



# Steel Exchange India Limited

Regd. Office : 303, My Home Laxminivas Apartments, Greenlands, Ameerpet, Hyderabad - 500 016. T.S

Phone: +91-40-23403725, Fax : +91-40-23413267

Corp. Office : Block-A, Green City Towers, Green City, Near Apparel Export Park,

Vadlapudi (Post), Visakhapatnam-530049, Andhra Pradesh

Phone: +91-891-2587175, 2587573, Fax : +91-891-2749215, 2749218

CIN No. : L74100AP1999PLC031191

E-mail : info@seil.co.in

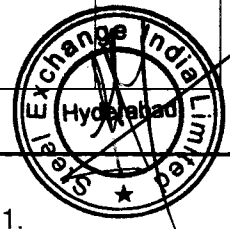
www.seil.co.in

1. Name of Listed Entity: **M/s Steel Exchange India Limited**

2. Quarter Ending: **30.06.017**

## I. Composition of Board of Directors

Title (Mr./ Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson/ Executive/Non- Executive/Independent/Non minee) &	Date of Appointment in the current term /cessation	Tenu re*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)
Mr.	B SATISH KUMAR	00181836	Chairman & Managing Director	01-03-2016	N.A	1	1	Nil
Mr.	B SURESH KUMAR	00206473	Executive Non Independent Director	27-10-2016	N.A	1	Nil	Nil
Mr.	B RAMESH KUMAR	00206293	Executive Non Independent Director	09.02.2015	N.A	1	Nil	Nil



## WORKS

**Integrated Steel Plant** : Sreerampuram, L.Kota Mandal, Vizianagaram District-535161.

Phone : 08966-267172, Fax : 08966-267218

**Power Plant & SMS**

: Opp. Mandapalli New Bridge, Kothapeta, East Godavari District-533223.

Phone: 08855-244400, Fax : 08855-244406

Mr.	V V KRISHNA RAO	00206884	Non Executive Non Independent Director	24.01.2000	N.A	1	Nil	Nil
Mr.	B SURESH	00181832	Non Executive Non Independent Director	28.02.2000	N.A	1	Nil	Nil
Mr.	R RAMACHANDRA RAO	00226945	Independent Director	31.12.2014	5 years	1	2	1
Mr.	SIVA PRASAD C	01904785	Independent Director	31.12.2014	5 years	1	2	1
Mr.	K KRISHNA RAO	00382726	Independent Director	31.12.2014	5 years	1	2	Nil
Mr.	G V NARAYANA REDDY	05358117	Independent Director	31.12.2014	5 years	1	Nil	Nil
Ms.	SUJATA CHATTOPADHYAY	02336683	Independent Director	27.03.2015	5 years	3	1	1

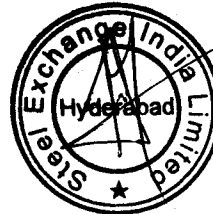
\$PAN number of any director would not be displayed on the website of Stock Exchange  
&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen  
\* To be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.



## II. Composition of Committees

<i>Name of Committee</i>	<i>Name of Committee members</i>	<i>Category (Chairperson/Executive/Non-Executive /independent /Nominee) §</i>
<b>Audit Committee</b>	Siva Prasad Chivukula	Independent
	Kodali Krishna Rao	Independent
	Ramineni Ramachandra Rao	Independent
<b>Nomination and Remuneration Committee</b>	Siva Prasad Chivukula	Independent
	Kodali Krishna Rao	Independent
	Ramineni Ramachandra Rao	Independent
<b>Stake Holders Relationship Committee</b>	Ramineni Ramachandra Rao	Independent
	Bandi Satish Kumar	Chairman & Managing Director
	Siva Prasad Chivukula	Independent
<b>Risk Management Committee</b>	Ramineni Ramachandra Rao	Independent
	Bandi Satish Kumar	Chairman & Managing Director
	Siva Prasad Chivukula	Independent

§Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen



**III. Meeting of Board of Directors**

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
01.02.2017 14.02.2017	27.05.2017 30.05.2017	101 days

**IV. Meeting of Committees**

<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
<b>Audit Committee</b> 30.05.2017	Yes	14.02.2014	104 days

\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

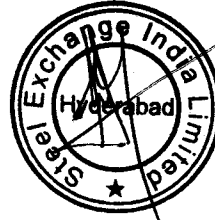
**V. Related Party Transactions during the Quarter**

Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	YES
Whether shareholder approval obtained for material RPT	N.A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	YES

**Note**

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

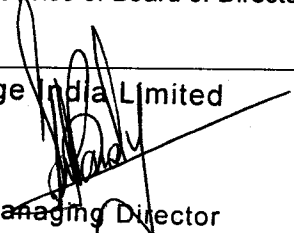
2 If status is "No" details of non-compliance may be given here.



## VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee
  - d. Risk management committee (applicable to the top 100 listed entities)
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.
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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

For Steel Exchange India Limited

  
Managing Director

**Name : B. Satish Kumar**

**Designation : Managing Director**