

Format to be submitted by listed entity on Quarterly basis

1 Name of Listed Entity
2 Quarter ending

HIND ISPAT LIMITED
30-06-16

I. Composition of Board of Directors								
Title (Mr./Ms)	Name of the Director	PAN/S & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) &	Date of Appointment in the current term /cessation	Tenure	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 Directorship in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	VINAYA PRAKASH	AOPPV5438B/ 07304994	Executive Director	16/10/2015		2	2	Nil
Mr.	ASHWANI KUMAR AGARWAL	AAKPA0478L/0 0641738	Non-Executive Director & Non Independent	16/10/2015		1	2	Nil
Mr.	PRADEEP KUMAR	ARMPK8539P/ 06799535	Independent Director	29/09/2014	5 Years	2	4	2
Ms.	SEEMA SHANKAR	BRHPS2792E/ 07215711	Independent Director	05-08-15	5 Years	3	6	3

SPAN number of any director would not be displayed on the website of Stock Exchange & Category of directors means executive/non-executive/Independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen
* To be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) \$
1. Audit Committee	Ms. PRADEEP KUMAR Mr. ASHWANI KUMAR AGARWAL Ms. SEEMA SHANKAR	Independent Director (Chairman) Non Executive Director (Member) Independent Director (Member)
2. Nomination & Remuneration Committee	Ms. PRADEEP KUMAR Mr. ASHWANI KUMAR AGARWAL Ms. SEEMA SHANKAR	Independent Director (Chairman) Non Executive Director (Member) Independent Director (Member)
3. Risk Management Committee (if applicable)	NOT APPLICABLE	NOT APPLICABLE
4. Stakeholders Relationship Committee*	Ms. PRADEEP KUMAR Mr. ASHWANI KUMAR AGARWAL Ms. SEEMA SHANKAR	Independent Director (Chairman) Non Executive Director (Member) Independent Director (Member)

For HIND ISPAT LIMITED

Director

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&Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

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	Maximum gap between any two consecutive (in number of days)
05.01.2016 13.02.2016 29.03.2016	28.05.2016	60

IV. Meeting of Audit Committees

Date(s) of meeting of the committee in the relevant quarter	Whether 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*
28.05.2016	Yes	13.02.2016	105

* This information has to be mandatorily be given for audit committees, for rest of the committees giving this information is optional

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

Note:

- In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/NA. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- If status is "No" details of non-compliance may be given here.

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee
 - Nomination & remuneration committee
 - Stakeholders relationship committee
 - Risk management committee (applicable to the top 100 listed entities)
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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.
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations made by the Board of Directors may be mentioned here:

VINAYAPRAKASH

Director

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.