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### General information about company

Scrip code	533110
NSE Symbol	
MSEI Symbol	NOTLISTED
ISIN	INE318K01025
Name of the entity	SHREE PRECOATED STEELS LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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 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. 171A] 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 26(1) of Listing Regulations)	No of past 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	AHNP1756C	00037870	Non-Executive - Independent Director	Chairperson		01-04-1944	Yes	13-05-2019	30-04-2009		13-05-2019	96	6	6	6	1		
2	Mr.	NILESH H. SARVAHA	AAIP2869K	00799636	Non-Executive - Non Independent Director	Not Applicable		07-04-1969	NA		30-01-2010				1	0	2	0		
3	Mrs.	AARTI M. RAMANI	AAIP9009L	06941013	Non-Executive - Independent Director	Not Applicable		12-08-1960	NA		12-08-2014		12-08-2019	91	2	2	4	3		
4	Mr.	HARSH L. MEHTA	ANUPM634DD	01738989	Executive Director	Not Applicable	MD	21-10-1981	NA		24-05-2016		24-05-2021		1	0	2	0		

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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, 2021.  
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2021 to September 30 2021

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

Audit Committee Details							
Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson		Yes	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors	Date of Appointment		
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 pre-filled automatically

Nomination and remuneration committee							
Sr	DIN Number	Name of Committee members	Whether the Nomination and remuneration committee has a Regular Chairperson		Yes	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors	Date of Appointment		
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 pre-filled automatically

Stakeholders Relationship Committee							
Sr	DIN Number	Name of Committee members	Whether the Stakeholders Relationship Committee has a Regular Chairperson		Yes	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors	Date of Appointment		
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. MENTA	Executive Director	Member	05-11-2018		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Sr	DIN Number	Name of Committee members	Whether the Risk Management Committee has a Regular Chairperson		Yes	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors	Date of Appointment		
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							
Sr	DIN Number	Name of Committee members	Whether the Corporate Social Responsibility Committee has a Regular Chairperson		Yes	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors	Date of Appointment		
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						
4						
5						
6						
7						
8						
9						
10						

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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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	08-02-2022			Yes	4	2
2	19-05-2022	99		Yes	4	2

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\* to be filled in only for the current quarter meetings

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## Annexure 1

## IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	<a href="#">Add</a>	<a href="#">Delete</a>						
1	Audit Committee	08-02-2022				Yes	3	2
2	Audit Committee	19-05-2022	99			Yes	3	2
3	Nomination and remuneration committee	08-02-2022				Yes	3	3
4	Nomination and remuneration committee	19-05-2022				Yes	3	3
5	Stakeholders Relationship Committee	07-01-2022				Yes	3	1
6	Stakeholders Relationship Committee	07-04-2022				Yes	3	1

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\* to be filled in only for the current quarter meetings

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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			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 500 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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## Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Divya Hisaria
2	Designation	Company Secretary and Compliance Officer

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### Signatory Details

Name of signatory	Divya Hisaria
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	15-07-2022

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