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General information about company

Scrip code	533110
NSE Symbol	
MSEI Symbol	
ISIN	INE318K01025
Name of the entity	Shree Precoated Steels Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter
ended date only

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Annexure I																				
Annexure I to be submitted by listed entity on quarterly basis																				
I. Composition of Board of Directors																				
Disclosure of interest composition of board of directors explanation																				
Whether the listed entity has a Regular Chairperson																				
Whether Chairperson is related to MD or CEO																				
Sr	Title held / Role	Name of the Director	PAN	DN	Category 1 of director	Category 2 of director	Category 3 of director	Date of Birth	Whether special resolution passed? (Date and %Votable of Voting Rights)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No. of Directorships in same entities (including this listed entity) (After Regulation 23A of Listing Regulations)	No. of Independent Directorships in same entities (including this listed entity) (After Regulation 23A of Listing Regulations)	Number of memberships of other Directorships/Committees held in listed entities (including this listed entity) (After Regulation 23A of Listing Regulations)	No. of post of Chairperson in listed entities (including this listed entity) (After Regulation 23A of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	MD	ANIL K. P. JOSHI	ANR82124R	0000000	Non-Executive - Independent	Chairman		26-08-1958	Yes	26-11-2018	26-08-2009	24-09-2018		24	1	0	1			
2	MD	ANIL K. P. JOSHI	ANR82124R	0000000	Non-Executive - Non			26-08-1958	Yes	26-11-2018	26-08-2009	24-09-2018		24	1	0	1			
3	MD	ANIL K. P. JOSHI	ANR82124R	0000000	Non-Executive - Independent			26-08-1958	Yes	26-11-2018	26-08-2009	24-09-2018		24	1	0	1			
4	MD	ANIL K. P. JOSHI	ANR82124R	0000000	Non-Executive - Independent			26-08-1958	Yes	26-11-2018	26-08-2009	24-09-2018		24	1	0	1			

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto September 30, 2020.
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2020 to September 30 2020

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06941013	AARTI M. RAMANI	Non-Executive - Independent Director	Chairperson	12-08-2019		
2	00037870	AMBALAL C. PATEL	Non-Executive - Independent Director	Member	13-05-2019		
3	00799636	NILESH H. SARVAIYA	Non-Executive - Non Independent Director	Member	05-11-2018		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06941013	AARTI M. RAMANI	Non-Executive - Independent Director	Chairperson	12-08-2019		
2	00037870	AMBALAL C. PATEL	Non-Executive - Independent Director	Member	13-05-2019		
3	00799636	NILESH H. SARVAIYA	Non-Executive - Non Independent Director	Member	05-11-2018		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06941013	AARTI M. RAMANI	Non-Executive - Independent Director	Chairperson	12-08-2019		
2	00799636	NILESH H. SARVAIYA	Non-Executive - Non Independent Director	Member	05-11-2018		
3	01738989	HARSH L. MEHTA	Executive Director	Member	05-11-2018		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						

2					
3					
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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

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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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
Add Delete						
1	27-07-2020			Yes	4	2
2	06-11-2020	101		Yes	3	1

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* to be filled in only for the current quarter meetings

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	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)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Stakeholders Relationship Committee	07-07-2020				Yes	3	1
2	Stakeholders Relationship Committee	07-10-2020	91			Yes	3	1
3	Audit Committee	27-07-2020				Yes	3	2
4	Audit Committee	06-11-2020	101			Yes	2	1

* to be filled in only for the current quarter meetings

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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			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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 500 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

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Akshay Sharma
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	Akshay Sharma
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	13-01-2021

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