

### General information about company

Scrip code	522273
Name of the entity	AHMEDABAD STEELCRAFT LTD
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

## 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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	ANAND VIPINCHADNRA SHAH	ACKPS9265M	00017452	Executive Director	Not Applicable	MD	01-10-2012			1	1	0	
2	Mr	DARSHAN ASHOK JHAVERI	AATPJ9033F	00489773	Executive Director	Not Applicable	CEO-MD	01-10-2012			1	2	0	
3	Mr	SHASHANK INDULAL SHAH	ACKPS0416L	00545449	Executive Director	Not Applicable		01-10-2012			1	0	0	
4	Mr	ANAND NAVINCHANDRA JHAVERI	AATPJ9031H	00489833	Executive Director	Not Applicable		01-10-2012			1	1	0	

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5	Mr	VIRAL ANIL JHAVERI	ABTPJ5487E	00489644	Executive Director	Not Applicable		01-10-2012			1	0	0	
6	Mrs	NEETABEN G SHAH	ADFPS9286G	03225876	Executive Director	Not Applicable		22-01-2015			1	0	0	
7	Mr	ASHOK CHANDRAKANT GANDHI	ABCPG5178J	00022507	Non-Executive - Independent Director	Chairperson		04-09-2014		60	6	10	1	
8	Mr	KANISHKA H KAJI	ABQPK8318N	02329312	Non-Executive - Independent Director	Not Applicable		04-09-2014		60	1	1	1	

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9	Mr	SHRUJAL S PATEL	AAWPP5119R	02087840	Non-Executive - Independent Director	Not Applicable		04-09-2014		60	1	2	2	

## Annexure 1

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	KANISHKA H KAJI	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	ASHOK C GANDHI	Non-Executive - Independent Director	Member	
3	Audit Committee	ANAND V SHAH	Executive Director	Member	
4	Audit Committee	DARSHAN A JHAVERI	Executive Director	Member	
5	Nomination and remuneration committee	SHRUJAL S PATEL	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	ASHOK C GANDHI	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	ANAND N JHAVERI	Executive Director	Member	
8	Stakeholders Relationship Committee	SHRUJAL S PATEL	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	DARSHAN A JHAVERI	Executive Director	Member	

## 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)
1	31-03-2017		
2		29-05-2017	58

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	29-05-2017	Yes	Yes	23-01-2017	125	
2	Stakeholders Relationship Committee	04-05-2017	Yes	Yes	23-02-2017	69	
3	Stakeholders Relationship Committee	08-05-2017	Yes	Yes			
4	Stakeholders Relationship Committee	22-05-2017	Yes	Yes			
5	Stakeholders Relationship Committee	29-05-2017	Yes	Yes			
6	Stakeholders Relationship Committee	20-06-2017	Yes	Yes			

## Annexure 1

### IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
7	Nomination and remuneration committee	29-05-2017	Yes	Yes			



## 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 100 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

### **Signatory Details**

Name of signatory	DARSHAN A JHAVERI
Designation of person	Compliance Officer
Place	AHMEDABAD
Date	13-07-2017