

General information about company	
Scrip code	540080
NSE Symbol	
MSEI Symbol	
ISIN	INE715T01015
Name of the entity	NARAYANI 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

## 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														Textual Information(1)						
Whether the listed entity has a Regular Chairperson														No						
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 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	Mr	SUMIT KUMAR AGARWAL	AEUPA7035B	02184000	Executive Director	Not Applicable		18-10-1975	NA		16-03-2022				1	0	0	0		
2	Mr	ASIT BARAN BHATTACHARJEE	ACXPB1620L	02559634	Non-Executive - Independent Director	Not Applicable		13-07-1952	NA		16-03-2022			60	1	1	0	2		
3	Mr	AJIT KUMAR NATH	ABEPN6583C	08641824	Non-Executive - Independent Director	Not Applicable		01-01-1953	NA		16-03-2022			60	2	2	2	0		
4	Mrs	AKANSHA AGARWAL	AUVP6770A	09540310	Non-Executive - Independent Director	Not Applicable		13-12-1992	NA		16-03-2022			60	1	1	2	0		

#### Text Block

Textual Information(1)	we have appointed Mr.Amit Ranjan Sinha as director of company at the end of this reporting Quarter and all formality relating to appointment a Director we are doing.
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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	02559634	ASIT BARAN BHATTACHARJEE	Non-Executive - Independent Director	Chairperson	24-03-2022		
2	08641824	AJIT KUMAR NATH	Non-Executive - Independent Director	Member	24-03-2022		
3	09540310	AKANSHA AGARWAL	Non-Executive - Independent Director	Member	24-03-2022		

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	02559634	ASIT BARAN BHATTACHARJEE	Non-Executive - Independent Director	Chairperson	24-03-2022		
2	08641824	AJIT KUMAR NATH	Non-Executive - Independent Director	Member	24-03-2022		
3	09540310	AKANSHA AGARWAL	Non-Executive - Independent Director	Member	24-03-2022		

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	02559634	ASIT BARAN BHATTACHARJEE	Non-Executive - Independent Director	Chairperson	24-03-2022		
2	08641824	AJIT KUMAR NATH	Non-Executive - Independent Director	Member	24-03-2022		
3	09540310	AKANSHA AGARWAL	Non-Executive - Independent Director	Member	24-03-2022		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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

## 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	Reson 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	Audit Committee	30-05-2022				Yes	3	3
2	Nomination and remuneration committee	04-04-2022				Yes	3	3
3	Stakeholders Relationship Committee	28-06-2022				Yes	3	3
4	Nomination and remuneration committee	28-06-2022				Yes	3	3

## 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	Yes	
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	

## 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.	No

## Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	ARUN KUMAR MEHER
2	Designation	Company Secretary and Compliance Officer

#### Signatory Details

Name of signatory	ARUN KUMAR MEHER
Designation of person	Company Secretary and Compliance Officer
Place	VIZIANAGARAM
Date	15-07-2022