

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
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

Yes

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	ASHOK CHANDRAKANT GANDHI	ABCPG5178J	00022507	Non-Executive - Independent Director	Chairperson		14-12-1939	Yes	22-08-2019	10-06-1994	03-09-2019		63	4	4	6	0		
2	Mr	DARSHAN ASHOK JHAVERI	AATPJ9033F	00489773	Executive Director	Not Applicable	MD	09-01-1965	NA		29-06-1995				1	0	2	0		
3	Mr	SHASHANK INDULAL SHAH	ACKPS0416L	00545449	Executive Director	Not Applicable		07-04-1949	NA		21-09-2012				1	0	0	0		
4	Mr	ANAND NAVINCHANDRA JHAVERI	AATPJ9031H	00489833	Executive Director	Not Applicable		15-02-1970	NA		20-03-1995				1	0	0	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether 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 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 Chair in A Stakeholder Com held in this entity Regu 26(1) Lis Regul
5	Mrs	NEETABEN G SHAH	ADFPS9286G	03225876	Executive Director	Not Applicable		16-07-1943	NA		03-09-2015				1	0	0	0
6	Mr	SHREYAS CHINUBHAI SHETH	ACTPS7669G	00009350	Non-Executive - Independent Director	Not Applicable		16-06-1957	NA		29-05-2018			15	2	0	0	0
7	Mr	SHRUJAL S PATEL	AAWPP5119R	02087840	Non-Executive - Independent Director	Not Applicable		07-05-1964	NA		24-07-2018			15	1	0	2	2
8	Mr	KARTIKEYA SHAH SHASHANKBHAI	ACKPS9294A	01988972	Non-Executive - Non Independent Director	Not Applicable		14-05-1977	NA		17-05-2019				1	0	0	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether 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 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 Chairpersons in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
9	Mr	ANIRUDDH DARSHANBHAI JHAVERI	AJYP15838J	08076497	Non-Executive - Non Independent Director	Not Applicable		09-01-1993	NA		17-05-2019				1	0	1	0

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	02087840	SHRUJAL S PATEL	Non-Executive - Independent Director	Chairperson	09-08-2018		
2	00022507	ASHOK CHANDRAKANT GANDHI	Non-Executive - Independent Director	Member	04-09-2014		
3	00489773	DARSHAN ASHOK JHAVERI	Executive Director	Member	04-01-2006		

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	02087840	SHRUJAL S PATEL	Non-Executive - Independent Director	Chairperson	09-08-2018		
2	00022507	ASHOK CHANDRAKANT GANDHI	Non-Executive - Independent Director	Member	04-09-2014		
3	00009350	SHREYAS CHINUBHAI SHETH	Non-Executive - Independent Director	Member	02-11-2018		

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	02087840	SHRUJAL S PATEL	Non-Executive - Independent Director	Chairperson	09-08-2018		
2	00489773	DARSHAN ASHOK JHAVERI	Executive Director	Member	04-01-2006		
3	08076497	ANIRUDDH DARSHANBHAI JHAVERI	Non-Executive - Non Independent Director	Member	17-05-2019		

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					Yes		
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	01-08-2019				Yes		
2		22-10-2019	81		Yes	9	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	01-08-2019				Yes		
2	Audit Committee	22-10-2019	81			Yes	3	2
3	Stakeholders Relationship Committee	02-07-2019				Yes		
4	Stakeholders Relationship Committee	15-07-2019				Yes		
5	Stakeholders Relationship Committee	19-07-2019				Yes		
6	Stakeholders Relationship Committee	26-07-2019				Yes		

Annexure 1

IV. Meeting of Committees

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	29-07-2019				Yes		
8	Stakeholders Relationship Committee	11-10-2019	73			Yes	3	1
9	Stakeholders Relationship Committee	14-10-2019	2			Yes	3	1
10	Stakeholders Relationship Committee	18-10-2019	3			Yes	3	1
11	Stakeholders Relationship Committee	07-11-2019	19			Yes	2	1
12	Stakeholders Relationship Committee	19-12-2019	41			Yes	3	1
13	Stakeholders Relationship Committee	20-12-2019	0			Yes	3	1

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	Yes	
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.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Vinita Ravikumar Bhatia
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Vinita Ravikumar Bhatia
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	09-01-2020

