO	00226945	ACFPR2 008G	ID		30-Jan-2006	31-Dec-2019		60	18-Jul-1959	NA		1	1		1	AC, SC, NRC	



Mr.	SIVA PRASAD CHIVUKULA	01904785	ABFPC0 393N	ID		10-Jan-2008	31-Dec-2019		60	25-Dec-1943	Yes	30-Sep-2019	1	1	2	1	AC, SC, NRC
Mr.	KODALI KRISHNA RAO	00382726	ADDPK 4509L	ID		31-Jan-2019	31-Dec-2019		60	15-Jul-1946	NA		1	1	1	0	AC, NRC
Mr.	VENKATA NARAYANA REDDY GODI	05358117	ABZPG 3225F	ID		30-Jul-2012	31-Dec-2019		60	14-Jun-1952	NA		1	1	0	0	
Ms.	SUJATHA CHATTO PADHAY	02336683	ADGPC 5174Q	ID		27-Mar-2015	27-Mar-2020		60	27-Aug-1964	NA		4	4	1	0	

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

ii. **Composition of Committees**

a. **Audit Committee**

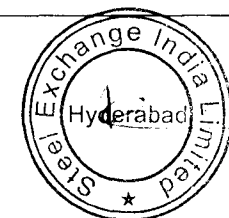
Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SIVA PRASAD CHIVUKULA	ID	Chairperson	03-Jul-2013	
2	KODALI KRISHNA RAO	ID	Member	03-Jul-2013	
3	RAMINENI RAMACHANDRA RAO	ID	Member	03-Jul-2013	

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	BANDI SATISH KUMAR	C,ED	Member	30-Sep-2000	
2	SIVA PRASAD CHIVUKULA	ID	Member	10-Jan-2018	
3	RAMINENI RAMACHANDRA RAO	ID	Chairperson	27-Oct-2007	

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	KODALI KRISHNA RAO	ID	Member	11-Feb-2013	
3	RAMINENI RAMACHANDRA RAO	ID	Member	12-Aug-2011	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

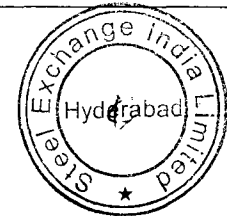
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
02-Sep-2020	11-Nov-2020	Yes	9	5
	18-Dec-2020	Yes	10	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	69

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	02-Sep-2020		Yes	3	3
Audit Committee		11-Nov-2020	Yes	3	3
Audit Committee		18-Dec-2020	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	69



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:

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Name : RAVEENDRA BABU M
Designation : Company Secretary & Compliance Officer

