

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
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																	Textual Information(1)								
Whether the listed entity has a Regular Chairperson												Yes													
Whether Chairperson related to Promoter												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	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	No				Active	Yes	22-08-2019	10-06-1994			93	3	3	4	0		
2	Mr	DARSHAN ASHOK JHAVERI	AATP9033F	00489773	Executive Director	Not Applicable	MD	09-01-1965	No				Active	NA		29-06-1995			60	1	0	2	0		
3	Mr	SHASHANK INDULAL SHAH	ACKPS0416L	00545449	Executive Director	Not Applicable		07-04-1949	No				Active	NA		21-09-2012		13-08-2022		1	0	0	0		
4	Mr	ANAND NAVINCHANDRA JHAVERI	AATP9031H	00489833	Executive Director	Not Applicable		15-02-1970	No				Active	NA		20-03-1995			60	1	0	0	0		

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	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
5	Mrs	NEETABEN G SHAH	ADFPS9286G	03225876	Executive Director	Not Applicable		16-07-1943	No				Active	NA		03-09-1995			60	1	0	0	0		

6	Mr	SHREYAS CHINUBHAI SHETH	ACTPS7669G	00009350	Executive - Independent Director	Not Applicable		16-06-1957	No					Active	NA		29-05-2018			45	1	1	0	0		
7	Mr	SHRUJAL S PATEL	AAWPP5119R	02087840	Non-Executive - Independent Director	Not Applicable		07-05-1964	No					Active	NA		24-07-2018			45	1	1	0	0		
8	Mr	KARTIKEYA SHAH SHASHANKBHAI	ACKPS9294A	01988972	Executive Director	Not Applicable		14-05-1977	No					Active	NA		13-08-2022			60	1	0	0	0		

### 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(A) 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
9	Mr	ANIRUDDH DARSHANBHAI JHAVERI	AJYPJ5838J	08076497	Non-Executive - Non Independent Director	Not Applicable		29-01-1993	No				Active	NA		17-05-2019				1	0	0	0		
10	Mr	ANAND VIPINCHANDRA SHAH	ACKPS9265M	00017452	Executive Director	Not Applicable	MD	29-11-1963	No				Active	NA		13-08-2022			60	1	0	0	0		

#### Text Block

Textual Information(1)	Anand Vipin Shah was appointed as Managing Director on 13th August 2022 Kartikeya Shashan Shah was promoted to Executive Director on 13th August 2022 Shashank I.Shah resigned as Executive Director on 13th August 2022
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#### 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	04-01-2016		
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							
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							Textual Information(1)		
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	30-05-2022				Yes	9			
2		13-08-2022	74		Yes	9	6	2	

Text Block	
Textual Information(1)	<p>Previous quarter Board meeting held on 30-05-2022 and current quarter Board meeting held on 13-08-2022. The gap between two BM is 74 days.</p> <p>Previous upload xbrl had days error so revised submitting</p>

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 as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	30-05-2022				Yes	3		2	0
2	Audit Committee	12-08-2022	73			Yes	3	3	2	0
3	Nomination and remuneration committee	30-05-2022				Yes	3		3	0
4	Nomination and remuneration committee	13-08-2022	74			Yes	3	3	3	0
5	Stakeholders Relationship Committee	20-06-2022				Yes	3		1	0

6	Stakeholders Relationship Committee	05-07-2022	14			Yes	3	3	1	0
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**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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	22-07-2022				Yes	3	3	1	0
8	Stakeholders Relationship Committee	01-08-2022				Yes	3	3	1	0
9	Stakeholders Relationship Committee	16-08-2022				Yes	3	3	1	0
10	Stakeholders Relationship Committee	17-08-2022				Yes	3	3	1	0
11	Stakeholders Relationship Committee	23-08-2022				Yes	3	3	1	0
12	Stakeholders Relationship Committee	26-08-2022				Yes	3	3	1	0
13	Stakeholders Relationship Committee	08-09-2022				Yes	3	3	1	0
14	Stakeholders Relationship Committee	26-09-2022				Yes	3	3	1	0
15	Stakeholders Relationship Committee	27-09-2022				Yes	3	3	1	0
16	Stakeholders Relationship Committee	29-09-2022				Yes	3	3	1	0

**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 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	DARSHAN JHAVERI
2	Designation	Managing Director

#### Text Block

Textual Information(1)	Company is covered under clause 15 of LODR
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#### Annexure III

III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

#### Annexure III

1	Name of signatory	DARSHAN JHAVERI
2	Designation	Managing Director

#### Additional Half yearly Disclosure

Applicability of disclosure	Not Applicable
Reason for Non Applicability	Textual Information(1)

#### Signatory Details

Name of signatory	DARSHAN JHAVERI
Designation of person	Managing Director
Place	AHMEDABAD
Date	15-10-2022