

[Home](#)

[Validate](#)

General information about company	
Scrip code	500404
Name of the company	<b>IG IRON AND STEEL COMPANY LIMITED</b>
Reporting Quarter	Third Quarter
Date of Report	13-01-2015
Risk management committee	Yes

[Prev](#)

[Next](#)

[Home](#)[Validate](#)

## Annexure I

## Format 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 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
<div style="display: flex; justify-content: space-between;"> <span>Add</span> <span>Delete</span> </div>													
1	Mr	P. B. BHARDWAJ	AAMPB1227C	00136076	Promoter Director	Non - Executive Director	Chairperson	12-09-1984			1	0	0
2	Mr	RAVI BHUSHAN BHARDWAJ	AAMPB1229N	00054700	Promoter Director	Non - Executive Director		01-10-1998			1	1	0
3	Mr	PRANAV RAVI BHUSHAN BHARDWAJ	AESP2780E	00054805	Promoter Director	Executive Director	Managing Director	03-02-2000			1	1	0
4	Mr	E.R.C. SHEKAR	AKPPS5177F	00013670	Non - Executive Director	Independent Director		26-09-2014	25-09-2017	36	2	2	2
5	Mr	S. GAJENDRAN	AAAPG6553C	00250136	Non - Executive Director	Independent Director		26-09-2014	25-09-2017	36	2	4	2
6	Mr	JAYESH M PARMAR	AAFPP4048N	00802843	Non - Executive Director	Independent Director		26-09-2014	25-09-2017	36	1	1	0
7	Mr	KUMAR JITENDRA SINGH	AIIMP59257K	00626836	Non - Executive Director	Independent Director		26-09-2014	25-09-2017	36	2	2	0
8	Mrs	NEELAM KOTHARI	ADUPK4991P	06709241	Non - Executive Director	Independent Director	Woman Director	25-09-2015	24-09-2020	60	1	0	0
9	Mr	SURENDRA KUMAR GUPTA	ABPPG5613D	00054836	Executive Director	Managing Director		21-05-2007			1	1	0
10	Mr	SUHRIT RAVI BHUSHAN BHARDWAJ	AUNPB5842Q	02318190	Promoter Director	Non - Executive Director		07-11-2015			1	0	0

[Prev](#)[Next](#)

[Home](#)[Validate](#)**Annexure 1****II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
	<a href="#">Add</a>	<a href="#">Delete</a>			
1	Audit Committee	DR. E.R.C. SHEKAR	Non - Executive Director	Independent Director	Chairperson
2	Audit Committee	MR. S GAJENDRAN	Non - Executive Director	Independent Director	Member
3	Audit Committee	CA JAYESH M PARMAR	Non - Executive Director	Independent Director	Member
4	Nomination and remuneration committee	DR. E.R.C. SHEKAR	Non - Executive Director	Independent Director	Chairperson
5	Nomination and remuneration committee	MR. S GAJENDRAN	Non - Executive Director	Independent Director	Member
6	Nomination and remuneration committee	CA JAYESH M PARMAR	Non - Executive Director	Independent Director	Member
7	Nomination and remuneration committee	MR. RAVI BHUSHAN BHARDWAJ	Non - Executive Director	Promoter Director	Member
8	Nomination and remuneration committee	MR. SURENDRA KUMAR GUPTA	Executive Director	Managing Director	Member
9	Stakeholders Relationship Committee	DR. E.R.C. SHEKAR	Non - Executive Director	Independent Director	Chairperson
10	Stakeholders Relationship Committee	MR. S GAJENDRAN	Non - Executive Director	Independent Director	Member
11	Stakeholders Relationship Committee	MR. RAVI BHUSHAN BHARDWAJ	Non - Executive Director	Promoter Director	Member
12	Stakeholders Relationship Committee	MR. PRANAV BHARDWAJ	Executive Director	Promoter Director	Member
13	Stakeholders Relationship Committee	MR. SURENDRA KUMAR GUPTA	Executive Director	Managing Director	Member
14	Risk Management Committee	DR. E.R.C. SHEKAR	Non - Executive Director	Independent Director	Chairperson
15	Risk Management Committee	CA JAYESH M PARMAR	Non - Executive Director	Independent Director	Member
16	Risk Management Committee	MR. SURENDRA KUMAR GUPTA	Executive Director	Managing Director	Member
17	Corporate Social Responsibility Committee	MR. RAVI BHUSHAN BHARDWAJ	Non - Executive Director	Promoter Director	Chairperson
18	Corporate Social Responsibility Committee	DR. E.R.C. SHEKAR	Non - Executive Director	Independent Director	Member
19	Corporate Social Responsibility Committee	CA JAYESH M PARMAR	Non - Executive Director	Independent Director	Member
20	Corporate Social Responsibility Committee	MR. SURENDRA KUMAR GUPTA	Executive Director	Managing Director	Member

[Prev](#)[Next](#)

Home

Validate

**Annexure 1**

**III. Meeting of Board of Directors**

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
<p><input type="button" value="Add"/> <input type="button" value="Delete"/></p>			
1	12-08-2015	07-11-2015	87

Prev

Next

[Home](#)[Validate](#)**Annexure 1****IV. Meeting of Committees**

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)
<a href="#">Add</a> <a href="#">Delete</a>						
1	Audit Committee	07-11-2015	Yes	Yes	12-08-2015	87
2	Nomination and remuneration committee	07-11-2015		Yes	12-08-2015	87
3	Stakeholders Relationship Committee	07-11-2015		Yes	12-08-2015	87
4	Risk Management Committee	07-11-2015	Yes	Yes	19-03-2015	233
5	Corporate Social Responsibility Committee	07-11-2015	Yes	Yes	30-05-2015	161

[Prev](#)[Next](#)

[Home](#)[Validate](#)**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	
<b>Any other information to be provided</b>			<a href="#">Add Notes</a>

[Prev](#)[Next](#)

[Home](#)[Validate](#)

## 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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 100 listed entities)</b>	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. Any comments/observations/advice of Board of Directors may be mentioned here:	<a href="#">Add Notes</a>

[Prev](#)[Next](#)

[Home](#)[Validate](#)

### Signatory Details

Name of signatory	CS PRANAB PANIGRAHI
Designation of person	<b>Company Secretary</b>
Place	NAGPUR
Date	13-01-2016

[Prev](#)