

General information about company

Scrip code	534748
NSE Symbol	STEELXIND
MSEI Symbol	NA
ISIN	INE503B01013
Name of the entity	STEEL EXCHANGE INDIA LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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

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	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 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)	Notes for not providing PAN
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1	Mr	BANDI SATISH KUMAR	AEDPB5957N	00163676	Executive Director	Chairperson related to Promoter	MD	05-12-1960	01-10-2007	01-03-2019	36	1	0	1	0
2	Mr	BANDI RAMESH KUMAR	AETPB8748M	00206293	Executive Director	Not Applicable		05-06-1962	09-02-2015	09-02-2018	36	1	0	0	0
3	Mr	BANDI SURESH KUMAR	AESPB9338L	00206473	Executive Director	Not Applicable		19-04-1964	24-02-1999	26-10-2016	36	1	0	0	0
4	Mr	V V KRISHNA RAO	ABAPV6778P	00206884	Non-Executive - Non Independent Director	Not Applicable		10-06-1948	24-01-2000	24-01-2000		1	0	0	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether 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	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)
5	Mr	BAVINENI SURESH	AESPB9378J	00181832	Non-Executive - Non Independent Director	Not Applicable		30-08-1968	28-02-2000	28-02-2000		1	0	0	0	
6	Mr	RAMINENI RAMACHANDRA RAO	ACFPR2008G	00226945	Non-Executive - Independent Director	Not Applicable		18-07-1959	30-01-2006	31-12-2014		60	1	1	2	1
7	Mr	SIVA PRASAD CHIVUKULA	ABFPC0393N	01904785	Non-Executive -	Not Applicable		25-12-1943	10-01-2008	31-12-2014		60	1	1	2	1

8	Mr	KODALI KRISHNA RAO	ADDPK4509L	00382726	Independent Director	Non- Executive - Independent Director	Not Applicable	15- 07- 1946	31-01-2009	31-12-2014	60	1	1	2	0
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I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether 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	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)
9	Mr	VENKATANARAYANA REDDY GODI	ABZPG3225F	05358117	Non- Executive - Independent Director	Not Applicable		14- 06- 1952	30-07-2012	31-12-2014		60	1	1	0	0
10	Ms	SUJATA CHATTOPADHYAY	ADGPC5174Q	02336683	Non- Executive - Independent Director	Not Applicable		27- 08- 1964	27-03-2015	27-03-2015		60	5	5	2	1

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	00382726	KODALI KRISHNA RAO	Non-Executive - Independent Director	Member	03-07-2013		

2	01904785	SIVA PRASAD CHIVUKULA	Non-Executive - Independent Director	Chairperson	03-07-2013	
3	00226945	RAMINENI RAMACHANDRA RAO	Non-Executive - Independent Director	Member	03-07-2013	

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	00382726	KODALI KRISHNA RAO	Non-Executive - Independent Director	Member	11-02-2013		
2	01904785	SIVA PRASAD CHIVUKULA	Non-Executive - Independent Director	Chairperson	12-08-2011		
3	00226945	RAMINENI RAMACHANDRA RAO	Non-Executive - Independent Director	Member	12-08-2011		

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	00163676	BANDI SATISH KUMAR	Executive Director	Member	30-09-2000		
2	01904785	SIVA PRASAD CHIVUKULA	Non-Executive - Independent Director	Member	10-01-2008		
3	00226945	RAMINENI RAMACHANDRA RAO	Non-Executive - Independent Director	Chairperson	27-10-2007		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson							No
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	01904785	SIVA PRASAD CHIVUKULA	Non-Executive - Independent Director	Chairperson	09-05-2015		
2	00382726	KODALI KRISHNA RAO	Non-Executive - Independent Director	Member	09-05-2015		
3	00226945	RAMINENI RAMACHANDRA RAO	Non-Executive - Independent Director	Member	09-05-2015		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00206473	BANDI SURESH KUMAR	Management Committee	Executive Director	Chairperson	
2	00163676	BANDI SATISH KUMAR	Management Committee	Executive Director	Member	
3	00181832	BAVINENI SURESH	Management Committee	Non-Executive - Non Independent Director	Member	
4	00206884	V V KRISHNA RAO	Management Committee	Non-Executive - Non Independent Director	Member	

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	29-05-2019				Yes	8	4
2		14-08-2019	76		Yes	9	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	29-05-2019				Yes	2	2
2	Audit Committee	14-08-2019	76			Yes	2	2
3	Nomination and remuneration committee	13-08-2019				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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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	RAVEENDRA BABU M
2	Designation	Company Secretary and Compliance Officer

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	Due to illness, the Chairman of the Audit Committee was not able to attend the Annual General Meeting.
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Due to illness, the Chairman of the Audit Committee was not able to attend the Annual General Meeting.
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in	34(3) read	Yes	

Annual Report

with para C
of Schedule
V

Any other information to be provided

Annexure III

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|---|-------------------|--|
| 1 | Name of signatory | RAVEENDRA BABU M |
| 2 | Designation | Company Secretary and Compliance Officer |

Signatory Details

Name of signatory	RAVEENDRA BABU M
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	14-10-2019