

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-2019**

i. Composition Of Board Of Director

Title (Mr./ Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/ Independent/ Nominee)	Sub Category	Date of Appointment	Date of cessation	Tenure	No of 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-Mar-2019			0	1	0	NA	
Mr.	BANDI SURESH KUMAR	00206473	AESPB9338L	ED		27-Oct-2016			0	0	0	NA	
Mr.	BANDI RAMESH KUMAR	00206293	AETPB8748M	ED		09-Feb-2018			0	0	0	NA	
Mr.	V V KRISHNA RAO	00206884	ABAPV6778P	NED		24-Jan-2000			0	0	0	NA	
Mr.	BAVINENI SURESH	00181832	AESPB9378J	NED		28-Feb-2000			0	0	0	NA	
Mr.	RAMINENI RAMACHANDRA RAO	00226945	ACFPR2008G	ID		31-Dec-2014		60	1	2	1	NA	

For Steel Exchange India Limited

Ramesh C. S. 14
 Company Secretary

Mr.	SIVA PRASAD CHIVUKULA	01904785	ABFPC0393N	ID		31-Dec-2014		60	1	2	1	NA	
Mr.	KODALI KRISHNA RAO	00382726	ADDPK4509L	ID		31-Dec-2014		60	1	2	0	NA	
Mr.	VENKATANAR AYANA REDDY GODI	05358117	ABZPG3225F	ID		31-Dec-2014		60	1	0	0	NA	
Ms.	SUJATA CHATTOPADH YAY	02336683	ADGPC5174Q	ID		27-Mar-2015		60	5	2	1	NA	

Company Remarks	
Whether Permanent chairperson appointed	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	RAMINENI RAMACHANDRA RAO	ID	Member	03-Jul-2013	
2	SIVA PRASAD CHIVUKULA	ID	Chairperson	03-Jul-2013	
3	KODALI KRISHNA 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	RAMINENI RAMACHANDRA RAO	ID	Chairperson	27-Oct-2007	
2	SIVA PRASAD CHIVUKULA	ID	Member	10-Jan-2008	
3	BANDI SATISH KUMAR	C & ED	Member	30-Sep-2000	

For Steel Exchange India Limited

Ranbir Singh
Company Secretary

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	No

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

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
07-Feb-2019	29-May-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	110

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	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	07-Feb-2019	29-May-2019	2	Yes

For Steel Exchange India Limited

Ravinder K. M.

Company Secretary

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	110

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
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**

For Steel Exchange India Limited

Raveendra Babu M

Company Secretary