

**General information about company**

Scrip code	507944
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE704G01024
Name of the entity	Bajaj Steel Industries Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

**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 is related to MD or CEO							Yes	
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
1	Mr	ROHIT HARGOVIND BAJAJ	AALPB9517E	00511745	Executive Director	Chairperson	MD	27-09-1951
2	Mr	SUNIL HARGOVIND BAJAJ	ACLPB3366R	00509786	Executive Director	Not Applicable		09-02-1954
3	Mr	MAHENDRA KUMAR MAHAVIR PRASAD SHARMA	AHCPS2647C	00519575	Executive Director	Not Applicable	CEO	29-08-1957
4	Mr	RAJIV ISHWARLAL RANKA	ABLPR3065N	00392438	Non-Executive - Independent Director	Not Applicable		18-11-1953
5	Mr	ALOKKUMAR RATANLAL GOENKA	ABUPG1693G	00789716	Non-Executive - Independent Director	Not Applicable		19-12-1956
6	Mr	MOHAN BINDRABAN AGRAWAL	AAKPA1678G	01028558	Non-Executive - Independent Director	Not Applicable		18-03-1951
7	Mr	DEEPAK RAJENDRANATH BATRA	AAPPB1730P	02979363	Non-Executive - Non Independent Director	Not Applicable		30-07-1957
8	Mr	RAJA IYER	AAFPI2879E	07602907	Non-Executive - Independent Director	Not Applicable		15-05-1965
9	Mrs	BHANUPRIYA NIKHIL THAKUR	DMYPS8807J	08276607	Non-Executive - Independent Director	Not Applicable		08-08-1984

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

**I. Composition of Board of Directors**

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		01-07-2009	01-07-2019			2	0	0	0		
2	NA		01-10-1985	01-07-2019			2	0	0	0		
3	NA		16-10-2014	12-11-2019			2	1	1	0		
4	NA		01-04-2014	01-04-2019		117	1	1	2	1		
5	NA		01-04-2014	01-04-2019		117	1	1	2	0		
6	NA		01-04-2014	01-04-2019		117	1	1	1	0		
7	NA		10-10-2023	10-10-2023			1	0	2	1		
8	NA		23-08-2016	27-09-2022		88.09	1	1	0	0		
9	NA		10-10-2023	10-10-2023		2.22	2	2	2	1		

**Text Block**

Textual Information(1)

There was a change in designation of the Office of Smt Bhanupriya Nikhil Thakur during the quarter ended December 31, 2023 in the following manner:  
- Ceased as Non-Executive Non-Independent Director of the Company w.e.f October 10, 2023; and  
-designated as Non-Executive Independent Director w.e.f. same date.

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	00392438	RAJIV ISHWARLAL RANKA	Non-Executive - Independent Director	Chairperson	29-05-2014		
2	02979363	DEEPAK RAJENDRANATH BATRA	Non-Executive - Non Independent Director	Member	30-10-2023		Textual Information(1)
3	00789716	ALOKKUMAR RATANLAL GOENKA	Non-Executive - Independent Director	Member	29-05-2014		
4	01028558	MOHAN BINDRABAN AGRAWAL	Non-Executive - Independent Director	Member	11-09-2017		

**Sr Text Block**

Textual Information(1)

Shri Deepak Batra appointed as a member of the Audit Committee w.e.f. October 30, 2023

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	00392438	RAJIV ISHWARLAL RANKA	Non-Executive - Independent Director	Chairperson	29-05-2014		
2	02979363	DEEPAK RAJENDRANATH BATRA	Non-Executive - Non Independent Director	Member	30-10-2023		Textual Information(1)
3	00789716	ALOKKUMAR RATANLAL GOENKA	Non-Executive - Independent Director	Member	29-05-2014		
4	01028558	MOHAN BINDRABAN AGRAWAL	Non-Executive - Independent Director	Member	26-08-2023	30-10-2023	Textual Information(2)



**Sr Text Block**

Textual Information(1)	Shri Deepak Batra appointed as a member of the Nomination & Remuneration Committee w.e.f. October 30, 2023.
Textual Information(2)	Shri Mohan Agrawal has been ceased to be a member of the Committee w.e.f. October 30, 2023 on account of committee reconstitution.

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	02979363	DEEPAK RAJENDRANATH BATRA	Non-Executive - Non Independent Director	Chairperson	30-10-2023		Textual Information(1)
2	00789716	ALOKKUMAR RATANLAL GOENKA	Non-Executive - Independent Director	Member	29-05-2014		Textual Information(2)
3	00392438	RAJIV ISHWARLAL RANKA	Non-Executive - Independent Director	Member	29-05-2014		
4	00511745	ROHIT HARGOVIND BAJAJ	Executive Director	Member	29-05-2014	30-10-2023	Textual Information(3)
5	00509786	SUNIL HARGOVIND BAJAJ	Executive Director	Member	29-05-2014	30-10-2023	Textual Information(4)

**Sr Text Block**

Textual Information(1)	Shri Deepak Batra appointed as a Chairperson of the Committee w.e.f. October 30, 2023
Textual Information(2)	Shri Alok Goenka has been recategorized as a member of the Committee w.e.f. October 30, 2023 on account of committee reconstitution.
Textual Information(3)	Shri Rohit Bajaj ceased to be a member of the Committee w.e.f. October 30, 2023 on account of committee reconstitution.
Textual Information(4)	Shri Sunil Bajaj ceased to be a member of the Committee w.e.f. October 30, 2023 on account of committee reconstitution.



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
1	02979363	DEEPAK RAJENDRANATH BATRA	Non-Executive - Non Independent Director	Chairperson	30-10-2023		Textual Information(1)
2	00511745	ROHIT HARGOVIND BAJAJ	Executive Director	Chairperson	26-08-2023	30-10-2023	Textual Information(2)
3	00392438	RAJIV ISHWARLAL RANKA	Non-Executive - Independent Director	Member	29-05-2014		
4	00789716	ALOKKUMAR RATANLAL GOENKA	Non-Executive - Independent Director	Member	29-05-2014		

**Sr Text Block**

Textual Information(1)	Shri Deepak Batra appointed as a Chairperson of the Committee w.e.f. October 30, 2023
Textual Information(2)	Shri Rohit Bajaj ceased to be a Chairperson/member of the Committee w.e.f. October 30, 2023 on account of committee reconstitution.

<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)	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	09-08-2023				Yes	9	8	4
2		30-10-2023	81		Yes	9	5	1
3		08-11-2023	8		Yes	9	7	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (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	09-08-2023				Yes	4	3	3	0
2	Audit Committee	08-11-2023	90			Yes	4	3	2	0
3	Stakeholders Relationship Committee	09-08-2023				Yes	5	3	3	0
4	Stakeholders Relationship Committee	08-11-2023	90			Yes	3	2	1	0
5	Corporate Social Responsibility Committee	08-11-2023				Yes	3	2	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	Yes	

**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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Rachit Jain
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>	
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Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
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**Signatory Details**

Name of signatory	Rachit Jain
Designation of person	Company Secretary and Compliance Officer
Place	Nagpur
Date	15-01-2024

