

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	Half Yearly
Date of Report	30-09-2023
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

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 related to Promoter	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 - 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 - Non 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	1	0		
2	NA		01-10-1985	01-07-2019			2	0	1	0		
3	NA		16-10-2014	12-11-2019			2	1	1	0		
4	NA		01-04-2014	01-04-2019		114	1	1	2	1		
5	NA		01-04-2014	01-04-2019		114	1	1	2	1		
6	NA		01-04-2014	01-04-2019		114	1	1	1	0		
7	NA		01-04-2014	27-08-2018	26-08-2023	112.26	1	1	2	1		
8	NA		23-08-2016	27-09-2022		85.9	1	1	0	0		
9	NA		14-11-2018	20-09-2023			2	1	2	1		

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 - Independent Director	Member	29-05-2014	26-08-2023	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 ceased to be member of the Audit Committee w.e.f August 26, 2023 on account of his completion of second consecutive term as an Independent Director of the Company.

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 - Independent Director	Member	29-05-2014	26-08-2023	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		Textual Information(2)

Sr Text Block

Textual Information(1)	Shri Deepak Batra ceased to be member of the Nomination & Remuneration Committee w.e.f August 26, 2023 on account of his completion of second consecutive term as an Independent Director of the Company.
Textual Information(2)	Shri Mohan Agrawal was appointed as a member of the Committee w.e.f. August 26, 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 - Independent Director	Chairperson	29-05-2014	26-08-2023	Textual Information(1)
2	00789716	ALOKKUMAR RATANLAL GOENKA	Non-Executive - Independent Director	Chairperson	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		
5	00509786	SUNIL HARGOVIND BAJAJ	Executive Director	Member	29-05-2014		

Sr Text Block

Textual Information(1)	Shri Deepak Batra ceased to be the Chairman of the Committee w.e.f August 26, 2023 on account of his completion of second consecutive term as an Independent Director of the Company.
Textual Information(2)	Shri Alok Goenka was appointed as a Chairman of the Committee w.e.f. August 26, 2023 on account of committee reconstitution.

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 - Independent Director	Chairperson	29-05-2014	26-08-2023	Textual Information(1)
2	00511745	ROHIT HARGOVIND BAJAJ	Executive Director	Chairperson	26-08-2023		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 ceased to be the Chairman of the Committee w.e.f August 26, 2023 on account of his completion of second consecutive term as an Independent Director of the Company.

Textual Information(2)

Shri Rohit Bajaj was appointed as a Chairman of the Committee w.e.f. August 26, 2023 on account of committee reconstitution.

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	27-05-2023				Yes	9	8	4
2		09-08-2023	73		Yes	9	8	4

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	27-05-2023				Yes	4	4	4	0
2	Audit Committee	09-08-2023	73			Yes	4	3	3	0
3	Stakeholders Relationship Committee	27-05-2023				Yes	5	4	3	0
4	Stakeholders Relationship Committee	09-08-2023	73			Yes	5	3	3	0
5	Nomination and remuneration committee	27-05-2023				Yes	3	3	3	0
6	Corporate Social Responsibility Committee	27-05-2023				Yes	3	3	3	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

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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III

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

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block

Textual Information(1)

These disclosures are not applicable to our Company, since the Company belongs to the exemption category as defined under the FAQs on Corporate Governance issued by the BSE.

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

Signatory Details	
Name of signatory	Rachit Jain
Designation of person	Company Secretary and Compliance Officer
Place	Nagpur
Date	18-10-2023