



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/2020-21/185

Dated: October 12, 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 30th September, 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 half year ended 30th September, 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: September 30, 2020

I. Composition of Board of Directors											
Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category(C hairperson/ Executive/ Non- Executive/i ndependent /Nominee)	Date of appoint ment in the current term/ce ssation or Initial Date of Appoin tment	Date of Birth	Whether special resolutio n passed? [Refer Reg. 17(1A) of Listing Regulatio ns]	Tenure*	Number of Director ship in listed entities includin g this listed entity	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations	Number of Membersh ips in Audit/ Stakehold er Committe e(s) including this listed entity	Number of post of Chairpers on in Audit/ Stakehold er Committe e 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 & AADPM9001 G	Independen t Director	30-09- 2019	26-11- 1966	N/A	6 Years	01	01	01	01
Mr.	Naresh Kumar Garg	00986846 & AAYPG1306K	Non- Executive Director	03/10/2 006	26-01- 1953	N/A	----	01	00	00	00
Mr.	Prem Prakash Agarwal	00081871 & AADPA0510E	Independen t Director	30-09- 2019	05-05- 1958	N/A	6 Years	01	01	02	00

Mr.	Pankaj Jain	01234804 & ADGPJ4296A	Independent Director	30-09-2019	04-09-1974	N/A	6 Years	01	01	02	01
Mr.	Ashok Kumar Mahawar	02600539 & ADRPM 4141J	Independent Director	30-09-2019	31-03-1958	N/A	6 Years	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							
				<p>*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.</p> <p>We have wrongly taken Chairmanship & membership of Nomination and Remuneration Committee of Mr. Prem Prakash Agarwal in last quarter.</p> <p>We have wrongly taken membership of Nomination and Remuneration Committee of Mr. Ashok Kumar Mahawar in last quarter.</p>							

*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)
June 30, 2020	-	Yes	7	4	-
-	August 12, 2020	Yes	7	4	42 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					
August 12, 2020	Yes	3	3	June 30, 2020	42 days
2. Nomination and Remuneration Committee					
August 25, 2020	Yes	3	3	June 15, 2020	70 days
3. Investor Grievances Committee/ Shareholders Relationship Committee					
August 28, 2020	Yes	3	3	June 23, 2020	65 days

Annexure I	
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	
<ol style="list-style-type: none"> 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 <ol style="list-style-type: none"> 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 30th June, 2020, 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. 	

ANNEXURE –III**I. Affirmations**

Particulars	Compliance status (Yes/No/NA)
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	Yes
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	Yes
Whether “Corporate Governance Report” disclosed in Annual Report	Yes

**Shallu Garg****Company Secretary and Compliance Officer**Investor Email Id: srusteels@yahoo.in

Date: October 12, 2020