



Steel Exchange India Limited

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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

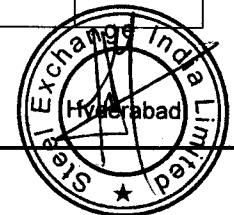
www.seil.co.in

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

2. Quarter Ending: **30.09.017**

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	Tenure*	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	00163676	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



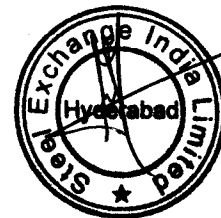
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Mr.	V V KRISHNA RAO	00206884	Non Executive Non Independent Director	24.01.2000	N.A	1	Nil	Nil
Mr.	B SURESH	00181832	Non Executive Non Independent Director	28.02.2000	N.A	1	Nil	Nil
Mr.	R RAMACHANDRA RAO	00226945	Independent Director	31.12.2014	5 years	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	5	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.

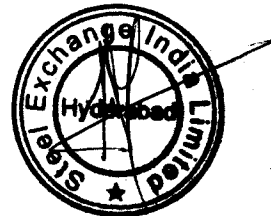




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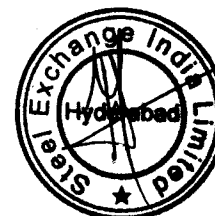
II. Composition of Committees		
<i>Name of Committee</i>	<i>Name of Committee members</i>	<i>Category (Chairperson/Executive/Non-Executive /independent /Nominee) §</i>
Audit Committee	Siva Prasad Chivukula	Independent
	Kodali Krishna Rao	Independent
	Ramineni Ramachandra Rao	Independent
Nomination and Remuneration Committee	Siva Prasad Chivukula	Independent
	Kodali Krishna Rao	Independent
	Ramineni Ramachandra Rao	Independent
Stake Holders Relationship Committee	Ramineni Ramachandra Rao	Independent
	Bandi Satish Kumar	Chairman & Managing Director
	Siva Prasad Chivukula	Independent
Risk Management Committee	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>	
27.05.2017 30.05.2017 24.06.2017	16.08.2017 11.09.2017	52 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>
Audit Committee 16.08.2017 11.09.2017	Yes	30.05.2017	77 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.			





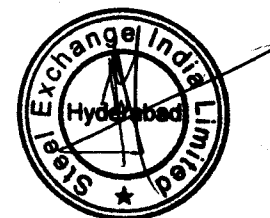
VI. Affirmations
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee</p> <p>b. Nomination & remuneration committee</p> <p>c. Stakeholders relationship committee</p> <p>d. Risk management committee (applicable to the top 100 listed entities)</p> <p>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.</p> <p>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.</p> <p>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:</p>

Annexure-III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along with second quarter report of next financial year

I. Affirmations

S.No.	Broad heading	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)	Yes	





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3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Name : B. Satish Kumar
Designation : Managing Director

