

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Steel Exchange India Limited**  
 2. Quarter ending - **30.09.2020**

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson/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	AEDP B5957N	C & ED	MD	01-Oct-2007	01-Mar-2019		36	05-Dec-1960	NA		1	0	1	0	SC	
Mr.	BANDI RAMESH KUMAR	00206293	AETPB 8748M	ED		09-Feb-2015	09-Feb-2018		36	05-Jun-1962	NA		1	0	0	0		
Mr.	BANDI SURESH KUMAR	00206473	AESP B 9338L	ED		24-Feb-1999	26-Oct-2019		36	19-Apr-1964	NA		1	0	0	0		
Mr.	V V KRISHNA RAO	00206884	ABAP V6778P	NED		24-Jan-2000	30-Sep-2020			10-Jun-1948	NA		1	0	0	0		
Mr.	BAVINE NI SURESH	00181832	AESP B 937	NED		28-Feb-2000	30-Sep-2020			30-Aug-1968	NA		1	0	0	0		

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Mr.	RAMIN ENI RAMACHANDRA RAO	00226945	AC FPR 2008G	ID		30-Jan-2006	31-Dec-2019		60	18-Jul-1959	NA		1	1	2	1	AC,SC,NR C		
Mr.	SIVA PRASAD CHIVUKULA	01904785	AB FPC 0393N	ID		10-Jan-2008	31-Dec-2019		60	25-Dec-1943	Yes	30-Sep-2019	1	1	2	1	AC,SC,NR C		
Mr.	KODALI KRISHNA RAO	00382726	AD DP K4509L	ID		31-Jan-2009	31-Dec-2019		60	15-Jul-1946	NA		1	1	1	0	AC,NR C		
Mr.	VENKATANARAYANA REDDY GODI	05358117	AB ZP G3225F	ID		30-Jul-2012	31-Dec-2019		60	14-Jun-1952	NA		1	1	0	0			
Mr s.	SUJATA CHATTOPADHYAY	02336683	AD GP C5174Q	ID		27-Mar-2015	27-Mar-2020		60	27-Aug-1964	NA		5	5	2	1			

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	KODALI KRISHNA RAO	ID	Member	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	No

**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	KODALI KRISHNA RAO	ID	Member	11-Feb-2013	
3	RAMINENI RAMACHANDRA 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
	29-Jul-2020	Yes	10	5
	02-Sep-2020	Yes	10	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	0

**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		29-Jul-2020	Yes	3	3
Audit Committee		02-Sep-2020	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
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) - **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:

<b>Affirm Comments</b>
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**Name** : Raveendra Babu M  
**Designation** : Company Secretary

**ANNEXURE III**

**Affirmations**

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>	<b>Company Remark</b>
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	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	Due to Health Issues and other Engagements he was not attended
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Due to Health Issues and other Engagements he was not attended
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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