

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
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

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	ACL PB3366R	00509786	Executive Director	Not Applicable		09-02-1954
3	Mr	LAV SUNIL BAJAJ	AHIPB9960B	00490810	Executive Director	Not Applicable		12-09-1984
4	Mr	MAHENDRA KUMAR MAHAVIR PRASAD SHARMA	AHCPS2647C	00519575	Executive Director	Not Applicable	CEO	29-08-1957
5	Mr	DEEPAK RAJENDRANATH BATRA	AAPPB1730P	02979363	Non-Executive - Non Independent Director	Not Applicable		30-07-1957
6	Mr	RAJA IYER	AAFPI2879E	07602907	Non-Executive - Independent Director	Not Applicable		15-05-1965
7	Mrs	BHANUPRIYA NIKHIL THAKUR	DMYPS8807J	08276607	Non-Executive - Independent Director	Not Applicable		08-08-1984
8	Mr	PANKAJ K AGRAWAL	AANPA3433G	07658188	Non-Executive - Independent Director	Not Applicable		28-08-1967
9	Mr	RAKESH KUMAR KHATOR	ACUPK9033H	00006593	Non-Executive - Independent Director	Not Applicable		20-01-1954
10	Mr	GAURAV DAMODAR SARDA	AZXPS8664A	00665480	Non-Executive - Independent Director	Not Applicable		25-11-1985

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
10	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-07-2009	01-07-2024			2	0	0	0			
2	NA		01-10-1985	01-07-2024			2	0	0	0			
3	NA		03-10-2024	03-10-2024			1	0	0	0			
4	NA		16-10-2014	12-11-2024			2	1	1	0			
5	NA		10-10-2023	04-09-2024			1	0	2	1			
6	NA		23-08-2016	27-09-2022		100.09	1	1	0	0			
7	NA		10-10-2023	10-10-2023		14.22	2	2	4	1			
8	NA		07-02-2024	07-02-2024		10.23	1	1	1	1			
9	NA		23-03-2024	23-03-2024		9.09	1	1	2	0			
10	NA		03-10-2024	03-10-2024		2.28	1	1	0	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	07658188	PANKAJ K AGRAWAL	Non-Executive - Independent Director	Chairperson	23-03-2024		
2	02979363	DEEPAK RAJENDRANATH BATRA	Non-Executive - Non Independent Director	Member	30-10-2023		
3	00006593	RAKESH KUMAR KHATOR	Non-Executive - Independent Director	Member	23-03-2024		
4	08276607	BHANUPRIYA NIKHIL THAKUR	Non-Executive - Independent Director	Member	23-03-2024		
5	00665480	GAURAV DAMODAR SARDA	Non-Executive - Independent Director	Member	13-11-2024	13-11-2024	Textual Information(1)

Sr Text Block

Textual Information(1)

Shri Gaurav Sarda was appointed as a member of the Audit Committee on November 13, 2024 to ensure the presence of the requisite quorum at the meeting as prescribed under the SEBI listing regulations. However, on the conclusion of the meeting, Shri Gaurav Sarda relieved as a member of the committee and the constitution of the committee came back to its earlier composition.

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	00006593	RAKESH KUMAR KHATOR	Non-Executive - Independent Director	Chairperson	23-03-2024		
2	02979363	DEEPAK RAJENDRANATH BATRA	Non-Executive - Non Independent Director	Member	30-10-2023		
3	08276607	BHANUPRIYA NIKHIL THAKUR	Non-Executive - Independent Director	Member	23-03-2024		

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		
2	08276607	BHANUPRIYA NIKHIL THAKUR	Non-Executive - Independent Director	Member	23-03-2024		
3	00006593	RAKESH KUMAR KHATOR	Non-Executive - Independent Director	Member	23-03-2024		

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
1	02979363	DEEPAK RAJENDRANATH BATRA	Non-Executive - Non Independent Director	Chairperson	30-10-2023		
2	07658188	PANKAJ K AGRAWAL	Non-Executive - Independent Director	Member	23-03-2024		
3	00006593	RAKESH KUMAR KHATOR	Non-Executive - Independent Director	Member	29-05-2024		

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)	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	01-08-2024				Yes	8	7	3
2		03-10-2024	62		Yes	8	7	3
3		13-11-2024	40		Yes	10	7	2

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	01-08-2024				Yes	4	3	2	0
2	Audit Committee	03-10-2024	62			Yes	4	4	3	0
3	Audit Committee	13-11-2024	40			Yes	5	3	2	0
4	Stakeholders Relationship Committee	01-08-2024				Yes	3	3	2	0
5	Stakeholders Relationship Committee	13-11-2024	103			Yes	3	2	1	0
6	Nomination and remuneration committee	01-08-2024				Yes	3	3	2	0

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 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)
7	Nomination and remuneration committee	03-10-2024	62			Yes	3	3	2	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

Details of Cyber security incidence		
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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	Rachit Jain
Designation of person	Company Secretary and Compliance Officer
Place	Nagpur
Date	20-01-2025