General information about company

Scrip code	500128
NSE Symbol	ISWSTEEL
MSEI Symbol	NOTLISTED
ISIN	INE103A01018
Name of the entity	ISW STEEL LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 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 related to Promoter	No	Disqualification of Directors under section 164 of the Companies Act, 2013

Title (Mr./Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified	Date of disqualification	Date of disqualification	Details of disqualification	Current status (Active/Inactive)	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Term of appointment	Tenure of director (in months)	No of Directorships in listed entities including this listed entity [Refer Regulation 17A of Listing Regulations]	No of Independent Directorship in listed entities including this listed entity [Refer Regulation 17A(1) of Listing Regulations]	No of post of Chairperson/ Member of Stakeholder Relationship 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
Mr.	SAJAN PODDAR	AAOPP5518D	00017162	Non-Executive - Independent Director	Chairperson	Non-Applicable	06-12-1963	No				Active	NA		15-03-1994	07-07-2022		1	0	0	0		
Mr.	SESHAGIRI RAO MVS	AAOPM6585C	00029126	Executive Director	Non-Applicable		25-05-1960	No				Active	NA		06-04-1999	08-04-2020		1	0	0	0		
Mr.	JAYANT ACHARYA	AANPA5962H	00105622	Executive Director	Non-Applicable		25-05-1962	No				Active	NA		07-05-2009	07-05-2019		1	0	1	0		
Mr.	HARSH CHARANDAS MARWAHA	AAOPM6505M	00229301	Non-Executive - Independent Director	Non-Applicable		05-01-1951	No				Active	NA		25-07-2016	25-07-2020		38	5	1	1		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Title (Mr./Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified	Date of disqualification	Date of disqualification	Details of disqualification	Current status (Active/Inactive)	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Term of appointment	Tenure of director (in months)	No of Directorships in listed entities including this listed entity [Refer Regulation 17A of Listing Regulations]	No of Independent Directorship in listed entities including this listed entity [Refer Regulation 17A(1) of Listing Regulations]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity [Refer Regulation 26(1) of Listing Regulations]	No of post of Chairperson/ Member of Stakeholder Relationship 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
Mr.	NIRUPAMA RAO	AIMPR6241H	00254879	Non-Executive - Independent Director	Non-Applicable		27-05-1958	No				Active	NA		25-07-2018	25-07-2020		56	4	4	2	0		
Mr.	RAGHAVEY KHAITAN	AFUNK7531H	00802506	Non-Executive - Non-Independent Director	Non-Applicable		27-07-1979	No				Active	NA		30-09-2015	25-07-2020		83	7	7	9	3		
Mr.	PUNITA KUMAR SINHA	JAAPN7630M	00129262	Non-Executive - Independent Director	Non-Applicable		25-05-1962	No				Active	NA		28-10-2012	04-07-2020		120	3	1	6	3		
Mr.	SETURAMAN MAHALINGAM	AJQPM7963B	00127157	Non-Executive - Independent Director	Non-Applicable		25-06-1950	No				Active	NA		27-07-2016	25-07-2021		76	3	3	6	3		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Title (Mr./Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified	Date of disqualification	Date of disqualification	Details of disqualification	Current status (Active/Inactive)	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Term of appointment	Tenure of director (in months)	No of Directorships in listed entities including this listed entity [Refer Regulation 17A of Listing Regulations]	No of Independent Directorship in listed entities including this listed entity [Refer Regulation 17A(1) of Listing Regulations]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity [Refer Regulation 26(1) of Listing Regulations]	No of post of Chairperson/ Member of Stakeholder Relationship 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
Mr.	PRIDHVIRAJ KUANG	ZZZZZ9999Z	07983826	Non-Executive - Independent Director	Non-Applicable		27-05-1962	No				Active	NA		17-05-2017	17-05-2017		1	0	0	0		Textual information(1)
Mr.	NEILKAVI	AENPN7844F	00254257	Non-Executive - Independent Director	Non-Applicable		25-05-1964	No				Active	NA		31-05-2022	25-05-2022		1	0	2	2		
Mr.	Fiona Jane Mary Paulus	ZZZZZ9999Z	09618806	Non-Executive - Independent Director	Non-Applicable		15-05-1960	No				Active	NA		27-05-2022	27-05-2022		4	1	1	1	0	Textual information(2)

Text Block

Textual Information(1)	*Foreign director*- Japanese National
Textual Information(2)	Foreign Director. British National

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 Cessation	Remarks
1	00127157	SETURAMAN MAHALINGAM	Non-Executive - Independent Director	Chairperson	27-07-2016	
2	00005290	RAGHEVEY KHAITAN	Non-Executive - Independent Director	Member	25-07-2018	
3	09618806	Fiona Jane Mary Paulus	Non-Executive - Independent Director	Member	27-05-2022	

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	00210332	HARSH CHARANDAS MARWAHA	Non-Executive - Independent Director	Chairperson	25-07-2018		
2	00127157	SETURAMAN MAHALINGAM	Non-Executive - Independent Director	Member	27-10-2016		
3	00054879	NIRUPAMA RAO	Non-Executive - Independent Director	Member	25-07-2018		

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	00129262	PUNITA KUMAR SINHA	Non-Executive - Independent Director	Chairperson	24-07-2018		
2	00127157	SETURAMAN MAHALINGAM	Non-Executive - Independent Director	Member	25-07-2018		
3	00054879	NIRUPAMA RAO	Non-Executive - Independent Director	Member	25-07-2018		

Risk Management Committee

Whether the Risk Management 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	09618806	Fiona Jane Mary Paulus	Non-Executive - Independent Director	Chairperson	27-05-2022		
2	00029126	SESHAGIRI RAO MVS	Executive Director	Member	31-07-2018		
3	00105622	JAYANT ACHARYA	Executive Director	Member	07-05-2009		
4	01229262	PUNITA KUMAR SINHA	Non-Executive - Independent Director	Member	28-01-2014		
5	00210332	HARSH CHARANDAS MARWAHA	Non-Executive - Independent Director	Member	25-07-2018		

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	00054879	NIRUPAMA RAO	Non-Executive - Independent Director	Chairperson	25-07-2018		
2	00029126	SESHAGIRI RAO MVS	Executive Director	Member	21-07-2008		
3	00105622	JAYANT ACHARYA	Executive Director	Member	07-05-2009		
4	01229262	PUNITA KUMAR SINHA	Non-Executive - Independent Director	Member	28-01-2014		
5	00254257	NEILKAVI	Non-Executive - Nominee Director	Member	21-01-2022		

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 the requirement of Quorum met	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	27-05-2022				Yes	11	11	6
2		22-07-2022	55		Yes	11	10	5

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	Total number of Directors (Directors 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	26-05-2022				Yes	03	3	2	0
2	Audit Committee	23-06-2022				Yes	03	3	2	0
3	Audit Committee	21-07-2022	27			Yes	03	3	3	0
4	Audit Committee	22-09-2022	62			Yes	03	3	3	0
5	Stakeholders Relationship Committee	25-03-2022				Yes	03	2	2	0
6	Stakeholders Relationship Committee	22-09-2022	180			Yes	03	2	2	0

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is NA/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	Yes	
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/NA)
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)	Yes
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	LANCY VARGHESE
2	Designation	Company Secretary

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is NA/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 and auditors report	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)	No	Mr. Harsh Marlowda , Chairperson of NRC, in his absence (our Chairman is not related to him) he has appointed another member of the Committee to attend on his behalf, as permitted under Section 178(7) of the Companies Act 2013. Mr. Seturaman Mahalingam was present for the meeting.
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C, D and E of Schedule V	Yes	

Any other information to be provided

Annexure III

Sr	Subject	Compliance status
1	Name of signatory	LANCY VARGHESE
2	Designation	Company Secretary

Additional Half yearly Disclosure

Applicability of disclosure	Applicable	
Reason for Non Applicability	Textual Information(1)	

V. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0
Promoter Group or any other entity controlled by them	0552529	9562597.97
Directors (including relatives) or any other entity controlled by them	0	0
KMPs or any other entity controlled by them	0	0

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(D) Additional Information

Textual Information(2)

II. Affirmations

Affirmations	Compliance status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)

Name	BALDEV PAI
Designation	CFO
Place	MUMBAI
Date	12-10-2022

Signatory Details

Name of signatory	LANCY VARGHESE
Designation of person	Company Secretary
Place	MUMBAI
Date	12-10-2022