

General information about company

Scrip code	533110
Name of the entity	SHREE PRECOATED STEELS LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory														
Is there any change in composition of board of directors compare to previous quarter														
Add Notes														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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	Notes
Add Delete														
1	Mr	AMBALAL C. PATEL	AHNPP1756C	00037870	Non-Executive - Independent Director	Chairperson		13-05-2014		86	8	6	4	
2	Mr	JAGDISH J. DOSHI	AAADDS833E	00085162	Non-Executive - Independent Director	Not Applicable		13-05-2014		86	2	0	5	
3	Mr	NILESH H. SARVAIYA	AAJPS8690K	00799636	Non-Executive - Non Independent Director	Not Applicable		13-05-2014			1	1	0	3
4	Ms	AARTI M. RAMANI	AAIPR9099L	06941013	Non-Executive - Independent Director	Not Applicable		12-08-2014		22	2	1	0	
5	Mr	HARSH L. MEHTA	ANJPM634DD	01738689	Executive Director	Not Applicable	MD	24-05-2019			1	2	0	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory					Add Notes
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete Enter only one committee member name in one row </div>					
1	Audit Committee	MR. JAGDISH J. DOSHI	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	MR. AMBALAL C. PATEL	Non-Executive - Independent Director	Member	
3	Audit Committee	MR. NILESH H. SARVAIYA	Non-Executive - Independent Director	Member	
4	Stakeholders Relationship Committee	MR. JAGDISH J. DOSHI	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	MR. HARSH L. MEHTA	Executive Director	Member	
6	Corporate Social Responsibility Committee	MR. HARSH L. MEHTA	Executive Director	Chairperson	
7	Corporate Social Responsibility Committee	MR. NILESH H. SARVAIYA	Non-Executive - Independent Director	Member	
8	Corporate Social Responsibility Committee	MR. JAGDISH J. DOSHI	Non-Executive - Independent Director	Member	

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)

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

Add

Delete

1	11-02-2016	
2	09-03-2016	26
3	19-05-2016	70
4	24-05-2016	4
5	30-06-2016	36

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory					Add Notes	
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	19-05-2016	Yes	ALL DIRECTOR WERE PRESENT	11-02-2016	97
2	Nomination and remuneration committee	24-05-2016	Yes	ALL DIRECTOR WERE PRESENT	09-03-2016	75
3	Stakeholders Relationship Committee	06-04-2016	Yes	ALL DIRECTOR WERE PRESENT	06-01-2016	90

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	NA	
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	
Disclosure of notes on related party transactions			<input type="button" value="Add Notes"/>
Disclosure of notes of material transaction with related party			<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)	NA
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.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

Annexure II

Annexure II 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

Sr	Item	Compliance status	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.spsl.com
2	Terms and conditions of appointment of independent directors	Yes		www.spsl.com
3	Composition of various committees of board of directors	Yes		www.spsl.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.spsl.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.spsl.com
6	Criteria of making payments to non-executive directors	Yes		www.spsl.com
7	Policy on dealing with related party transactions	Yes		www.spsl.com
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		www.spsl.com
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.spsl.com
11	email address for grievance redressal and other relevant details	Yes		www.spsl.com
12	Financial results	Yes		www.spsl.com
13	Shareholding pattern	Yes		www.spsl.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		
16	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		<input type="button" value="Add Notes"/>	

Annexure II

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	NA	
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Any other information to be provided				<input type="button" value="Add Notes"/>

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
Any other information to be provided		Add Notes

Annexure III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I. Affirmations			
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)
1	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
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
Any other information to be provided			Add Notes

Signatory Details

Name of signatory	NITIKA S. SINGH
Designation of person	Compliance Officer
Place	MUMBAI
Date	12-07-2016