

Format to be submitted by listed entity on Annually basis

Name of Listed Entity  
Quarter ending

HIND ISPAT LIMITED  
31ST MARCH, 2016

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN & 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 Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	VINAYAPRAKASH	AOOPV5438B/07304994	Executive Director	16/10/2015		2	Nil	Nil
Mr.	ASHWANI KUMAR AGARWAL	AAKPA0478I/00647738	Non-Executive Director & Non Independent Director	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	8/5/2015	5 Years	3	6	3

\*PAN 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.

III. 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 (Member) Independent Director(Member)			
2. Nomination & Remuneration Committee	Ms. PRADEEP KUMAR Mr. ASHWANI KUMAR AGARWAL Ms. SEEMA SHANKAR	Independent Director(Chairman) Non Executive (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 (Member) Independent Director(Member)			
&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					
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)			
16.10.2015	05.01.2016	81			
14.11.2015	13.02.2016	91			
	29.03.2016	45			
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*		
13.02.2016	Yes	16.10.2015	120		
		14.11.2015	29		

\* This information has to be mandatorily be given for audit committee, 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	
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.	NA

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. 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. Similarly, in case the Listed Entity has no compliance may be given here. 2. If status is "No" details of non-

**VI. Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee
  - d. Risk management committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. 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.
5. 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:

Name & Designation **VINAYAPRAKASH**  
 For **VINAYAPRAKASH**  
  
**SPAT LIMITED**

Whole 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.



## I. Disclosure on website in terms of Listing Regulations

## ANNEXURE II

Item	Compliance status (Yes/No/NA)refer note below	
Details of business	YES	
Terms and conditions of appointment of independent directors	YES	
Composition of various committees of board of directors	YES	
Code of conduct of board of directors and senior management personnel	YES	
Details of establishment of vigil mechanism/ Whistle Blower policy	YES	
Criteria of making payments to non-executive directors	YES	
Policy on dealing with related party transactions	YES	
Policy for determining 'material' subsidiaries	YES	
Details of familiarization programmes imparted to independent directors	N.A.	
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	YES	
email address for grievance redressal and other relevant details	YES	
Financial results	YES	
Shareholding pattern	YES	
Details of agreements entered into with the media companies and/or their associates	YES	
New name and the old name of the listed entity	YES	
II Annual Affirmations	N.A.	
<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)refer note below</b>
Independent director(s) have been appointed in terms of specified criteria of 'Independence' and/or 'eligibility'	16(1)(b) & 25(6)	YES
Board composition	17(1)	YES
Meeting of Board of directors	17(2)	YES
Review of Compliance Reports	17(3)	YES
Plans for orderly succession for appointments	17(4)	YES
Code of Conduct	17(5)	YES
Fees/compensation	17(6)	YES
Minimum Information	17(7)	YES
Compliance Certificate	17(8)	YES
Risk Assessment & Management	17(9)	YES
Performance Evaluation of Independent Directors	17(10)	YES

Meeting of Audit Committee	18(1)	YES
Composition of nomination & remuneration committee	18(2)	YES
Composition of Stakeholder Relationship Committee	19(1) & (2)	YES
Composition and role of risk management committee	20(1) & (2)	YES
Vigil Mechanism	21(1),(2),(3),(4)	N.A.
Policy for related party Transaction	22	YES
Prior or Omnibus approval of Audit Committee for all related party transactions	23(1),(5),(6),(7) & (8)	YES
Approval for material related party transactions	23(2), (3)	YES
Composition of Board of Directors of unlisted material Subsidiary	23(4)	YES
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(1)	N.A.
Maximum Directorship & Tenure	24(2),(3),(4),(5) & (6)	N.A.
Meeting of independent directors	25(1) & (2)	YES
Familiarization of independent directors	25(3) & (4)	YES
Memberships in Committees	25(7)	YES
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(1)	YES
Disclosure of Shareholding by Non-Executive Directors	26(3)	YES
Policy with respect to Obligations of directors and senior management	26(4)	YES
Note	26(2) & 26(5)	YES

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2 If status is "No" details of non-compliance may be given here.

3 If the Listed Entity would like to provide any other information the same may be indicated here.

**III Affirmations:**

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.

Name & Designation VINAYAPRAKASH

 VINAYAPRAKASH  
 Dr. HIND ISPAT LIMITED

Whole Time Director