

**General information about company**

Scrip code	522273
NSE Symbol	
MSEI Symbol	
ISIN	INE868C01018
Name of the entity	AHMEDABAD STEELCRAFT LTD
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
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

No

Wether the listed entity has a Regular Chairperson

No

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02087840	SHRUJAL S PATEL	Non-Executive - Independent Director	Chairperson	09-08-2018		Textual Information(1)
2	00022507	ASHOK C GANDHI	Non-Executive - Independent Director	Member	04-09-2014		
3	00489773	DARSHAN A JHAVERI	Executive Director	Member	04-01-2006		

**Sr Text Block**

Textual Information(1)

APPOINTED AS ADDITIONAL DIRECTOR TO HOLD THE OFFICE UPTO 19-09-2018 THAT IS DATE OF AGM AT WHICH HIS APPOINTMENT WAS REGULARIZED UNDER SECTION 16, 16/1, 152 OF COMPANIES ACT 2013.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02087840	SHRUJAL S PATEL	Non-Executive - Independent Director	Chairperson	09-08-2018		Textual Information(1)
2	00022507	ASHOK C GANDHI	Non-Executive - Independent Director	Member	04-09-2014		
3	00009350	SHREYAS CHINUBHAI SHETH	Non-Executive - Independent Director	Member	02-11-2018		

**Sr Text Block**

Textual Information(1)

APPOINTED AS ADDITIONAL DIRECTOR TO HOLD THE OFFICE UPTO 19-09-2018 THAT IS DATE OF AGM AT WHICH HIS APPOINTMENT WAS REGULARIZED UNDER SECTION 16, 16/1, 152 OF COMPANIES ACT 2013.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00489773	DARSHAN A JHAVERI	Executive Director	Member	04-01-2006		
2	02087840	SHRUJAL S PATEL	Non-Executive - Independent Director	Chairperson	09-08-2018		Textual Information(1)



**Sr Text Block**

Textual Information(1)

APPOINTED AS ADDITIONAL DIRECTOR TO HOLD THE OFFICE UPTO 19-09-2018 THAT IS DATE OF AGM AT WHICH HIS APPOINTMENT WAS REGULARIZED UNDER SECTION 16, 16/1, 152 OF COMPANIES ACT 2013.



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Other Committee</b>						
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)
1	09-08-2018		
2		02-11-2018	84

## 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	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	02-11-2018	Yes		09-08-2018	84	
2	Stakeholders Relationship Committee	04-10-2018	Yes		28-09-2018	5	
3	Stakeholders Relationship Committee	12-10-2018	Yes				
4	Stakeholders Relationship Committee	22-10-2018	Yes				
5	Stakeholders Relationship Committee	25-10-2018	Yes				
6	Stakeholders Relationship Committee	01-11-2018	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	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	Stakeholders Relationship Committee	05-11-2018	Yes				
8	Stakeholders Relationship Committee	07-11-2018	Yes				
9	Stakeholders Relationship Committee	12-11-2018	Yes				
10	Stakeholders Relationship Committee	16-11-2018	Yes				
11	Stakeholders Relationship Committee	19-11-2018	Yes				
12	Stakeholders Relationship Committee	21-11-2018	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	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
13	Stakeholders Relationship Committee	26-11-2018	Yes				
14	Stakeholders Relationship Committee	03-12-2018	Yes				
15	Stakeholders Relationship Committee	05-12-2018	Yes				
16	Stakeholders Relationship Committee	14-12-2018	Yes				
17	Stakeholders Relationship Committee	17-12-2018	Yes				
18	Stakeholders Relationship Committee	20-12-2018	Yes				
19	Stakeholders Relationship Committee	21-12-2018	Yes				
20	Stakeholders Relationship Committee	31-12-2018	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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	DARSHAN JHAVERI
2	Designation	Managing Director

**Signatory Details**

Name of signatory	DARSHAN JHAVERI
Designation of person	Managing Director
Place	AHMEDABAD
Date	15-01-2019

