

General information about company	
Scrip code	500404
Name of the entity	Sunflag Iron and Steel Company Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
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													Yes	
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
1	Mr	RAVI BHUSHAN BHARDWAJ	AAAPB1229N	00054700	Non-Executive - Non Independent Director	Not Applicable		01-10-1998			1	1	0	Textual Information(2)
2	Mr	PRANAV BHARDWAJ	AESPB2780E	00054805	Executive Director	Not Applicable	MD	03-02-2000			1	1	0	
3	Mr	DR. E.R.C. SHEKAR	AKPPS5177F	00013670	Non-Executive - Independent Director	Not Applicable		26-09-2014		36	2	2	2	
4	Mr	S. GAJENDRAN	AAAPG6553C	00250136	Non-Executive - Independent Director	Not Applicable		26-09-2014		36	2	4	2	

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
5	Mr	JAYESH M PARMAR	AAFPP4048N	00802843	Non-Executive - Independent Director	Not Applicable		26-09-2014		36	1	1	0	
6	Mr	KUMAR JITENDRA SINGH	AIMPS9257K	00626836	Non-Executive - Independent Director	Not Applicable		26-09-2014		36	1	1	0	Textual Information(3)
7	Mrs	NEELAM KOTHARI	ADUPK4991P	06709241	Non-Executive - Independent Director	Not Applicable		25-09-2015		60	1	1	0	
8	Mr	SURENDRA KUMAR GUPTA	ABPPG5613D	00054836	Executive Director	Not Applicable	MD	21-05-2007			1	1	0	
9	Mr	P. B. BHARDWAJ	AAMPB1227C	00136076	Non-Executive - Non Independent Director	Chairperson		12-09-1984	06-11-2016		1	0	0	Textual Information(4)
10	Mr	V.K. KAPUR	AXZPK1240J	05256912	Non-Executive - Non Independent Director	Not Applicable		08-02-2016	06-11-2016		1	0	0	Textual Information(5)

Text Block	
Textual Information(1)	EFFECTIVE 12-12-2016, MR. RAVI BHUSHAN BHARDWAJ APPOINTED BY THE BOARD AS CHAIRMAN OF THE BOARD AS WELL AS THE COMPANY.
Textual Information(2)	RESIGNED FROM DIRECTORSHIP OF ORISSA MINERALS DEVELOPMENT CORPORATION (OMDC) W.E.F. 18-12-2016
Textual Information(3)	CEASED TO BE DIRECTOR / CHAIRMAN DUE TO DEATH ON 06-11-2016.
Textual Information(4)	CEASED TO BE ALTERNATE DIRECTOR TO MR. P.B. BHARDWAJ, CHAIRMAN W.E.F. 06-11-2016 DUE TO DEATH OF CHAIRMAN

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Yes

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	DR. E.R.C. SHEKAR	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	MR. S. GAJENDRAN	Non-Executive - Independent Director	Member	
3	Audit Committee	MR. JAYESH PARMAR	Non-Executive - Independent Director	Member	
4	Audit Committee	MR. KUMAR JITENDRA SINGH	Non-Executive - Independent Director	Member	
5	Audit Committee	MRS. NEELAM KOTHARI	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	DR. E.R.C. SHEKAR	Non-Executive - Independent Director	Chairperson	
7	Nomination and remuneration committee	MR. S. GAJENDRAN	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	MR. RAVI BHUSHAN BHARDWAJ	Non-Executive - Non Independent Director	Member	
9	Nomination and remuneration committee	MR. JAYESH PARMAR	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	DR. E.R.C. SHEKAR	Non-Executive - Independent Director	Chairperson	
11	Stakeholders Relationship Committee	MR. S. GAJENDRAN	Non-Executive - Independent Director	Member	
12	Stakeholders Relationship Committee	MR. RAVI BHUSHAN BHARDWAJ	Non-Executive - Non Independent Director	Member	
13	Stakeholders Relationship Committee	MR. PRANAV BHARDWAJ	Executive Director	Member	
14	Stakeholders Relationship Committee	MR. SURENDRA KUMAR GUPTA	Executive Director	Member	
15	Risk Management Committee	DR. E.R.C. SHEKAR	Non-Executive - Independent Director	Chairperson	
16	Risk Management Committee	MR. JAYESH PARMAR	Non-Executive - Independent Director	Member	
17	Risk Management Committee	MR. SURENDRA KUMAR GUPTA	Executive Director	Member	
18	Corporate Social Responsibility Committee	MR. RAVI BHUSHAN BHARDWAJ	Non-Executive - Non Independent Director	Chairperson	
19	Corporate Social Responsibility Committee	DR. E.R.C. SHEKAR	Non-Executive - Independent Director	Member	
20	Corporate Social Responsibility Committee	MR. JAYESH PARMAR	Non-Executive - Independent Director	Member	
21	Corporate Social Responsibility Committee	MR. SURENDRA KUMAR GUPTA	Executive Director	Member	

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)
1	19-08-2016		
2		12-12-2016	114

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 (details)	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	Audit Committee	12-12-2016	Yes		19-08-2016	114	
2	Stakeholders Relationship Committee	12-12-2016	Yes		19-08-2016	114	
3	Corporate Social Responsibility Committee	12-12-2016	Yes		19-08-2016	114	

Annexure 1			
V. Related Party Transactions			
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	NA	
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	NA	

Annexure 1

VI. Affirmations

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)	Yes
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

Signatory Details

Name of signatory	CS PRANAB PANIGRAHI
Designation of person	Company Secretary
Place	NAGPUR
Date	11-01-2017