



SRU STEELS LIMITED

CIN:L17300DL1995PLC107286

Registered & Corporate Office : A-48, 1st Floor, Wazirpur Industrial Area, Delhi - 110 052

E-mail : srusteels@yahoo.in, Website : www.srusteels.in • Tel : 011-27474749

SRU/CS/2019-20/136

Dated: January 7, 2020

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Sub: "Quarterly Compliance Report on Corporate Governance under Regulation 27 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the Quarter ended 31st December, 2019

Dear Sir/Madam,

In terms of Regulation 27 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, please find enclosed herewith the Quarterly Compliance Report on Corporate Governance for the Quarter ended 31st December, 2019.

Kindly take the same on records.

Thanking You,

For SRU Steels Limited

Shallu Garg
Company Secretary

Encl: As above

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: - SRU Steels Limited
CIN No: L17300DL1995PLC107286
Quarter ended on: December, 2019

I. Composition of Board of Directors											
Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category/(Chairperson/Executive/Non-Executive/independent/Nominee)	Date of Birth	Initial Date of appointment	Date of Re-appointment	Tenure *	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)
Mr.	Ramesh Agarwal	00151223 & AAGPA5769 G	Managing Director (Executive)	30-08-1952	01-04-2003	30/09/2019	0	01	00	01	00
Mr.	Rajeev Mittal	00082115 & AADPM9001 G	Independent Director	26-11-1966	30-06-2001	30/09/2019	5 Years & 3 Months	01	01	01	01
Mr.	Naresh Kumar Garg	00986846 & AAYPG130 6K	Non-Executive	26-01-1953	03-10-2006	03/10/2006	----	01	00	00	00

Mr.	Prem Prakash Agarwal	00081871 & AADPA0510 E	Independent Director	05-05-1958	01-01- 2007	30/09/2019	5 Years & 3 Months	01	01	02	00
Mr.	Pankaj Jain	01234804 & ADGPJ4296 A	Independent Director	04-09-1974	04-09- 1974	30/09/2019	5 Years & 3 Months	01	01	02	01
Mr.	Ashok Kumar Mahawar	02600539 & ADRP M 4141J	Independent Director	31-03-1958	31-03- 1958	30/09/2019	5 Years & 3 Months	01	01	00	00
Mrs	Richa Agarwal	00082722 & AGFPA6980 N	Non- Executive	27-06-1985	27-06- 1985	23/06/2014	-----	01	00	00	00
			Whether Regular Chairperson appointed - Yes								
			Whether Chairperson is related to managing director or CEO - No								
			* 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.								

*The tenure of all the independent Director is calculated from the date of their appointment under new Companies Act, 2013.



II. Composition of Committees						
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)	Date of Appointment	Date of Cessation	
Audit Committee	Yes	Mr. Rajeev Mittal (Chairman) Mr. Prem Prakash Agarwal (Member) Mr. Pankaj Jain (Member)	Non-Executive & Independent Director Non-Executive & Independent Director Non-Executive & Independent Director	30 th June, 2001 01 st January, 2007 01 st January, 2007		
Nomination & Remuneration Committee	Yes	Mr. Prem Prakash Agarwal (Chairman) Mr. Pankaj Jain (Member) Mr. Ashok Kumar Mahawar (Member)	Non-Executive & Independent Director Non-Executive & Independent Director Non-Executive & Independent Director	01 st January, 2007 30 th June, 2008 06 th May, 2014		
Risk Management Committee (if applicable)	N.A	N.A	N.A			
Stakeholders Relationship Committee	Yes	Mr. Pankaj Jain (Chairman) Mr. Ramesh Agarwal (Member) Mr. Prem Prakash Agarwal (Member)	Non-Executive & Independent Director Executive Non-Executive & Independent Director	01 st January, 2007 01 st January, 2007 30 th June, 2008		

III. Meeting of Board of Directors					
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Director present	Number of Independent Director	Maximum gap between any two consecutive (in number of days)
18 th July, 2019		Yes	7	4	26

14 th August, 2019	14 th November, 2019	Yes	7	4	91
	26 th December, 2019	Yes	7	4	41

IV. Meeting of Committee

Date(s) of Meeting (if any) of the committee in the relevant quarter	Whether requirement of Quorum met	Number of Director present	Number of Independent Director	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
1. Audit Committee					
	Yes	3	3	18 th July, 2019	26
14 th November, 2019		3	3	14 th August, 2019	91
2. Nomination and Remuneration Committee					
14 th November, 2019	Yes	3	3	14 th August, 2019	133
3. Investor Grievances Committee/ Shareholders Relationship Committee					
26 th December, 2019	Yes	3	3	22 nd August, 2019	125

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
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	Yes
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 500 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: The Board had taken note of the report of Corporate Governance of the Previous quarter ended on 31st March, 2019, submitted in accordance with the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 entered with the Stock Exchange. The Director read the report and they were satisfied about the content therein.



Shakti Garg
Company Secretary

Date: 07/01/2020
Place: New Delhi