



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

Dated: July 15, 2022

SRU/CS/2022-23/290

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 Requirements) Regulations, 2015 for the Quarter ended 30th June, 2022.

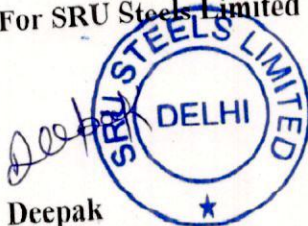
Dear Sir/Madam,

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, 2022.

Kindly take the same on records,

Thanking You,

For SRU Steels Limited



Deepak

(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: June 30, 2022

II. Composition of Board of Directors												
I.												
Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/ Non-Executive/independent/Non minee)	Initial Date of Appoi ntment or date of re- appoin tment	Date of Cessati on	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulation s]	Tenure *	Number of Directors hip in listed entities including this listed entity	No of Independen t Directorshi p in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations	Number of Members hips in Audit/ Stakehol der Committ ee(s) including this listed entity	Number of post of Chairpers on in Audit/ Stakehold er Committe e including this listed entity
Mr.	Apoorv Agarwal	02763242 & ALXPA4366 K	MD (Executi ve Director)	11-02- 2021	--	05-03- 1991	N/A	----	01	00	01	00
Mr.	Rajiv Mittal	00082115 & AADPM9001 G	Independ ent Director	30-09- 2019	--	26-11- 1966	N/A	7 Years and 9 months	01	01	01	01
Mr.	Naresh Kumar Garg	00986846 & AAYPG1306 K	Chairper son, Non- Executiv	03/10/ 2006	--	26-01- 1953	N/A	----	01	00	00	00



			e Director									
Mr.	Prem Prakash Agarwal	00081871 & AADPA0510 E	Independent Director	30-09-2019	--	05-05-1958	N/A	7 Years and 9 months	01	01	02	00
Mr.	Pankaj Jain	01234804 & ADGPJ4296 A	Independent Director	30-09-2019	--	04-09-1974	N/A	7 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	7 Years and 9 months	01	01	00	00
Ms.	Richa Singla	00082722 & AGFPA6980 N	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	Date of cessation



Audit Committee	Yes	Mr. Rajiv 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. Prem Prakash Agarwal (Member)	Non-Executive & Independent Director	30-06-2008	--
		Mr. Apoorv Agarwal (Member)	Executive Director	11-02-2021	--

III. Meeting of Board of Directors

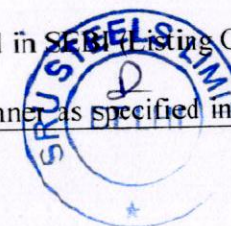
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors Present	Number of Independent Director	Maximum gap between any two consecutive meetings (in number of days)
February 14, 2022	-	Yes	7	4	-
-	May 30, 2022	Yes	7	4	104 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 30, 2022	Yes	3	3	February 14, 2022	104 days
2. Nomination and Remuneration Committee					
May 30, 2022	Yes	3	3	February 14, 2022	104 days
3. Stakeholders Relationship Committee					
June 10, 2022	Yes	3	2	March 08, 2022	93 days

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, 2022, 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.



Deepak

Company Secretary & Compliance Officer

Date: 15/07/2022

Place: New Delhi