

General information about company

Scrip code	533110
Name of the company	Shree Precoated Steels Limited
Reporting Quarter	Third Quarter
Date of Report	14-01-2016
Risk management committee	No

I. Composition of Board of Directors													
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number 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
	Add	Delete											
1	Mr	Ambalal C. Patel	AHNPP1756C	00037870	Chairperson	Independent Director	Non - Executive Director	13-05-2014		80	7	6	3
2	Mr	Sanjay C. Almera	AALPA2740A	0012496	Managing Director	Executive Director		24-04-2012		44	2	2	0
3	Mr	Dhaval R. Almera	ADLPA4779E	0012504	Executive Director			24-04-2012		44	1	1	0
4	Mr	Jagdish J. Doshi	AAAPD5853E	0065182	Independent Director	Non - Executive Director		13-05-2014		80	2	1	4
5	Mr	Nilesh Sarvaiya	AAJPS9890K	00799636	Independent Director	Non - Executive Director		13-05-2014		71	1	1	0
6	Ms	Aarti M. Ramani	AAIPR9096L	06941013	Independent Director	Non - Executive Director	Woman Director	12-08-2014		16	2	1	0

Annexure 1

II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
	<input type="button" value="Add"/> <input type="button" value="Delete"/>				
1	Audit Committee	Mr. Jagdish J. Doshi	Chairperson	Non - Executive Director	Independent Director
2	Audit Committee	Mr. Ambalal C. Patel	Member	Non - Executive Director	Independent Director
3	Audit Committee	Mr. Nilesh H. Sarvaiya	Member	Non - Executive Director	Independent Director
4	Audit Committee	Mr. Sanjay C. Ajmera	Member	Executive Director	
5	Stakeholders Relationship Committee	Mr. Jagdish J. Doshi	Chairperson	Non - Executive Director	Independent Director
6	Stakeholders Relationship Committee	Mr. Sanjay C. Ajmera	Member	Executive Director	
7	Stakeholders Relationship Committee	Mr. Dhaval R. Ajmera	Member	Executive Director	

Annexure 1

III. Meeting of Board of Directors

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
<div data-bbox="210 352 309 395">Add</div> <div data-bbox="322 352 443 395">Delete</div>			
1	23-07-2015	02-11-2015	120

Annexure 1

IV. Meeting of Committees						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>						
1	Audit Committee	06-10-2015	Yes	All member were present	06-07-2015	120
2	Stakeholders Relationship Committee	06-10-2015		All member were present	06-07-2015	120

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Any other information to be provided			<input type="button" value="Add Notes"/>

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	No
6	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
7	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
8	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:	Add Notes

Signatory Details

Name of signatory	Nitika S. Singh
Designation of person	Compliance Officer
Place	Mumbai
Date	14-01-2016