

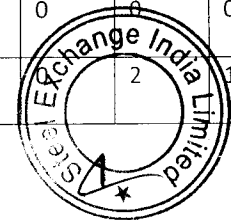
ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **STEEL EXCHANGE INDIA LIMITED**
 2. Quarter ending - **31-Mar-2022**

i. Composition Of Board of Director

T i t l e (M r . / M s)	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	AEDPB5957N	C, ED		01-Oct-2007	31-Mar-2022		36	05-Dec-1960	NA		1	0	1	0	SC, RC	
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	AESPBB9338L	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.	BAVINENI SURESH	00181832	AESPBB9378J	NED		28-Feb-2000	28-Feb-2000			30-Aug-1968	NA		1	0	0	0		
Mr.	RAMINENI RAMACHAN	00226945	ACFPR2008G	ID		30-Jan-2006	31-Dec-2019		60	18-Jul-1959	NA		1	2	1	1	AC, SC, NRC	



Mr.	DRA RAO SIVA PRASAD CHIVUKULA	01904785	ABFPCO 393N	ID		10-Jan-2008	31-Dec-2019		60	25-Dec-1943	Yes	30-Sep-2019	1	1	1	1	AC, NRC
Mr.	KODALI KRISHNA RAO	00382726	ADDPK 4509L	ID		31-Jan-2009	31-Dec-2019		60	15-Jul-1946	Yes	30-Sep-2019	1	0	1	0	AC, NRC
Mr.	E SANKARA RAO	05184747	ABRPR 1696R	ID		28-May-2021	28-May-2021		60	31-Dec-1960	NA		4	0	4	0	AC, RC
Ms.	SUJATHA CHATTOPADHAY	02336683	ADGPC 5174Q	ID		27-Mar-2015	27-Mar-2020		60	27-Aug-1964	NA		4	0	3	0	SC, RC
Mr.	SHYAM JAGETIYA	02581262	AADPJ5 075D	NED, ND		12-Feb-2022				07-Jun-1972	NA		0	0	0	0	

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

ii. **Composition of Committees**

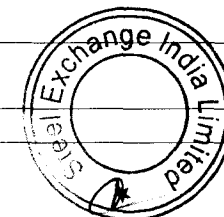
a. **Audit Committee**

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	
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Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	BANDI SATISH KUMAR	C,ED	Chairperson	09-Aug-2021	
2	E SANKARA RAO	ID	Member	09-Aug-2021	
3	SUJATHA CHATTOPADHAY	ID	Member	09-Aug-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

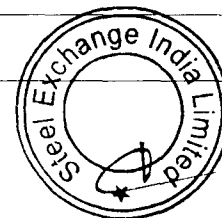
Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SIVA PRASAD CHIVUKULA	ID	Chairperson	12-Aug-2011	
2	RAMINENI RAMACHANDRA RAO	ID	Member	11-Feb-2013	
3	KODALI KRISHNA RAO	ID	Member	12-Aug-2011	

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
14-Nov-2021	12-Feb-2022	Yes	10	5
24-Dec-2021		Yes	9	5

Company Remarks	
Maximum gap between any two consecutives (in number of days)	49



iv. Meeting of Committees

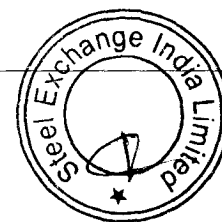
Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	14-Nov-2021		Yes	3	3
Risk Management Committee	24-Dec-2021		Yes	3	3
Audit Committee		12-Feb-2022	Yes	4	4
Risk Management Committee		11-Feb-2022	Yes	3	2
Nomination & Remuneration Committee		11-Feb-2022	Yes	3	3
Audit Committee		28-Mar-2022	Yes	4	4
Stakeholders Relationship Committee		28-Mar-2022	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	89

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	

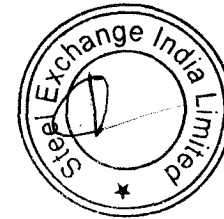
Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

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) - **Yes**
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:

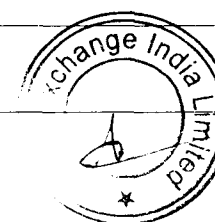
Name : **Raveendra Babu M**
Designation : **Company Secretary & Compliance Officer**



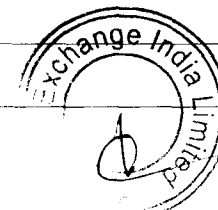
ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
Item	Compliance status	Company Remark	Website
As per regulation 46(2) of the LODR:			
Details of business	Yes		http://seil.co.in/
Terms and conditions of appointment of	Yes		http://seil.co.in/Code_and_Policies.html
Composition of various committees of board of	Yes		http://seil.co.in/directors.html
Code of conduct of board of directors and	Yes		http://seil.co.in/Code_and_Policies.html
Details of establishment of vigil mechanism/	Yes		http://seil.co.in/Code_and_Policies.html
Criteria of making payments to non-executive	Yes		http://seil.co.in/Code_and_Policies.html
Policy on dealing with related party	Yes		http://seil.co.in/Code_and_Policies.html
Policy for determining 'material' subsidiaries	Not Applicable		
Details of familiarization programs imparted to	Yes		http://seil.co.in/Code_and_Policies.html
Email address for grievance redressal and other relevant details entity who are responsible for	Yes		http://seil.co.in/investor_information.html
Contact information of the designated officials	Yes		http://seil.co.in/investor_information.html
Financial results	Yes		http://seil.co.in/quarterly_results.html
Shareholding pattern	Yes		http://seil.co.in/holding_pattern.html
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations made by the listed	Not Applicable		
New name and the old name of the listed entity	Not Applicable		
Advertisements as per regulation 47 (1)	Yes		http://seil.co.in/Paper_Publications.html
Credit rating or revision in credit rating	Not Applicable		
Separate audited financial statements of each	Not Applicable		
As per other regulations of the LODR:			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		http://seil.co.in/index.html
Materiality Policy as per Regulation 30	Yes		http://seil.co.in/Code_and_Policies.html
Dividend Distribution policy as per Regulation	Not Applicable		
It is certified that these contents on the website	Yes		www.seil.co.in
II Annual Affirmations			
Particulars	Regulation Number	Compliance status	Company Remark



<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes	
<i>Board composition</i>	17(1), 17(1A) & 17(1B)	Yes	
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Quorum of Board meeting</i>	17(2A)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Yes	
<i>Code of Conduct</i>	17(5)	Yes	
<i>Fees/compensation</i>	17(6)	Yes	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment & Management</i>	17(9)	Yes	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Recommendation of Board</i>	17(11)	Yes	
<i>Maximum number of directorship</i>	17A	Yes	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	Yes	
<i>Quorum of Nomination and Remuneration Committee meeting</i>	19(2A)	Yes	
<i>Meeting of nomination & remuneration committee</i>	19(3A)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1), 20(2) and 20(2A)	Yes	
<i>Meeting of stakeholder relationship committee</i>	20(3A)	Yes	
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Yes	
<i>Meeting of Risk Management Committee</i>	22	Yes	
<i>Vigil Mechanism</i>	22	Yes	
<i>Policy for related party Transaction</i>	23(1),(1A),(5),(6),	Yes	
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	Yes	
<i>Approval for material related party transactions</i>	23(4)	Yes	
<i>Disclosure of related party transactions on consolidated basis</i>	23(9)	Yes	



<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Not Applicable	
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	Not Applicable	
<i>Annual Secretarial Compliance Report</i>	24(A)	Yes	
<i>Alternate Director to Independent Director</i>	25(1)	Not Applicable	
<i>Maximum Tenure</i>	25(2)	Yes	
<i>Meeting of independent directors</i>	25(3) & (4)	Yes	
<i>Familiarization of independent directors</i>	25(7)	Yes	
<i>Declaration from Independent Director</i>	25(8) & (9)	Yes	
<i>D & O Insurance for Independent Directors</i>	25(10)	Not Applicable	
<i>Memberships in Committees</i>	26(1)	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes	
<i>Disclosure of Shareholding by Non- Executive Directors</i>	26(4)	Yes	
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Not Applicable	

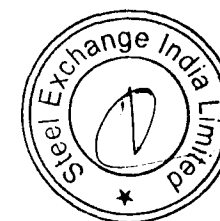
Other Information	
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III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Not Applicable**

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



ANNEXURE IV

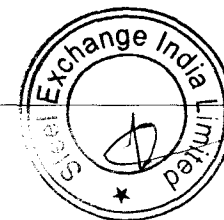
534748, STEELXIND	Steel Exchange India Ltd	31.03.2022
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them	Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them
0	0	0	0	0	0	0	0

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0

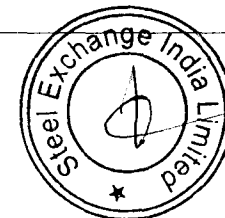


<i>KMPs or any other entity controlled by them</i>	0	0	0
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(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity controlled by them</i>	0	0	0
<i>Promoter Group or any other entity controlled by them</i>	0	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	0	0	0
<i>KMPs or any other entity controlled by them</i>	0	0	0

(D) If the Listed Entity would like to provide any other information the same may be indicated here



Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in case of non-compliant status

Name: B Satish Kumar
Designation: Chief Executive Officer
Place: Hyderabad
Date: 19-Apr-2022

