

**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-Jun-2018**

<b>I. Composition of Board of Directors</b>										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/Independent / Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directors hip 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
Mr.	BANDI SATISH KUMAR	00163676	AEDPB5957N	C & ED	01-Mar-2016			1	1	0
Mr.	BANDI SURESH KUMAR	00206473	AESPB9338L	ED	27-Oct-2016			1	0	0
Mr.	BANDI RAMESH KUMAR	00206293	AETPB8748M	ED	09-Feb-2018			1	0	0
Mr.	V V KRISHNA RAO	00206884	ABAPV6778P	NED	24-Jan-2000			1	0	0
Mr.	BAVINENI SURESH	00181832	AESPB9378J	NED	28-Feb-2000			1	0	0
Mr.	RAMINENI RAMACHANDRA RAO	00226945	ACFPR2008G	ID	31-Dec-2014		60	1	2	1
Mr.	SIVA PRASAD CHIVUKULA	01904785	ABFPC0393N	ID	31-Dec-2014		60	1	2	1
Mr.	KODALI KRISHNA RAO	00382726	ADDPK4509L	ID	31-Dec-2014		60	1	2	0
Mr.	VENKATANAR AYANA REDDY	05358117	ABZPG3225F	ID	31-Dec-2014		60	1	0	0

	GODI									
Ms.	SUJATA CHATTOPADH YAY	02336683	ADGPC5174Q	ID	27-Mar-2015		60	5	2	1

## II. Composition of Committees

<b>Audit Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	KODALI KRISHNA RAO	ID	Member
2	SIVA PRASAD CHIVUKULA	ID	Chairperson
3	RAMINENI RAMACHANDRA RAO	ID	Member

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	BANDI SATISH KUMAR	C & ED	Member
2	RAMINENI RAMACHANDRA RAO	ID	Chairperson
3	SIVA PRASAD CHIVUKULA	ID	Member

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	SIVA PRASAD CHIVUKULA	ID	Chairperson
2	KODALI KRISHNA RAO	ID	Member
3	RAMINENI RAMACHANDRA RAO	ID	Member

<b>III. Meeting of Board of Directors</b>		
<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>
09-Feb-2018	30-May-2018	109

<b>IV. Meeting of Committees</b>				
<i>Name of the committee</i>	<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 (in number of days)</i>
Audit Committee	30-May-2018	3	09-Feb-2018	109

Nomination & Remuneration Committee	30-May-2018	3	09-Feb-2018	
Stakeholders Relationship Committee		3	09-Feb-2018	

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
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

#### **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:

--

**Name** : **RAVEENDRA BABU M**  
**Designation** : **Company Secretary**