

| <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                                | 01-04-2019                       |
| Date of end of financial year                                  | 31-03-2020                       |
| Reporting Quarter  | Quarterly                        |
| Date of Report   | 31-12-2019                       |
| Risk management committee                                      | Not Applicable                   |
| Market Capitalisation as per immediate previous Financial Year | Any other                        |

## 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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

| Name of the Director | PAN        | DIN      | Category 1 of directors              | Category 2 of directors | Category 3 of directors | Date of Birth | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | 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(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) |
|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|
| AL KEYAL             | AADPV2187L | 00092651 | Executive Director                   | Chairperson             | CEO-MD                  | 25-04-1974    | NA  |                                    | 01-06-2018                  |                        |                   | 60                             | 1  | 0   | 2   | 0  |
| K BOHRA              | AAAPB8738J | 00187115 | Executive Director                   | Not Applicable          |                         | 07-10-1964    | NA  |                                    | 01-06-2018                  |                        |                   | 60                             | 1  | 0   | 1   | 0  |
| ANUR .RWAL           | AAEPA3468J | 01778603 | Non-Executive - Independent Director | Not Applicable          |                         | 06-08-1955    | NA  |                                    | 26-06-2006                  | 30-04-2019             |                   | 54                             | 1  | 1   | 2   | 1  |
| ASWAMY SH            | AAJPR1942H | 07849785 | Non-Executive - Independent Director | Not Applicable          |                         | 21-01-1960    | NA  |                                    | 15-03-2018                  | 15-03-2018             |                   | 42                             | 1  | 1   | 1   | 1  |

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

| Sr | Title (Mr / Ms) | Name of the Director | PAN        | DIN      | Category 1 of directors              | Category 2 of directors | Category 3 of directors | Date of Birth | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations) | Num meml in / Stak Comr inclu liste (F Reg 26 Li Regu |
|----|-----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|
| 5  | Mrs             | SHERIL THEODORE      | DOEPS3610K | 08355226 | Non-Executive - Independent Director | Not Applicable          |                         | 10-05-1967    | NA  |                                    | 11-02-2019                  |                        |                   | 60                             | 1  | 1   | 0   |

| Audit Committee Details                               |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 07849785   | RANGASWAMY RAMESH         | Non-Executive - Independent Director | Chairperson             | 15-03-2018          |                   |         |
| 2   | 01778603   | PRAVIN KUMAR AGGARWAL     | Non-Executive - Independent Director | Member                  | 15-03-2018          |                   |         |
| 3   | 00092651   | VISHAL KEYAL              | Executive Director                   | Member                  | 01-06-2018          |                   |         |

| Nomination and remuneration committee                                       |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 07849785   | RANGASWAMY RAMESH         | Non-Executive - Independent Director | Chairperson             | 15-03-2018          |                   |         |
| 2   | 01778603   | PRAVIN KUMAR AGGARWAL     | Non-Executive - Independent Director | Member                  | 15-03-2018          |                   |         |
| 3   | 08355226   | SHERIL THEODORE           | Non-Executive - Independent Director | Member                  | 11-02-2019          |                   |         |

| Stakeholders Relationship Committee                                       |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 01778603   | PRAVIN KUMAR AGGARWAL     | Non-Executive - Independent Director | Chairperson             | 15-03-2018          |                   |         |
| 2   | 00092651   | VISHAL KEYAL              | Executive Director                   | Member                  | 01-06-2018          |                   |         |
| 3   | 00187115   | ASHOK BOHRA               | Executive Director                   | Member                  | 01-06-2018          |                   |         |

| Risk Management Committee                                       |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson |            |                           |                         |                         |                     |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |

| Corporate Social Responsibility Committee                                       |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson |            |                           |                         |                         | No                  |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | 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 |

| Annexure 1   |   |  |   |                              |  |                              |   |
|--|---|--|---|------------------------------|--|------------------------------|---|
| Annexure 1   |   |  |   |                              |  |                              |   |
| III. Meeting of Board of Directors                               |   |  |   |                              |  |                              |   |
| 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) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1  | 14-08-2019  |  |   |                              | Yes  |                              |   |
| 2  |   | 13-11-2019   | 90  |                              | Yes  | 5                            | 3   |

| Annexure 1   |                                     |   |   |                         |                               |  |                              |   |
|--|-------------------------------------|---|---|-------------------------|-------------------------------|--|------------------------------|---|
| IV. Meeting of Committees                                |                                     |   |   |                         |                               |  |                              |   |
| Disclosure of notes on meeting of committees explanatory |                                     |   |   |                         |                               |  | Number of Directors present* | No. of Independent Directors attending the meeting* |
| Sr   | Name of Committee                   | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) |                              |   |
| 1  | Audit Committee                     | 14-08-2019  |   |                         |                               | Yes  |                              |   |
| 2  | Audit Committee                     | 13-11-2019  | 90  |                         |                               | Yes  | 3                            | 2   |
| 3  | Stakeholders Relationship Committee | 30-07-2019  |   |                         |                               | Yes  | 3                            | 1   |
| 4  | Stakeholders Relationship Committee | 31-10-2019  | 92  |                         |                               | Yes  | 3                            | 1   |

| <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 500 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 and Compliance Officer |

| <b>Signatory Details</b> |  |
|--------------------------|--|
| Name of signatory        | R Balaji Ravigopal                       |
| Designation of person    | Company Secretary and Compliance Officer |
| Place                    | Gummidipoondi                            |
| Date                     | 11-01-2020                               |

