

General Information about company	
Script code	540080
NSE Symbol	
BSE Symbol	
ISIN	IN2715701015
Name of the entity	NARAYAN STEELS LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Yearly
Date of Report	31-03-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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																																																																																																						
Whether the listed entity has a Regular Chairperson																																																																																																						
No																																																																																																						
<table border="1"> <thead> <tr> <th>Sr</th> <th>Sl. No.</th> <th>Name of the Director</th> <th>PAN</th> <th>DIN</th> <th>Category 1 of directors</th> <th>Category 2 of directors</th> <th>Category 3 of directors</th> <th>Date of Birth</th> <th>Whether special resolution passed (Refer Reg. 171(A) of Listing Regulations)</th> <th>Date of posting special resolution</th> <th>Initial Date of appointment</th> <th>Date of Re-appointment</th> <th>Date of cessation</th> <th>Turnover of director (in monthly)</th> <th>No. of Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)</th> <th>No. of Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)</th> <th>Number of memberships in Audit/ Stakeholder Committees (including this listed entity) (Refer Regulation 26(1) of Listing Regulations)</th> <th>No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)</th> <th>Notes for not providing PAN</th> <th>Notes for not providing DIN</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>M</td> <td>SUNIL CHOUDHARY</td> <td>AJZPC3417N</td> <td>00280479</td> <td>Executive Director</td> <td>Chairperson</td> <td></td> <td>06-07-1965</td> <td>NA</td> <td></td> <td>04-09-2015</td> <td>16-03-2022</td> <td></td> <td>1</td> <td>0</td> <td>0</td> <td>0</td> <td></td> <td></td> </tr> <tr> <td>2</td> <td>M</td> <td>KRISHNACHANDRAN EUNNY</td> <td>AALDF29979</td> <td>07281374</td> <td>Non-Executive - Independent Director</td> <td></td> <td></td> <td>11-09-1996</td> <td>Yes</td> <td>30-09-2019</td> <td>10-09-2015</td> <td>16-03-2022</td> <td>60</td> <td>1</td> <td>1</td> <td>1</td> <td>1</td> <td></td> <td></td> </tr> <tr> <td>3</td> <td>M</td> <td>ANKIT GUPTA</td> <td>AQEPG143C</td> <td>08415248</td> <td>Executive Director</td> <td></td> <td></td> <td>07-08-1988</td> <td>NA</td> <td></td> <td>06-04-2019</td> <td>18-03-2022</td> <td></td> <td>1</td> <td>0</td> <td>0</td> <td>0</td> <td></td> <td></td> </tr> <tr> <td>4</td> <td>M</td> <td>SWARNALATH MUNDALAKKA</td> <td>BELPM07UL</td> <td>08799209</td> <td>Non-Executive - Independent Director</td> <td></td> <td></td> <td>22-05-1988</td> <td>NA</td> <td></td> <td>28-01-2021</td> <td>16-03-2022</td> <td></td> <td>1</td> <td>0</td> <td>0</td> <td>0</td> <td></td> <td></td> </tr> </tbody> </table>		Sr	Sl. No.	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. 171(A) of Listing Regulations)	Date of posting special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Turnover of director (in monthly)	No. of Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	No. of Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committees (including this listed entity) (Refer Regulation 26(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	1	M	SUNIL CHOUDHARY	AJZPC3417N	00280479	Executive Director	Chairperson		06-07-1965	NA		04-09-2015	16-03-2022		1	0	0	0			2	M	KRISHNACHANDRAN EUNNY	AALDF29979	07281374	Non-Executive - Independent Director			11-09-1996	Yes	30-09-2019	10-09-2015	16-03-2022	60	1	1	1	1			3	M	ANKIT GUPTA	AQEPG143C	08415248	Executive Director			07-08-1988	NA		06-04-2019	18-03-2022		1	0	0	0			4	M	SWARNALATH MUNDALAKKA	BELPM07UL	08799209	Non-Executive - Independent Director			22-05-1988	NA		28-01-2021	16-03-2022		1	0	0	0		
Sr	Sl. No.	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. 171(A) of Listing Regulations)	Date of posting special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Turnover of director (in monthly)	No. of Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	No. of Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committees (including this listed entity) (Refer Regulation 26(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																																																																																		
1	M	SUNIL CHOUDHARY	AJZPC3417N	00280479	Executive Director	Chairperson		06-07-1965	NA		04-09-2015	16-03-2022		1	0	0	0																																																																																					
2	M	KRISHNACHANDRAN EUNNY	AALDF29979	07281374	Non-Executive - Independent Director			11-09-1996	Yes	30-09-2019	10-09-2015	16-03-2022	60	1	1	1	1																																																																																					
3	M	ANKIT GUPTA	AQEPG143C	08415248	Executive Director			07-08-1988	NA		06-04-2019	18-03-2022		1	0	0	0																																																																																					
4	M	SWARNALATH MUNDALAKKA	BELPM07UL	08799209	Non-Executive - Independent Director			22-05-1988	NA		28-01-2021	16-03-2022		1	0	0	0																																																																																					

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																																																																																																						
Whether the listed entity has a Regular Chairperson																																																																																																						
Yes																																																																																																						
<table border="1"> <thead> <tr> <th>Sr</th> <th>Sl. No.</th> <th>Name of the Director</th> <th>PAN</th> <th>DIN</th> <th>Category 1 of directors</th> <th>Category 2 of directors</th> <th>Category 3 of directors</th> <th>Date of Birth</th> <th>Whether special resolution passed (Refer Reg. 171(A) of Listing Regulations)</th> <th>Date of posting special resolution</th> <th>Initial Date of appointment</th> <th>Date of Re-appointment</th> <th>Date of cessation</th> <th>Turnover of director (in monthly)</th> <th>No. of Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)</th> <th>No. of Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)</th> <th>Number of memberships in Audit/ Stakeholder Committees (including this listed entity) (Refer Regulation 26(1) of Listing Regulations)</th> <th>No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)</th> <th>Notes for not providing PAN</th> <th>Notes for not providing DIN</th> </tr> </thead> <tbody> <tr> <td>5</td> <td>M</td> <td>PRAKASH KUMAR THAKUR</td> <td>ANMPF291H</td> <td>08013732</td> <td>Non-Executive - Independent Director</td> <td></td> <td></td> <td>15-01-1995</td> <td>NA</td> <td></td> <td>28-07-2020</td> <td>19-02-2022</td> <td>60</td> <td>1</td> <td>1</td> <td>2</td> <td>0</td> <td></td> <td></td> </tr> <tr> <td>6</td> <td>M</td> <td>RABI KUMAR GUPTA</td> <td>AZPC2086A</td> <td>07284310</td> <td>Non-Executive - Independent Director</td> <td></td> <td></td> <td>26-05-1984</td> <td>NA</td> <td></td> <td>28-07-2020</td> <td>19-02-2022</td> <td>60</td> <td>1</td> <td>1</td> <td>1</td> <td>1</td> <td></td> <td></td> </tr> <tr> <td>7</td> <td>M</td> <td>SUNIL KUMAR AGARWAL</td> <td>AELP470E8</td> <td>02184809</td> <td>Executive Director</td> <td></td> <td></td> <td>18-03-1975</td> <td>NA</td> <td></td> <td>16-03-2022</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>8</td> <td>M</td> <td>ASIT BARAN BHATTACHARJEE</td> <td>ACXP6162B</td> <td>02596310</td> <td>Non-Executive - Independent Director</td> <td></td> <td></td> <td>13-05-1952</td> <td>NA</td> <td></td> <td>16-03-2022</td> <td></td> <td></td> <td>60</td> <td>1</td> <td>1</td> <td>0</td> <td>2</td> <td></td> </tr> </tbody> </table>		Sr	Sl. No.	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. 171(A) of Listing Regulations)	Date of posting special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Turnover of director (in monthly)	No. of Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	No. of Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committees (including this listed entity) (Refer Regulation 26(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	5	M	PRAKASH KUMAR THAKUR	ANMPF291H	08013732	Non-Executive - Independent Director			15-01-1995	NA		28-07-2020	19-02-2022	60	1	1	2	0			6	M	RABI KUMAR GUPTA	AZPC2086A	07284310	Non-Executive - Independent Director			26-05-1984	NA		28-07-2020	19-02-2022	60	1	1	1	1			7	M	SUNIL KUMAR AGARWAL	AELP470E8	02184809	Executive Director			18-03-1975	NA		16-03-2022									8	M	ASIT BARAN BHATTACHARJEE	ACXP6162B	02596310	Non-Executive - Independent Director			13-05-1952	NA		16-03-2022			60	1	1	0	2	
Sr	Sl. No.	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. 171(A) of Listing Regulations)	Date of posting special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Turnover of director (in monthly)	No. of Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	No. of Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committees (including this listed entity) (Refer Regulation 26(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																																																																																		
5	M	PRAKASH KUMAR THAKUR	ANMPF291H	08013732	Non-Executive - Independent Director			15-01-1995	NA		28-07-2020	19-02-2022	60	1	1	2	0																																																																																					
6	M	RABI KUMAR GUPTA	AZPC2086A	07284310	Non-Executive - Independent Director			26-05-1984	NA		28-07-2020	19-02-2022	60	1	1	1	1																																																																																					
7	M	SUNIL KUMAR AGARWAL	AELP470E8	02184809	Executive Director			18-03-1975	NA		16-03-2022																																																																																											
8	M	ASIT BARAN BHATTACHARJEE	ACXP6162B	02596310	Non-Executive - Independent Director			13-05-1952	NA		16-03-2022			60	1	1	0	2																																																																																				

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																																																																
Whether the listed entity has a Regular Chairperson																																																																
Yes																																																																
<table border="1"> <thead> <tr> <th>Sr</th> <th>Sl. No.</th> <th>Name of the Director</th> <th>PAN</th> <th>DIN</th> <th>Category 1 of directors</th> <th>Category 2 of directors</th> <th>Category 3 of directors</th> <th>Date of Birth</th> <th>Whether special resolution passed (Refer Reg. 171(A) of Listing Regulations)</th> <th>Date of posting special resolution</th> <th>Initial Date of appointment</th> <th>Date of Re-appointment</th> <th>Date of cessation</th> <th>Turnover of director (in monthly)</th> <th>No. of Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)</th> <th>No. of Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)</th> <th>Number of memberships in Audit/ Stakeholder Committees (including this listed entity) (Refer Regulation 26(1) of Listing Regulations)</th> <th>No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)</th> <th>Notes for not providing PAN</th> <th>Notes for not providing DIN</th> </tr> </thead> <tbody> <tr> <td>9</td> <td>M</td> <td>AIT KUMAR NATH</td> <td>AHEPFG6C</td> <td>0641824</td> <td>Non-Executive - Independent Director</td> <td></td> <td></td> <td>01-01-1951</td> <td>NA</td> <td></td> <td>16-03-2022</td> <td></td> <td></td> <td>60</td> <td>2</td> <td>2</td> <td>2</td> <td>0</td> <td></td> <td></td> </tr> <tr> <td>10</td> <td>M</td> <td>AKANSHA AGARWAL</td> <td>AUVM670A</td> <td>0540310</td> <td>Non-Executive - Independent Director</td> <td></td> <td></td> <td>12-12-1992</td> <td>NA</td> <td></td> <td>16-03-2022</td> <td></td> <td></td> <td>60</td> <td>1</td> <td>1</td> <td>2</td> <td>0</td> <td></td> <td></td> </tr> </tbody> </table>		Sr	Sl. No.	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. 171(A) of Listing Regulations)	Date of posting special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Turnover of director (in monthly)	No. of Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	No. of Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committees (including this listed entity) (Refer Regulation 26(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	9	M	AIT KUMAR NATH	AHEPFG6C	0641824	Non-Executive - Independent Director			01-01-1951	NA		16-03-2022			60	2	2	2	0			10	M	AKANSHA AGARWAL	AUVM670A	0540310	Non-Executive - Independent Director			12-12-1992	NA		16-03-2022			60	1	1	2	0		
Sr	Sl. No.	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. 171(A) of Listing Regulations)	Date of posting special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Turnover of director (in monthly)	No. of Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	No. of Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committees (including this listed entity) (Refer Regulation 26(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																																												
9	M	AIT KUMAR NATH	AHEPFG6C	0641824	Non-Executive - Independent Director			01-01-1951	NA		16-03-2022			60	2	2	2	0																																														
10	M	AKANSHA AGARWAL	AUVM670A	0540310	Non-Executive - Independent Director			12-12-1992	NA		16-03-2022			60	1	1	2	0																																														

Text Block

Textual Information(1)

After Company was undergoing Corporate Insolvency Resolution Process under the provisions of IBC 2016 and Resolution Plan approved by Hon'ble NCLT vide order dated January 11, 2022, RP of Company become Chairman of the Monitoring Committee to monitor the Compliance and payment obligations of various secured/ unsecured Creditor of the Company, so the Company affairs are managed by Resolution Professional and power of the Board of Directors shall remain suspended and vested with RP

Annexure I							
Annexure I to be submitted by listed entity on quarterly basis							
II. Composition of Committees							
Disclosure of notes on composition of committees explanatory							
Textual Information(1)							
<table border="1"> <thead> <tr> <th colspan="2">Annexure I Text Block</th> </tr> <tr> <th colspan="2">Textual Information(1)</th> </tr> </thead> <tbody> <tr> <td colspan="2">After Company undergoing Corporate Insolvency Resolution Process under the provisions of IBC 2016 and Resolution Plan approved by Hon'ble NCLT vide order dated January 11, 2022, RP of Company become Chairman of the Monitoring Committee to monitor the Compliance and payment obligations of various secured/ unsecured Creditor of the Company, so the Company affairs are managed by Resolution Professional and power of the Board of Directors shall remain suspended and vested with RP</td> </tr> </tbody> </table>		Annexure I Text Block		Textual Information(1)		After Company undergoing Corporate Insolvency Resolution Process under the provisions of IBC 2016 and Resolution Plan approved by Hon'ble NCLT vide order dated January 11, 2022, RP of Company become Chairman of the Monitoring Committee to monitor the Compliance and payment obligations of various secured/ unsecured Creditor of the Company, so the Company affairs are managed by Resolution Professional and power of the Board of Directors shall remain suspended and vested with RP	
Annexure I Text Block							
Textual Information(1)							
After Company undergoing Corporate Insolvency Resolution Process under the provisions of IBC 2016 and Resolution Plan approved by Hon'ble NCLT vide order dated January 11, 2022, RP of Company become Chairman of the Monitoring Committee to monitor the Compliance and payment obligations of various secured/ unsecured Creditor of the Company, so the Company affairs are managed by Resolution Professional and power of the Board of Directors shall remain suspended and vested with RP							

Annexure I													
Annexure I to be submitted by listed entity on quarterly basis													
III. Meeting of Committees													
Disclosure of notes on composition of committees explanatory													
Textual Information(1)													
<table border="1"> <thead> <tr> <th colspan="2">Annexure I</th> </tr> <tr> <th colspan="2">Annexure I to be submitted by listed entity on quarterly basis</th> </tr> <tr> <th colspan="2">IV. Meeting of Committees</th> </tr> <tr> <th colspan="2">Disclosure of notes on meeting of committees explanatory</th> </tr> <tr> <th colspan="2">Textual Information(1)</th> </tr> </thead> <tbody> <tr> <td colspan="2">After Company was undergoing Corporate Insolvency Resolution Process under the provisions of IBC 2016 and Resolution Plan approved by Hon'ble NCLT vide order dated January 11, 2022, RP of Company become Chairman of the Monitoring Committee to monitor the Compliance and payment obligations of various secured/ unsecured Creditor of the Company, so the Company affairs are managed by Resolution Professional and power of the Board of Directors shall remain suspended and vested with RP</td> </tr> </tbody> </table>		Annexure I		Annexure I to be submitted by listed entity on quarterly basis		IV. Meeting of Committees		Disclosure of notes on meeting of committees explanatory		Textual Information(1)		After Company was undergoing Corporate Insolvency Resolution Process under the provisions of IBC 2016 and Resolution Plan approved by Hon'ble NCLT vide order dated January 11, 2022, RP of Company become Chairman of the Monitoring Committee to monitor the Compliance and payment obligations of various secured/ unsecured Creditor of the Company, so the Company affairs are managed by Resolution Professional and power of the Board of Directors shall remain suspended and vested with RP	
Annexure I													
Annexure I to be submitted by listed entity on quarterly basis													
IV. Meeting of Committees													
Disclosure of notes on meeting of committees explanatory													
Textual Information(1)													
After Company was undergoing Corporate Insolvency Resolution Process under the provisions of IBC 2016 and Resolution Plan approved by Hon'ble NCLT vide order dated January 11, 2022, RP of Company become Chairman of the Monitoring Committee to monitor the Compliance and payment obligations of various secured/ unsecured Creditor of the Company, so the Company affairs are managed by Resolution Professional and power of the Board of Directors shall remain suspended and vested with RP													

Text Block

Textual Information(1)

After Company was undergoing Corporate Insolvency Resolution Process under the provisions of IBC 2016 and Resolution Plan approved by Hon'ble NCLT vide order dated January 11, 2022, RP of Company become Chairman of the Monitoring Committee to monitor the Compliance and payment obligations of various secured/ unsecured Creditor of the Company, so the Company affairs are managed by Resolution Professional and power of the Board of Directors shall remain suspended and vested with RP

Annexure I			
Annexure I to be submitted by listed entity on quarterly basis			
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	

Textual Information(1)

Text Block

Textual Information(1)

After Company was undergoing Corporate Insolvency Resolution Process under the provisions of IBC 2016 and Resolution Plan approved by Hon'ble NCLT vide order dated January 11, 2022, RP of Company become Chairman of the Monitoring Committee to monitor the Compliance and payment obligations of various secured/ unsecured Creditor of the Company, so the Company affairs are managed by Resolution Professional and power of the Board of Directors shall remain suspended and vested with RP

Annexure I		
Annexure I to be submitted by listed entity on quarterly basis		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No/NA)
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)	Yes
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.	NA
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.	No
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here.	Textual Information(1)

Annexure I		
Annexure I to be submitted by listed entity on quarterly basis		
Sr	Subject	Compliance status
1	Name of signatory	Arun Kumar Meher
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)

After Company was undergoing Corporate Insolvency Resolution Process under the provisions of IBC 2016 and Resolution Plan approved by Hon'ble NCLT vide order dated January 11, 2022, RP of Company become Chairman of the Monitoring Committee to monitor the Compliance and payment obligations of various secured/ unsecured Creditor of the Company, so the Company affairs are managed by Resolution Professional and power of the Board of Directors shall remain suspended and vested with RP

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 (Yes/No/NA)	If status is No/Details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.narayansteels.co.in
2	Terms and conditions of appointment of independent directors	Yes		www.narayansteels.co.in
3	Composition of various committees of board of directors	Yes		www.narayansteels.co.in
4	Code of conduct of board of directors and senior management personnel	Yes		www.narayansteels.co.in
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.narayansteels.co.in
6	Criteria of making payments to non-executive directors	Yes		www.narayansteels.co.in
7	Policy on dealing with related party transactions	Yes		www.narayansteels.co.in
8	Policy for determining Related Parties/Related Parties	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		www.narayansteels.co.in

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 (Yes/No/NA)	If status is No/Details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.narayansteels.co.in
11	email address for grievance redressal and other relevant details	Yes		www.narayansteels.co.in
12	Financial results	Yes		www.narayansteels.co.in
13	Shareholding pattern	Yes		www.narayansteels.co.in
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with admission to stock exchange	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.narayansteels.co.in
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section in website as per Regulation 46(2)	Yes		www.narayansteels.co.in
21	Materiality Policy as per Regulation 30	Yes		www.narayansteels.co.in
22	Dividend Distribution Policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.narayansteels.co.in

Textual Information(1)

Text Block

Textual Information(1)

After Company was undergoing Corporate Insolvency Resolution Process under the provisions of IBC 2016 and Resolution Plan approved by Hon'ble NCLT vide order dated January 11, 2022, RP of Company become Chairman of the Monitoring Committee to monitor the Compliance and payment obligations of various secured/ unsecured Creditor of the Company, so the Company affairs are managed by Resolution Professional and power of the Board of Directors shall remain suspended and vested with RP

Annexure II				
Annexure II to be submitted by listed entity on quarterly basis				
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/eligibility	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	NA	
4	Quorum of Board meeting	17(2A)	NA	
5	Review of Compliance Reports	17(3)	NA	
6	Plans for orderly succession for appointments	17(4)	NA	
7	Code of Conduct	17(5)	NA	
8	Fees/compensation	17(6)	NA	
9	Minimum Information	17(7)	NA	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
Annexure II to be submitted by listed entity on quarterly basis				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	NA	
12	Performance Evaluation of Independent Directors	17(10)	NA	
13	Recommendation of Board	17(11)	NA	
14	Maximum number of Directorships	17A	NA	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	NA	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	NA	
19	Meeting of Nomination and Remuneration Committee	19(3)	NA	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II				
Annexure II to be submitted by listed entity on quarterly basis				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	NA	
22	Composition and role of risk management committee	21(1), 21(2), 21(3), 21(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1), 23(1A), 23(1B) & (B)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	NA	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2), 24(3), 24(4), 24(5) & (6)	NA	

Annexure II				
Annexure II to be submitted by listed entity on quarterly basis				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	NA	
32	Alternate Director to Independent Director	25(1)	Yes	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	NA	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	NA	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(5) & 26(5)	Yes	
Any other information to be provided				

Text Block

Textual Information(1)

After Company was undergoing Corporate Insolvency Resolution Process under the provisions of IBC 2016 and Resolution Plan approved by Hon'ble NCLT vide order dated January 11, 2022, RP of Company become Chairman of the Monitoring Committee to monitor the Compliance and payment obligations of various secured/ unsecured Creditor of the Company, so the Company affairs are managed by Resolution Professional and power of the Board of Directors shall remain suspended and vested with RP

Annexure II		
Annexure II to be submitted by listed entity on quarterly basis		
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		Textual Information(1)

Text Block

Textual Information(1)

After Company was undergoing Corporate Insolvency Resolution Process under the provisions of IBC 2016 and Resolution Plan approved by Hon'ble NCLT vide order dated January 11, 2022, RP of Company become Chairman of the Monitoring Committee to monitor the Compliance and payment obligations of various secured/ unsecured Creditor of the Company, so the Company affairs are managed by Resolution Professional and power of the Board of Directors shall remain suspended and vested with RP

Annexure II	
Annexure II to be submitted by listed entity on quarterly basis	
III	