

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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	No such event occurred during the reporting quarter.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No such event occurred during the reporting quarter.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	No such event occurred during the reporting quarter.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	b00025	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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	ACLPB3366R	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) & reg. 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		106.09	1	1	0	0			
7	NA		10-10-2023	10-10-2023		20.22	2	2	4	1			
8	NA		07-02-2024	07-02-2024		16.23	1	1	1	1			
9	NA		23-03-2024	23-03-2024		15.09	1	1	2	0			
10	NA		03-10-2024	03-10-2024		8.28	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		

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. No.	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	03-02-2025				Yes	10	7	2
2		28-05-2025	113		Yes	10	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	03-02-2025				Yes	5	3	2	0
2	Audit Committee	28-05-2025	113			Yes	4	3	2	0
3	Stakeholders Relationship Committee	03-02-2025				Yes	3	2	1	0
4	Stakeholders Relationship Committee	28-05-2025	113			Yes	3	3	2	0
5	Nomination and remuneration committee	28-05-2025				Yes	3	3	2	0
6	Corporate Social Responsibility Committee	28-05-2025				Yes	3	2	1	0

## Annexure 1

### V. 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	04-07-2025



Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	0