

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity : **Steel Exchange India Limited**
 2. Quarter ending : **31.03.2020**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominnee)	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
M r.	BANDI SATISH KUMAR	00163676	AEDP B5957N	C,ED	MD	01-Oct-2007	01-Mar-2019		36	05-Dec-1960	Yes	30-Sep-2019	1	0	1	0	SC	
M r.	BANDI RAMESH KUMAR	00206293	AETP B8748M	ED		09-Feb-2015	09-Feb-2018		36	05-Jun-1962	NA		1	0	0	0		
M r.	BANDI SURESH	00206473	AESP B9338	ED		24-Feb-	26-Oct-		36	19-Apr-	NA		1	0	0	0		

	KUMAR		L			1999	2019			1964								
M r.	V V KRISHN A RAO	0020 6884	ABAP V6778 P	NED		24- Jan- 2000	24- Jan- 2000			10- Jun- 1948	NA		1	0	0	0		
M r.	BAVINE NI SURESH	0018 1832	AESP B9378J	NED		28- Feb- 2000	28- Feb- 2000			30- Aug- 1968	NA		1	0	0	0		
M r.	RAMINE NI RAMAC HANDRA RAO	0022 6945	ACFP R2008 G	ID		30- Jan- 2006	31- Dec- 2019		60	18- Jul- 1959	Yes	30- Sep- 201 9	1	1	2	1	AC,S C,N RC	
M r.	SIVA PRASAD CHIVUK ULA	0190 4785	ABFP C0393 N	ID		10- Jan- 2008	31- Dec- 2019		60	25- Dec- 1943	Yes	30- Sep- 201 9	1	1	2	1	AC,S C,N RC	
M r.	KODALI KRISHN A RAO	0038 2726	ADDP K4509 L	ID		31- Jan- 2009	31- Dec- 2019		60	15- Jul- 1946	Yes	30- Sep- 201 9	1	1	2	0	AC, NRC	
M r.	VENKAT ANARAY ANA REDDY GODI	0535 8117	ABZP G3225 F	ID		30- Jul- 2012	31- Dec- 2019		60	14- Jun- 1952	Yes	30- Sep- 201 9	1	1	0	0		
M s.	SUJATA CHATTO PADHYA Y	0233 6683	ADGP C5174 Q	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

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	KODALI KRISHNA RAO	ID	Member	11-Feb-2013	
2	SIVA PRASAD CHIVUKULA	ID	Chairperson	12-Aug-2011	
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
08-Nov-2019	12-Feb-2020	Yes	10	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	95

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	08-Nov-2019	12-Feb-2020	Yes	3	3
Nomination & Remuneration Committee		12-Feb-2020	Yes	3	3
Stakeholders Relationship Committee		12-Feb-2020	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	95

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) - **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:

affirm Comments

Name : Raveendra Babu M
Designation : Company Secretary

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 (Yes/No/NA)	Company Remark	Website
As per regulation 46(2) of the LODR:			
Details of business	Yes		www.seil.co.in
Terms and conditions of appointment of independent directors	Yes		www.seil.co.in
Composition of various committees of board of directors	Yes		www.seil.co.in
Code of conduct of board of directors and senior management personnel	Yes		www.seil.co.in
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.seil.co.in
Criteria of making payments to non-executive directors	Not Applicable		
Policy on dealing with related party transactions	Yes		www.seil.co.in
Policy for determining 'material' subsidiaries	Not Applicable		
Details of familiarization programs imparted to independent directors	Yes		www.seil.co.in
Email address for grievance redressal and other relevant details entity who are responsible for assisting and handling investor grievances	Yes		www.seil.co.in
Contact information of the designated officials of the listed entity who are	Yes		www.seil.co.in
Financial results	Yes		www.seil.co.in
Shareholding pattern	Yes		www.seil.co.in
Details of agreements entered into with the media companies and/or their associates	Yes		www.seil.co.in
Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission	Not Applicable		
New name and the old name of the listed entity	Not Applicable		
Advertisements as per regulation 47 (1)	Yes		www.seil.co.in
Credit rating or revision in credit rating obtained by the entity for all	Not Applicable		
Separate audited financial statements of each subsidiary of the listed entity in	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		www.seil.co.in
Materiality Policy as per Regulation 30	Yes		www.seil.co.in
Dividend Distribution policy as per Regulation 43A (as applicable)	Not Applicable		
It is certified that these contents on the website of the listed entity are correct.	Yes		www.seil.co.in
II Annual Affirmations			

Particulars	Regulation Number	Compliance status (Yes/No/NA)	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)	Not Applicable	
<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>		Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1), 20(2) and	Yes	
<i>Meeting of stakeholder relationship committee</i>		Yes	
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Not Applicable	
<i>Meeting of Risk Management Committee</i>	22	Not Applicable	
<i>Vigil Mechanism</i>	22	Yes	
<i>Policy for related party Transaction</i>	23(1),(1A),(5),(6),(7)	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)	Yes	

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