



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/2021-22/225

Dated: July 06, 2021

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 30th June, 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 30th June, 2021.

Kindly take the same on records,

Thanking You,

For SRU Steels Limited



Shalu 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
Quarter ended: June 30, 2021

I. Composition of Board of Directors											
Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of re-appointment 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 including this listed entity	Number of post of Chairperson in Audit/ Stakeholder Committee including this listed entity
Mr.	Apoorv Agarwal	02763242 & ALXPA4366K	MD (Executive)	11-02-2021	05-03-1991	N/A	----	01	00	01	00
Mr.	Rajeev Mittal	00082115 & AADPM9001G	Independent Director	30-09-2019	26-11-1966	N/A	6 years and 9 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 9 months	01	01	02	00
Mr.	Pankaj Jain	01234804 & ADGPJ4296A	Independent Director	30-09-2019	04-09-1974	N/A	6 years and 9 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 9 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
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		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. Apoorv Agarwal (Member) Mr. Prem Prakash Agarwal (Member)	Non-Executive & Independent Director Executive Director Non-Executive & Independent Director	- 01-01-2007 11-02-2021 30-06-2008


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 Directors Present	Number of Independent Director	Maximum gap between any two consecutive meetings (in number of days)
February 11, 2021	-	Yes	7	4	-
-	May 28, 2021	Yes	7	4	105 days

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					
May 28, 2021	Yes	3	3	February 11, 2021	105 days
2. Nomination and Remuneration Committee					
May 27, 2021	Yes	3	3	February 10, 2021	105 days
3. Stakeholders Relationship Committee					
June 18, 2021	Yes	3	3	January 28, 2021	140 days



II. Related Party Transactions		Compliance status (Yes/No/NA)
Subject		
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
III. Affirmations		
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a) Audit Committee</p> <p>b) Nomination & Remuneration Committee</p> <p>c) Stakeholders Relationship Committee</p> <p>d) Risk Management Committee (applicable to the top 500 listed entities)</p> <p>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.</p> <p>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.</p> <p>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, 2021, 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.</p>		
 Shalita Garg Company Secretary & Compliance Officer Date: 06/07/2021 Place: New Delhi		