

## General information about company

Scrip code	500365
NSE Symbol	
MSEI Symbol	
ISIN	INE731F01037
Name of the entity	RMG ALLOY STEEL LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

## 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

Is there any change in information of board of directors compare to previous quarter **Yes**

Wether the listed entity has a Regular Chairperson **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 appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Balkrishan Goenka	AEOPG4891D	00270175	Non-Executive - Non Independent Director	Chairperson		06-08-2018			4	2	1		
2	Mr	Anuj Burakia	AGCPB8871E	02840211	Executive Director	Not Applicable		28-07-2018			1	2	0		
3	Mr	Atul Desai	AABPD9483F	00019443	Non-Executive - Independent Director	Not Applicable		15-11-2008		60	6	9	5		
4	Mr	Prakash Tatia	AAAPT2587M	06559106	Non-Executive - Non Independent Director	Not Applicable		28-08-2018			1	0	0		

### 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

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Myneni Narayana Rao	ACIPM2696L	00577494	Non-Executive - Independent Director	Not Applicable		28-08-2018		60	2	2	0		
6	Mrs	Amita Karia	ARYPG5283E	07068393	Non-Executive - Independent Director	Not Applicable		31-03-2015		60	1	2	0		

## Annexure 1

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Yes

#### 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	00019443	ATUL DESAI	Non-Executive - Independent Director	Chairperson	15-11-2008			
2	02840211	ANUJ BURAKIA	Executive Director	Member	28-08-2018			
3	07068393	AMITA KARIA	Non-Executive - Independent Director	Member	31-03-2015			
4	00577494	M NARAYANA RAO	Non-Executive - Independent Director	Member	13-11-2018			

#### 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	00019443	ATUL DESAI	Non-Executive - Independent Director	Chairperson	15-11-2008			
2	00270175	BALKRISHAN GOENKA	Non-Executive - Non Independent Director	Member	28-08-2018			
3	07068393	AMITA KARIA	Non-Executive - Independent Director	Member	31-03-2015			

4	00577494	M NARAYANA RAO	Non-Executive - Independent Director	Member	13-11-2018		
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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	00019443	ATUL DESAI	Non-Executive - Independent Director	Chairperson	15-11-2008		
2	02840211	ANUJ BURAKIA	Executive Director	Member	28-08-2018		
3	07068393	AMITA KARIA	Non-Executive - Independent Director	Member	28-08-2018		

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					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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)
1	06-08-2018		
2	28-08-2018		21
3		13-11-2018	76
4		20-12-2018	36

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
	Audit						

1	Committee	13-11-2018	Yes		06-08-2018	98	
2	Nomination and remuneration committee	13-11-2018	Yes		28-08-2018	76	
3	Stakeholders Relationship Committee	13-11-2018	Yes		06-08-2018	98	

### 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 100 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	RASHMI MAMTURA
2	Designation	Company Secretary and Compliance Officer

### Signatory Details

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Name of signatory	RASHMI MAMTURA
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	14-01-2019