

| <b>General information about company</b> |                                  |
|--|----------------------------------|
| Scrip code                               | 513456                           |
| NSE Symbol                               |                                  |
| MSEI Symbol                              |                                  |
| ISIN                                     | INE791E01018                     |
| Name of the entity                       | KANISHK STEEL INDUSTRIES LIMITED |
| Date of start of financial year          | 01-04-2018                       |
| Date of end of financial year            | 31-03-2019                       |
| Reporting Quarter                        | Quarterly                        |
| Date of Report                           | 30-06-2018                       |
| Risk management committee                | Not Applicable                   |

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter

| Sr | Title (Mr / Ms) | Name of the Director  | PAN        | DIN      | Category 1 of directors              | Category 2 of directors | Category 3 of directors | Date of appointment in the current term | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations) | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Notes for not providing PAN | Notes for not providing DIN |
|----|-----------------|-----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---|-------------------|--------------------------------|--|---|--|-----------------------------|-----------------------------|
| 1  | Mr              | VISHAL KEYAL          | AADPV2187L | 00092651 | Executive Director                   | Chairperson             | CEO-MD                  | 01-06-2018                              |                   | 60                             | 1  | 2   | 0  |                             |                             |
| 2  | Mr              | ASHOK BOHRA           | AAAPB8738J | 00187115 | Executive Director                   | Not Applicable          |                         | 30-05-2018                              |                   | 60                             | 1  | 1   | 0  |                             |                             |
| 3  | Mr              | PRAVIN KUMAR AGGARWAL | AAEPA3468J | 01778603 | Non-Executive - Independent Director | Not Applicable          |                         | 30-09-2014                              |                   | 54                             | 1  | 2   | 1  |                             |                             |
| 4  | Mrs             | R MAHESWARI           | AHEPR1361A | 06829926 | Non-Executive - Independent Director | Not Applicable          |                         | 31-03-2015                              |                   | 54                             | 4  | 1   | 0  |                             |                             |

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

| Sr | Title (Mr / Ms) | Name of the Director | PAN        | DIN      | Category 1 of directors              | Category 2 of directors | Category 3 of directors | Date of appointment in the current term | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations) | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Notes for not providing PAN | Notes for not providing DIN |
|----|-----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---|-------------------|--------------------------------|--|---|--|-----------------------------|-----------------------------|
| 5  | Mr              | R RAMESH             | AAJPR1942H | 07849785 | Non-Executive - Independent Director | Not Applicable          |                         | 15-03-2018                              |                   | 42                             | 1  | 2   | 2  |                             |                             |

| <b>Audit Committee Details</b> |            |                           |                                      |                         |         |
|--------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------|
| Sr                             | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Remarks |
| 1                              | 07849785   | R RAMESH                  | Non-Executive - Independent Director | Chairperson             |         |
| 2                              | 01778603   | PRAVIN KUMAR AGGARWAL     | Non-Executive - Independent Director | Member                  |         |
| 3                              | 00092651   | VISHAL KEYAL              | Executive Director                   | Member                  |         |

| <b>Nomination and remuneration committee</b> |            |                           |                                      |                         |         |
|--|------------|---------------------------|--------------------------------------|-------------------------|---------|
| Sr   | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Remarks |
| 1  | 07849785   | R RAMESH                  | Non-Executive - Independent Director | Chairperson             |         |
| 2  | 06829926   | R MAHESWARI               | Non-Executive - Independent Director | Member                  |         |
| 3  | 01778603   | PRAVIN KUMAR AGGARWAL     | Non-Executive - Independent Director | Member                  |         |

| <b>Stakeholders Relationship Committee</b> |            |                           |                                      |                         |         |
|--|------------|---------------------------|--------------------------------------|-------------------------|---------|
| Sr   | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Remarks |
| 1  | 01778603   | PRAVIN KUMAR AGGARWAL     | Non-Executive - Independent Director | Chairperson             |         |
| 2  | 00092651   | VISHAL KEYAL              | Executive Director                   | Member                  |         |
| 3  | 00187115   | ASHOK BOHRA               | Executive Director                   | Member                  |         |

| <b>Risk Management Committee</b> |            |                           |                         |                         |         |
|----------------------------------|------------|---------------------------|-------------------------|-------------------------|---------|
| Sr                               | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Remarks |

| <b>Corporate Social Responsibility Committee</b> |            |                           |                         |                         |         |
|--|------------|---------------------------|-------------------------|-------------------------|---------|
| Sr   | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Remarks |



| <b>Other Committee</b> |            |                           |                         |                         |                         |         |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr                     | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

| <b>Annexure 1</b>  |   |  |   |
|--|---|--|---|
| <b>Annexure 1</b>  |   |  |   |
| <b>III. Meeting of Board of Directors</b>                        |   |  |   |
| Disclosure of notes on meeting of board of directors explanatory |   |  |   |
| Sr   | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) |
| 1  | 14-02-2018  |  |   |
| 2  |   | 04-04-2018   | 48  |
| 3  |   | 30-05-2018   | 55  |

**Annexure 1**

**IV. Meeting of Committees**

| Disclosure of notes on meeting of committees explanatory |                                       |   |  |                           |   |  |                         |
|--|---------------------------------------|---|--|---------------------------|---|--|-------------------------|
| Sr   | Name of Committee                     | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | Requirement of Quorum met | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings (in number of days) | Name of other committee |
| 1  | Nomination and remuneration committee | 04-04-2018  | Yes  | 2                         |   |  |                         |
| 2  | Audit Committee                       | 30-05-2018  | Yes  | 3                         | 14-02-2018  | 104  |                         |
| 3  | Stakeholders Relationship Committee   | 30-05-2018  | Yes  | 2                         | 29-03-2018  | 61   |                         |

| <b>Annexure 1</b>                    |  |                               |  |
|--------------------------------------|--|-------------------------------|--|
| <b>V. Related Party Transactions</b> |  |                               |  |
| Sr                                   | Subject  | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
| 1                                    | Whether prior approval of audit committee obtained   | Yes                           |  |
| 2                                    | Whether shareholder approval obtained for material RPT   | NA                            |  |
| 3                                    | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes                           |  |

| <b>Annexure 1</b>       |  |                            |
|-------------------------|--|----------------------------|
| <b>VI. Affirmations</b> |  |                            |
| Sr                      | Subject  | Compliance status (Yes/No) |
| 1                       | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015  | Yes                        |
| 2                       | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee  | Yes                        |
| 3                       | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee                                   | Yes                        |
| 4                       | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee                                   | Yes                        |
| 5                       | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities) | NA                         |
| 6                       | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                              | Yes                        |
| 7                       | 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.                  | Yes                        |
| 8                       | This report and/or the report submitted in the previous quarter has been placed before Board of Directors.   | Yes                        |

| <b>Annexure 1</b> |                   |                    |
|-------------------|-------------------|--------------------|
| Sr                | Subject           | Compliance status  |
| 1                 | Name of signatory | R BALAJI RAVIGOPAL |
| 2                 | Designation       | Company Secretary  |

| <b>Signatory Details</b> |   |
|--------------------------|---|
| Name of signatory        | R BALAJI RAVIGOPAL                      |
| Designation of person    | Company Secretary and Compliance Office |
| Place                    | GUMMIDIPOONDI                           |
| Date                     | 14-07-2018                              |

