

[Home](#)[Validate](#)[Import XML](#)

General information about company

Scrip code	533110
NSE Symbol	
MSEI Symbol	
ISIN	INE318K01017
Name of the entity	SHREE PRECOATED STEELS LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter ended date only

[Prev](#)[Next](#)

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																		Add Notes		
Whether the listed entity has a Regular Chairperson																		Yes		
Whether Chairperson is related to MD or CEO																		No		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 24(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
Add Delete																				
1	Mr	AMBALAL C. PATEL	AHRPPI756C	00037870	Non-Executive - Independent Director	Chairperson		01-04-1944	Yes	20-12-2019	30-04-2009		13-05-2010		9	5	5	4	1	
2	Mr	NILESH H. SARVAIYA	AAJPS690K	00799636	Non-Executive - Non Independent Director	Not Applicable		07-04-1969	NA		30-01-2010				07	1	0	2	0	
3	Mrs	AARTI M. RAMANI	AAIR9099L	06941013	Non-Executive - Independent Director	Not Applicable		12-08-1960	NA		12-08-2014		12-08-2010		5	2	2	1	2	
4	Mr	HARSH L. MEHTA	ANJPM6340D	01738989	Executive Director	Not Applicable	MD	21-10-1981	NA		24-05-2016				44	1	0	1	0	

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 December 31, 2019.
3. Date of Cessation must be for the current quarter only, i.e. October 1, 2019 to December 31, 2019.

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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 MAHESH RAMANI	Non-Executive - Independent Director	Chairperson	05-11-2018			
2	00037870	AMBALAL C. PATEL	Non-Executive - Independent Director	Member	05-11-2018			
3	00799636	NILESH HARSHADRAJ 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 pre-filled 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 MAHESH RAMANI	Non-Executive - Independent Director	Chairperson	05-11-2018			
2	00037870	AMBALAL C. PATEL	Non-Executive - Independent Director	Member	05-11-2018			
3	00799636	NILESH HARSHADRAJ 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 pre-filled 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 MAHESH RAMANI	Non-Executive - Independent Director	Chairperson	01-04-2019			
2	00799636	NILESH HARSHADRAJ SARVAIYA	Non-Executive - Non Independent Director	Member	05-11-2018			
3	01738989	HARSH 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 pre-filled 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	00037870	AMBALAL C. PATEL	Allotment Committee	Non-Executive - Independent Director	Chairperson	
2	00799636	NILESH HARSHADRAJ SARVAIYA	Allotment Committee	Non-Executive - Non Independent Director	Member	
3	01738989	HARSH MEHTA	Allotment Committee	Executive Director	Member	
4						
5						
6						
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[Home](#)[Validate](#)**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)	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	09-08-2019			Yes	4	2
2	17-10-2019	68		Yes	3	1
3	24-10-2019	6		Yes	3	2
4	07-11-2019	13		Yes	4	2

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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*
Add Delete								
1	Audit Committee	09-08-2019				Yes	3	2
2	Audit Committee	24-10-2019	75			Yes	2	2
3	Audit Committee	07-11-2019	13			Yes	3	2
4	Stakeholders Relationship Committee	08-07-2019				Yes	3	1
5	Stakeholders Relationship Committee	07-10-2019	90			Yes	3	1
6	Other Committee	07-11-2019	30	Allotment Committee		Yes	3	1

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

Home

Validate

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

Prev

Next

[Home](#)[Validate](#)

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

[Prev](#)[Next](#)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	AKSHAY SHARMA
2	Designation	Company Secretary and Compliance Officer

[Home](#)[Validate](#)

Signatory Details	
Name of signatory	AKSHAY SHARMA
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	14-01-2020

[Prev](#)