

General information about company	
Scrip code	513397
NSE Symbol	
MSEI Symbol	
ISIN	INE457E01016
Name of the entity	VALLABH STEELS LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
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													
Whether the listed entity has a Regular Chairperson												Yes	
Whether Chairperson is related to MD or CEO												No	
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	Regulatory
AEFPI0739Q	00755228	Executive Director	Chairperson	MD	12-08-1950	NA		15-03-1992	28-08-2019			1	0
VIDPS5469E	01007456	Non-Executive - Independent Director	Not Applicable		15-11-1962	NA		30-09-2016			39	1	1
ABDPJ7041C	07841463	Non-Executive - Independent Director	Not Applicable		12-03-1960	NA		06-06-2017			31	1	1
JCOPM9897J	07556766	Non-Executive - Independent Director	Not Applicable		21-03-1977	NA		30-09-2016		18-11-2019	37	1	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	01007456	VIJAY KUMAR SHARMA	Non-Executive - Independent Director	Chairperson	30-09-2016		
2	07841463	SUMAN JAIN	Non-Executive - Independent Director	Member	06-06-2017		
3	07556766	SUNITA MAGGU	Non-Executive - Independent Director	Member	30-09-2016	18-11-2019	
4	00755228	KAPIL KUMAR JAIN	Executive Director	Member	18-11-2019		

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	01007456	VIJAY KUMAR SHARMA	Non-Executive - Independent Director	Chairperson	30-09-2016		
2	07841463	SUMAN JAIN	Non-Executive - Independent Director	Member	06-06-2017		
3	07556766	SUNITA MAGGU	Non-Executive - Independent Director	Member	30-09-2016	18-11-2019	
4	00755228	KAPIL KUMAR JAIN	Executive Director	Member	18-11-2019		

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	01007456	VIJAY KUMAR SHARMA	Non-Executive - Independent Director	Chairperson	30-09-2016		
2	07841463	SUMAN JAIN	Non-Executive - Independent Director	Member	06-06-2017		
3	00755228	KAPIL KUMAR JAIN	Executive Director	Member	29-04-2002		

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	04-07-2019				Yes	3	2
2	01-08-2019		27		Yes	4	3
3	14-08-2019		12		Yes	4	3
4	27-08-2019		12		Yes	4	3
5	14-09-2019		17		Yes	3	2
6	26-09-2019		11		Yes	4	3
7		30-10-2019	33		Yes	3	2
8		14-11-2019	14		Yes	4	3
9		19-11-2019	4		Yes	3	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-08-2019				Yes	3	3
2	Audit Committee	27-08-2019	12			Yes	3	3
3	Audit Committee	14-11-2019	78			Yes	3	3
4	Nomination and remuneration committee	27-08-2019				Yes	3	3
5	Stakeholders Relationship Committee	18-11-2019				Yes	3	2

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 500 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	Ajit Kumar Jha
2	Designation	Chief Financial Officer

Signatory Details	
Name of signatory	Ajit Kumar Jha
Designation of person	Chief Financial Officer
Place	Ludhiana
Date	11-01-2020

