

Integrated Governance

STEELCO GUJARAT LIMITED

General information about company

Scrip code	500399	
NSE Symbol	notlisted	
MSEI Symbol	notlisted	
ISIN	INE629B01024	
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?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
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?	false	Not Applicable
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?	false	Not Applicable
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?	false	Not Applicable
Risk management committee	false	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	true	
SCORE Registration ID	s00544	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (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						false																	
Whether the listed entity has a Regular Chairperson						false																	
Whether Chairperson is related to MD or CEO						false	Disqualification of Directors under section 164 of the Companies Act, 2013																
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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(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 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
1	Mr	ANOO KUMAR SAXENA	10311727	Executive Director	Not Applicable	MD	false				Active	NA	30-09-2024	25-10-2023			36	1	0	1	0		
2	Mr	ANSHOO RAJ KHARE	10311752	Executive Director	Not Applicable		false				Active	NA	30-09-2024	25-10-2023			36	1	0	1	0		
3	Mrs	MUKTA JAIN	10315222	Non-Executive - Non Independent Director	Not Applicable		false				Active	Yes	30-09-2024	25-10-2023				1	0	0	0		
4	Mr	ASHOKKUMAR NATWARLAL SHAH	06977676	Non-Executive - Independent Director	Not Applicable		false				Active	Yes	30-09-2024	15-04-2024			24	1	1	2	2		
5	Mr	SATISHKUMAR PANCHAL	03106982	Non-Executive - Independent Director	Not Applicable		false				Active	Yes	30-09-2024	15-04-2024			24	1	1	2	0		
6	Mr	RAJESH KIRTIVADAN KAPADIA	10808106	Non-Executive - Independent Director	Not Applicable		false				Active	Yes	11-01-2025	14-10-2024			24	1	1	2	0		

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Textual Information(1)

Text Block

Textual Information(1)	NA
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Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06977676	ASHOKKUMAR NATWARLAL SHAH	Non-Executive - Independent Director	Chairperson	15-04-2024		
2	03106982	SATISHKUMAR PANCHAL	Non-Executive - Independent Director	Member	15-04-2024		
3	10311727	ANOOP KUMAR SAXENA	Executive Director	Member	25-10-2023		
4	10808106	RAJESH KIRTIVADAN KAPADIA	Non-Executive - Independent Director	Member	14-10-2024		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03106982	SATISHKUMAR PANCHAL	Non-Executive - Independent Director	Chairperson	15-04-2023		
2	06977676	ASHOKKUMAR NATWARLAL SHAH	Non-Executive - Independent Director	Member	15-04-2023		
3	10315222	MUKTA JAIN	Non-Executive - Non Independent Director	Member	25-10-2023		
4	10808106	RAJESH KIRTIVADAN KAPADIA	Non-Executive - Independent Director	Member	14-10-2024		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06977676	ASHOKKUMAR NATWARLAL SHAH	Non-Executive - Independent Director	Chairperson	15-04-2024		
2	03106982	SATISHKUMAR PANCHAL	Non-Executive - Independent Director	Member	15-04-2024		
3	10311752	ANSHOO RAJ KHARE	Executive Director	Member	25-10-2023		
4	10808106	RAJESH KIRTIVADAN KAPADIA	Non-Executive - Independent Director	Member	14-10-2024		

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	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	31-01-2025			true	4	4	3
2	26-05-2025	114		true	4	4	3

Annexure I

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	31-01-2025				true	4	4	3	7
2	Audit Committee	26-05-2025	114			true	4	4	3	10
3	Nomination and remuneration committee				true	3	3	2	6	7
4	Nomination and remuneration committee	26-05-2025	192			true	4	4	3	

Annexure I

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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 listed entities)	No
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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	ANOOP KUMAR SAXENA
2	Designation	Managing Director

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	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Signatory Details

Name of signatory	ANOOPKUMAR SAXENA
Designation of person	Managing Director
Place	VADODARA
Date	30-06-2025

Investor Grievance Details

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