

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-2020**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Director	DIN	PAN	Category (Chair person /Executive/Non- Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appoint ment	Date of Appoint ment	Date of ces sati on	Te nu re	Date of Birth	Wh eth er spe cial res olut ion pas sed ?	Date of pas sing spe cial res olut ion	No. of Dir ect ors hip in list ed enti ties incl udi ng this list ed enti ty	No of Inde pen dent Dire ctor ship in liste d entit ies incl udi ng this liste d entit y	No of memb ership s in Audit / Stak ehold er Com mitte e(s) incl udi ng this listed entity	No of post of Chai rpers on in Audit / Stak ehol der Com mitte e held in listed entiti es incl udi ng this listed entit y	Mem bers hip in Com mit tee s of the Com pan y	R e m ar ks
M r.	BANDI SATISH KUMAR	001636 76	AEDP B5957 N	C,ED	MD	01- Oct- 200 7	01- Mar- 2019		36	05- Dec- 1960	Yes	30- Sep- 201 9	1	0	1	0	SC	
M r.	BANDI RAMESH	002062 93	AETP B8748	ED		09- Feb-	09- Feb-		36	05- Jun-	NA		1	0	0	0		

	KUMAR		M			2015	2018			1962								
M r.	BANDI SURESH KUMAR	00206473	AESP B9338L	ED		24-Feb-1999	26-Oct-2019		36	19-Apr-1964	NA		1	0	0	0		
M r.	V V KRISHNA RAO	00206884	ABAP V6778P	NED		24-Jan-2000	24-Jan-2000			10-Jun-1948	NA		1	0	0	0		
M r.	BAVINENI SURESH	00181832	AESP B9378J	NED		28-Feb-2000	28-Feb-2000			30-Aug-1968	NA		1	0	0	0		
M r.	RAMINENI RAMACHANDRA RAO	00226945	ACFP R2008G	ID		30-Jan-2006	31-Dec-2019		60	18-Jul-1959	Yes	30-Sep-2019	1	1	2	1	AC,S C,N RC	
M r.	SIVA PRASAD CHIVUKULA	01904785	ABFP C0393N	ID		10-Jan-2008	31-Dec-2019		60	25-Dec-1943	Yes	30-Sep-2019	1	1	2	1	AC,S C,N RC	
M r.	KODALI KRISHNA RAO	00382726	ADDP K4509L	ID		31-Jan-2009	31-Dec-2019		60	15-Jul-1946	Yes	30-Sep-2019	1	1	2	0	AC, NRC	
M r.	VENKATANARAYANA REDDY GODI	05358117	ABZP G3225F	ID		30-Jul-2012	31-Dec-2019		60	14-Jun-1952	Yes	30-Sep-2019	1	1	0	0		
M s.	SUJATA CHATTOPADHYAY	02336683	ADGP C5174Q	ID		27-Mar-2015	27-Mar-2020		60	27-Aug-1964	NA		5	5	2	1		

Company Remarks	
Whether Regular 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
12-Feb-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	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]	0

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:

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