



# 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/2021-22/259

Dated: 07<sup>th</sup> January, 2022

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

Scrip Code: 540914

Sub: "Quarterly Compliance Report on Corporate Governance under Regulation 27 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the Quarter ended 31<sup>st</sup> December, 2021

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 31<sup>st</sup> December, 2021.

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, 2021**

<b>I. Composition of Board of Directors</b>											
<b>Title (Mr./ Ms.)</b>	<b>Name of the Director</b>	<b>PAN &amp; DIN</b>	<b>Category(Chairp erson/Executive/ Non- Executive/indepe ndent/Nominee)</b>	<b>Date of re- appointment or Initial Date of Appointment</b>	<b>Date of Birth</b>	<b>Whe the r special resoluti on passed? [Refer Reg. 17(1A) of Listing Regulati ons]</b>	<b>Tenure*</b>	<b>Numbe r of Directo rship in listed entities includi ng this listed entity</b>	<b>No of Independ ent Directors hip in listed entities including this listed entity (Refer Regulatio n 17A(1) of Listing Regulatio ns</b>	<b>Number of Membersh ips in Audit/ Stakehold er Committe e(s) including this listed entity</b>	<b>Number of post of Chairper son in Audit/ Stakehol der Committ ee including this listed entity</b>
Mr.	Apoorv Agarwal	02763242 & ALXPA4366K	MD (Executive)	11-02-2021	05-03- 1991	N/A	----	01	00	01	00
Mr.	Rajeev Mittal	00082115 & AADPM9001 G	Independent Director	30-09-2019	26-11- 1966	N/A	7 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	7 Years and 3 months	01	01	02	00
Mr.	Pankaj Jain	01234804 & ADGPJ4296A	Independent Director	30-09-2019	04-09-1974	N/A	7 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	7 Years and 3 months	01	01	00	00
Mrs.	Richa Agarwal	00082722 & AGFPA6980N	Non-Executive Director	23/06/2014	27-06-1985	N/A	-----	01	00	00	00
				<b>Whether Regular Chairperson appointed - Yes</b>							
				<b>Whether Chairperson is related to managing director or CEO - No</b>							
				<b>*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.</b>							

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

<b>II. Composition of Committees</b>				
<b>Name of Committee</b>	<b>Whether Regular Chairperson appointed</b>	<b>Name of Committee members</b>	<b>Category(Chairperson/Executive/ Non-Executive/independent/Nominee)</b>	<b>Date of appointment</b>
Audit Committee	Yes	Mr. Rajeev Mittal (Chairman)	Non-Executive & Independent Director	30-06-2001
		Mr. Prem Prakash Agarwal (Member)	Non-Executive & Independent Director	01-01-2007
		Mr. Pankaj Jain(Member)	Non-Executive & Independent Director	01-01-2007



Nomination & Remuneration Committee	Yes	Mr. Prem Prakash Agarwal (Chairman)	Non-Executive & Independent Director	01-01-2007
		Mr. Pankaj Jain (Member)	Non-Executive & Independent Director	30-06-2008
		Mr. Ashok Kumar Mahawar (Member)	Non-Executive & Independent Director	06-05-2014
Risk Management Committee (if applicable)	N.A.	N.A	N.A	-
Stakeholders Relationship Committee	Yes	Mr. Pankaj Jain (Chairman)	Non-Executive & Independent Director	01-01-2007
		Mr. Apoorv Agarwal (Member)	Executive Director	11-02-2021
		Mr. Prem Prakash Agarwal (Member)	Non-Executive & Independent Director	30-06-2008

#### ANNEXURE – 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* (All directors including Independent Director)	Number of Independent Director attending the meeting*	Maximum gap between any two consecutive meetings (in number of days)
August 13, 2021	-	Yes	7	4	-
-	November 12, 2021	Yes	6	3	90 days
	December 15, 2021	Yes	7	4	32 days
*In SRU Steels Limited, the Board consists of total 7 Director. Accordingly, we have mentioned: Number of Independent Director: 4 (Four)					



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* (All directors including Independent Director)	Number of Directors present* (All directors including Independent Director)	Date(s) of Meeting of Committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
<b>1. Audit Committee</b>					
November 12, 2021	Yes	3	3	August 13, 2021	90days
December 15, 2021	Yes	3	3	-	32 days
<b>2. Nomination and Remuneration Committee</b>					
December 03, 2021	Yes	3	3	August 12, 2021	112 days
<b>3. Investor Grievances Committee/ Shareholders Relationship Committee</b>					
November 29, 2021	Yes	3	2	September 13, 2021	76 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	Yes*
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes



\*Company has approved the related party transaction with M/s Anant Overseas Private Limited in its Annual General Meeting held on 30<sup>th</sup> September, 2021. The respective disclosure required has been filled with the Stock Exchange and ROC.

In the Last quarter at the place of ROC, we have wrongly mentioned RBI. The same has been corrected in this report.

#### 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 30<sup>th</sup> 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.



**Shalla Garg**  
Company Secretary & Compliance Officer

Date: 07/01/2022

Place: New Delhi