

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-2018**

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Director	DIN	PAN	Catego ry (Chair erson /Executi ve/Non- Executiv e/ Indepen dent/ Nomine e)	Su b Ca teg ory	Date of Appointment	Date of cessati on	Ten ure	No of Directo rship in listed entities includin g this listed entity	No of member ships in Audit/ Stakehol der Committ ee(s) includin g this listed entity	No of post of Chairpe rson in Audit/ Stakeho lder Commit tee held in listed entities includin g this listed entity	Memb ership in Commite es of the Compa ny	Re mar ks
Mr .	BANDI SATISH KUMAR	00163676	AEDPB5957N	C & ED	MD	01-Mar-2016			1	1	0	SC	
Mr .	BANDI SURESH KUMAR	00206473	AESPB9338L	ED		27-Oct-2016			1	0	0	NA	
Mr .	BANDI RAMESH KUMAR	00206293	AETPB8748M	ED		09-Feb-2018			1	0	0	NA	
Mr .	V V KRISHNA RAO	00206884	ABAPV6778P	NED		24-Jan-2000			1	0	0	NA	
Mr .	BAVINENI SURESH	00181832	AESPB9378J	NED		28-Feb-2000			1	0	0	NA	
Mr .	RAMINENI RAMACHANDRA RAO	00226945	ACFPR2008G	ID		31-Dec-2014		60	1	2	1	AC,SC,NRC	
Mr .	SIVA PRASAD CHIVUKULA	01904785	ABFPC0393N	ID		31-Dec-2014		60	1	2	1	AC,SC,NRC	
Mr .	KODALI KRISHNA RAO	00382726	ADDPK4509L	ID		31-Dec-2014		60	1	2	0	AC,NRC	

Mr	VENKATANA RAYANA REDDY GODI	05358117	ABZPG3225F	ID		31-Dec-2014		60	1	0	0	NA	
Ms	SUJATA CHATTOPAD HYAY	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	KODALI KRISHNA RAO	ID	Member	03-Jul-2013	
2	SIVA PRASAD CHIVUKULA	ID	Chairperson	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-2008	
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	RAMINENI RAMACHANDRA RAO	ID	Member	12-Aug-2011	
2	KODALI KRISHNA RAO	ID	Member	11-Feb-2013	
3	SIVA PRASAD CHIVUKULA	ID	Chairperson	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
14-Aug-2018	26-Oct-2018

Company Remarks	
Maximum gap between any two consecutive (in number of days)	72

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	14-Aug-2018	26-Oct-2018	3	Yes
Nomination & Remuneration Committee		26-Oct-2018		

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	72

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	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:

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Name : RAVEENDRA BABU M
Designation : Company Secretary