

MSEI Symbol	
Scrip code	522273
NSE Symbol	INE868C01018
MSEI Symbol	
ISIN	
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	30-06-2018
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

Textual Information(1)

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 for not providing PAN	Notes for not providing DIN
1	Mr	ANAND VIPINCHADNRA SHAH	ACKPS9265M	00017452	Executive Director	Not Applicable	MD	01-10-2017		60	1	1	0		
2	Mr	DARSHAN ASHOK JHAVERI	AATPJ9033F	00489773	Executive Director	Not Applicable	CEO-MD	01-10-2017		60	1	2	0		
3	Mr	SHASHANK INDULAL SHAH	ACKPS0416L	00545449	Executive Director	Not Applicable		01-10-2017		60	1	0	0		
4	Mr	ANAND NAVINCHANDRA JHAVERI	AATPJ9031H	00489833	Executive Director	Not Applicable		01-10-2017		60	1	1	0		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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 for not providing PAN	Notes for not providing DIN
5	Mr	VIRAL ANIL JHAVERI	ABTPJ5487E	00489644	Executive Director	Not Applicable		01-10-2017		60	1	0	0		
6	Mrs	NEETABEN G SHAH	ADFPS9286G	03225876	Executive Director	Not Applicable		01-10-2017		60	1	0	0		
7	Mr	ASHOK CHANDRAKANT GANDHI	ABCPG5178J	00022507	Non-Executive - Independent Director	Chairperson		04-09-2014		60	5	8	1		
8	Mr	SHREYAS CHINUBHAI SHETH	ACTPS7669G	00009350	Non-Executive - Independent Director	Not Applicable		29-05-2018		4	2	0	0		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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 for not providing PAN	Notes for not providing DIN
9	Mr	KANISHKA H KAJI	ABQPK8318N	02329312	Non-Executive - Independent Director	Not Applicable		04-09-2014	18-04-2018	60	1	1	1		

Text Block

Textual Information(1)

Mr.Kanishka Kaji has resigned with effect from 18.04.2018. Casual vacancy caused by this resignation was filled on 29.05.2018 by appointing Shreyas Sheth (DIN:00009350) as a additional director up to date of AGM.

Upto that date he will act as independent director and at AGM meeting the said appointment will be confirmed as independent director as per requirement of Companies act 2013 and LODR 2015.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	

Annexure 1 Text Block

Textual Information(1)

Audit committee meeting held on 29.05.2018. On resignation of Mr.Kanishka Kaji (DIN:02329312) Independent director, the office of Chairman become vacant. It was unanimously decided by members to elect Ashok C. Gandhi (DIN:00022507) as chairman of meeting of audit committee held on 29.05.2018.

For next Audit Committee meeting proposed in month of August 2018 it is proposed to appoint Shreyas Sheth (DIN:00009350) as chairman of committee.

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00022507	ASHOK C GANDHI	Non-Executive - Independent Director	Member	
2	00017452	ANAND V SHAH	Executive Director	Member	
3	00489773	DARSHAN A JHAVERI	Executive Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00022507	ASHOK C GANDHI	Non-Executive - Independent Director	Member	
2	00489833	ANAND N JHAVERI	Executive Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00489773	DARSHAN A JHAVERI	Executive Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	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)
1	27-03-2018		
2		29-05-2018	62

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	29-05-2018	Yes		07-02-2018	110	
2	Stakeholders Relationship Committee	03-04-2018	Yes		23-03-2018	10	
3	Stakeholders Relationship Committee	19-04-2018	Yes				
4	Stakeholders Relationship Committee	20-04-2018	Yes				
5	Stakeholders Relationship Committee	25-04-2018	Yes				
6	Stakeholders Relationship Committee	10-05-2018	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	15-05-2018	Yes				
8	Stakeholders Relationship Committee	22-05-2018	Yes				
9	Stakeholders Relationship Committee	24-05-2018	Yes				
10	Stakeholders Relationship Committee	30-05-2018	Yes				
11	Stakeholders Relationship Committee	22-06-2018	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	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
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
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	Viral Jhaveri
2	Designation	Director

Text Block

Textual Information(1)

On resignation of of Mr.Kanishka Kaji (DIN:02329312) Independent director on 18.04.2018 & Shrujal Patel (DIN: 02087840 on 01.02.2018 required quorum for) Independent director has reduced.

However Company has appointed Shreyas Sheth (DIN:00009350) as additional & independent Director with effect from 29.05.2018. The company is proposing to appoint another Independent Director on receipt of confirmation from the Independent Director so as comply the provision of Companies Act & LODR.

Signatory Details

Name of signatory	Viral Jhaveri
Designation of person	Director
Place	Ahmedabad
Date	15-07-2018

