

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity: **RAKAN STEELS LIMITED**
2. Quarter ending: **31<sup>ST</sup> DECEMBER, 2015**

<b>I .Composition of Board of Directors</b>								
Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/Non- Executive/in dependent/Non ominee)&	Date of Appoint ment in the current term /cessati On	Te nur e*	No of Directorship in listed entities including this listed entity  (Refer Regulation 25(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)
Mr.	Ramji Lal Sharma	<b>PAN:</b> AXQPS1988 N <b>DIN:</b> 01569 313	Non- Executive Independent Director	20/08/2009	5 Years	2	2	1
Mr.	Umasha nker Dixit	<b>PAN:</b> AFWP D7106F <b>DIN:</b> 02145858	Non- Executive Independent Director	08/08/2014	1 Year	1	1	1
Mr.	Sandeep Agarwal	<b>PAN:</b> AALPA1299 C <b>DIN:</b> 02957566	Executive Director	08/08/2014	1 Year	1	1	1
Mrs.	Bindu Agarwal	<b>PAN:</b> ABOPA501 8K <b>DIN:</b> 01578595	Executive Director	25/09/2010	5 Years	1	1	-

Mr.	Mahendra Bahadur Singh	<b>PAN:</b> ANIPS2461G <b>DIN:</b> 03550534	Non-Executive Independent Director	11/06/2011	4 Years	1	1	1
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§PAN number of any director would not be displayed on the website of Stock Exchange  
&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen  
\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

## II. Composition of Committees

<i>Name of Committee</i>	<i>Name of Committee members</i>	<i>Category (Chairperson/Executive/Non-Executive/independent/Nominee)<sup>§</sup></i>
1. Audit Committee	Mahendra Bahadur Singh Ramji Lal Sharma Bindu Agarwal	Chairman Member Member
2. Nomination & Remuneration Committee	Uma Shanker Dixit Ramji Lal Sharma Sandeep Agarwal	Chairman Member Member

3. Risk Management Committee(if applicable)	Sandeep Agarwal Uma Shanker Dixit Aditi Agarwal	Chairman  Member  Member	
4. Stakeholders Relationship Committee'	Ramji Lal Sharma Bindu Agarwal Mahendra Bahadur Singh	Chairman  Member  Member	
<p>&amp;Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen</p>			
<b>III. Meeting of Board of Directors</b>			
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>	
15/07/2015 13/08/2015	14/11/2015	92	
<b>IV. Meeting of Committees</b>			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
14/11/2015	Yes Yes	15/07/2015 13/08/2015	106 92

\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

**V. Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i> <sup>refer note below</sup>
Whether prior approval of audit committee obtained	N/A
Whether shareholder approval obtained for material RPT	N/A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N/A

**Note**

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.

**VI. Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee
  - d. Risk management committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. 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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

**Name & Designation: Bindu Agarwal (Managing Director)**