



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/2020-21/195

Dated: January 05, 2021

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 2020.”

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 and nine months ended 31st December, 2020

Kindly take the same on records,

Thanking You,

For SRU Steels Limited



Shallu Garg
Company Secretary & Compliance Officer
Investor Email id: srusteels@yahoo.in
Encl: As above

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: - SRU Steels Limited

CIN No: L17300DL1995PLC107286

Quarter ended on: December 31, 2020

I. Composition of Board of Directors											
Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/ Non-Executive/Independent/Nominee)	Date of appointment in the current term/cessation or Initial Date of Appointment	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Tenure*	Number of Directorship in listed entities including this listed entity	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	Number of post of Chairpersons in Audit/ Stakeholder Committee including this listed entity
Mr.	Ramesh Agarwal	00151223 & AAGPA5769G	MD (Executive)	30-09-2019	24-08-1952	N/A	-----	01	00	01	00
Mr.	Rajeev Mittal	00082115 & AADPM9001G	Independent Director	30-09-2019	26-11-1966	N/A	6 Years and 3 months	01	01	01	01
Mr.	Naresh Kumar Garg	00986846 & AAYPG1306K	Non-Executive Director	03/10/2006	26-01-1953	N/A	----	01	00	00	00
Mr.	Prem Prakash Agarwal	00081871 & AADPA0510E	Independent Director	30-09-2019	05-05-1958	N/A	6 Years and 3 months	01	01	02	00

Mr.	Pankaj Jain	01234804 & ADGPJ4296A	Independent Director	30-09-2019	04-09-1974	N/A	6 Years and 3 months	01	01	02	01
Mr.	Ashok Kumar Mahawar	02600539 & ADRPM 4141J	Independent Director	30-09-2019	31-03-1958	N/A	6 Years and 3 months	01	01	00	00
Ms.	Richa Agarwal	00082722 & AGFPA6980N	Non-Executive Director	23/06/2014	27-06-1985	N/A	-----	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 the 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
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	30-06-2001 01-01-2007 01-01-2007

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	01-01-2007 30-06-2008 06-05-2014
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 Director Non-Executive & Independent Director	01-01-2007 01-01-2007 30-06-2008

ANNEXUURE - I

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 Directors Present	Number of Independent Director	Maximum gap between any two consecutive meetings (in number of days)
August 12, 2020	-	Yes	7	4	-
-	November 11, 2020	Yes	6	3	90 days

ANNEXUURE - II

IV. Meeting of Committees

Date(s) of Meeting of Committee in the relevant quarter	Whether requirement of Quorum met (details)	Number of Directors Present	Number of Independent Director	Date(s) of Meeting of Committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1. Audit Committee					

