

General information about company	
Scrip code	540080
NSE Symbol	
MSEI Symbol	
ISIN	INE715T01023
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	31-12-2022
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

Whether Chairperson is related to MD or CEO

No

Disqualification of Directors under section 164 of the Companies Act, 2013

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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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
1	Mr	Sumit Kumar Agarwal	AEUPA7035B	02184000	Executive Director	Not Applicable	MD	18-10-1975	No				Active	NA		16-03-2022		
2	Mr	Asit Baran Bhattacharjee	ACXPB1620L	02559634	Non-Executive - Independent Director	Not Applicable		13-07-1952	No				Active	NA		16-03-2022		
3	Mr	Ajit Kumar Nath	ABEPN6583C	08641824	Non-Executive - Independent Director	Not Applicable		01-01-1953	No				Active	NA		16-03-2022		
4	Mrs	Akansha Agarwal	AUVPA6770A	09540310	Non-Executive - Independent Director	Not Applicable		13-12-1992	No				Active	NA		16-03-2022		

**I. Composition of Board of Directors**

**Disclosure of notes on composition of board of directors explanatory**

**Whether the listed entity has a Regular Chairperson**

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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	Tenu of direc (in month)	
5	Mr	Amit Ranjan Sinha	ADAPS3543B	09680056	Executive Director	Not Applicable		29-01-1966	No				Active	NA		28-06-2022				60
6	Mrs	Varsha Kedia	BNVPK4595D	09774480	Non-Executive - Independent Director	Not Applicable		19-08-1991	No				Active	NA		07-11-2022				60

**Text Block**

Textual Information(1)

NA

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**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-07-2022				Yes	4	4	2
2	13-08-2022		30		Yes	3	3	2
3	30-08-2022		16		Yes	3	3	2
4	27-09-2022		27		Yes	3	3	2
5		07-10-2022	9		Yes	5	5	3
6		14-11-2022	37		Yes	6	6	3

**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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Nomination and remuneration committee	13-07-2022				Yes	3	3	3	3
2	Audit Committee	13-08-2022	30			Yes	3	3	3	3
3	Stakeholders Relationship Committee	30-08-2022	16			Yes	3	3	3	3
4	Nomination and remuneration committee	07-10-2022	37			Yes	3	3	3	3
5	Audit Committee	14-11-2022	37			Yes	3	3	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**

<b>VI. Affirmations</b>		
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 1000 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:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Ankita Dutta
2	Designation	Company Secretary and Compliance Officer

**Text Block**

Textual Information(1)

Company need to appoint a CFO as per SEBI (LODR),Regulations,2015 but Narayani Steels Limited is under Corporate Insolvency Resolution Process under the Insolvency and Bankruptcy Code, 2016.So management is looking forward to appoint a KMP as soon as possible.



<b>Signatory Details</b>	
Name of signatory	Ankita Dutta
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	18-01-2023

