Format to be submitted by listed entity on Annually basis

Name of Listed Entity Quarter ending

HIND ISPAT LIMITED 31ST MARCH, 2016

PANS & DIN Category Chairperson/Execut Appointme in the Executive/Independ Current ten ent/Nominee) & /cessation	PANS & DIN Category (Chairperson/Execut Appointment in the Executive/independ current term ent/Nominee) & /cessation SH AOOPV5438B/0 Executive Director 16/10/2015 7304994 MAR AAKPA0478J/0 Non-Executive Director & Non Independent Director	-			AGARWAL	Mr. ASHW/	VINAY.	S #	
PAN\$ & DIN Category Chairperson/Execut Appointmentive/Non- Executive/independ current term current term Executive Director 16/10/2015 AOOPV5438B/0 Executive Director 16/10/2015 AAKPA0478J/0 Non-Executive 16/10/2015 Director & Non Independent Director ARMPK8539P/0 Independent Director 29/09/2014 BRHPS2792E/ Independent Director 07/215711 Director 0/2015 Director Director 0/2014 0/2015 Director 0/2015 0/2014 Director 0/2015 0/2015 Director 0/2015 0/2015 0/2015 Director 0/2015 0/2015 0/2015 Director 0/2015 0/2015 0/2015 Director 0/2015 0/2015 0/2015 0/2015 Director 0/2015 0/2015 0/2015 0/2015 0/2015 0/2015 0/2015 0/2015 0/2015 0/2015 0/2015	R. DIN Category (Chairperson/Execut Appointment ive/Non- Executive/independ current term ent/Nominee) & /cessation 3438B/0 Executive Director 16/10/2015 478J/0 Non-Executive Director 8 Non Independent Director Director 539P/0 Independent 29/09/2014 5 Director Director Director Director Independent 29/09/2014 5 Director	diam'r.	SHANKAR			KUMAR	APRAKASH	e of the tor	
Category (Chairperson/Execut Appointment in the Executive/independ current term ent/Nominee) & /cessation Executive Director 16/10/2015 Executive Director 16/10/2015 Director & Non Independent Director Independent Director Independent Director Independent Director Independent 29/09/2014 Director Independent 29/09/2014 Director	Category (Chairperson/Execut Appointment in the Executive/independ current term ent/Nominee) & /cessation Executive Director 16/10/2015 Executive Director 16/10/2015 Non-Executive Director 16/10/2015 Director & Non Independent Director 29/09/2014 5 Years Director 31/2015 Director 29/09/2014 5 Years Director 31/2015		BRHPS2792E/ 07215711	6799535	0647738		AOOPV5438B/0	PAN\$ & DIN	
Date of t Appointment in the current term /cessation 16/10/2015 16/10/2015 16/10/2015 16/10/2015	Date of Tenure t Appointment in the current term /cessation 16/10/2015 16/10/2015 16/10/2015 16/10/2015 5 Years	and an ab	ndependent Director		on			Category (Chairperson/Executive/Non- Executive/independent/Nominee) &	
	Tenure	Stock Exchang	8/5/2015	C	10100	16/10/2015	16/10/2015	Date of Appointmen in the current term /cessation	
Tenure*No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations) 2 Years 2 Years 3			6	4	2			Number of memberships in Chairperson in Audit/ Stakeholder Stakeholder Committee(s) Committee including this listed entity (Refer Regulation 26(1) of Listing Regulation 26(1) of Listing	
orship in entities ing this entity ation of Listing (tions)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)		ω	2	N.		Regulations)	No of post of Chairperson in Audit/ Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing	

For HIND ISPAT LIMITED

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14.11.2015	13.02.2016 Yes 16.10.2015	relevant quarter Whether requirement of Quorum Date(s) of meeting of the committee in the met (details) previous quarter	Date(s) of mosting of the		13.02,2016	14 11 2015 05.01.2016	the previous Date(s) of Meeting (if any) in the relevant quarter	Date(c) of Market (f	E C	&Category of directors means executive/non-e	Mr. ASHWANI KUMAR AGARWAL	4. Stakeholders Relationship Committee'	3. RISK Management Committee(if applicable)	Ms. PRADEEP KUMAR Mr. ASHWANI KUMAR AGARWAL Ms. SEEMA SHANKAR	Mr. ASHWANI KUMAR AGARWAL Ms. SEEMA SHANKAR	members
29	120	Maximum gap between any two consecutive meetings in number of days*		45	91	81	Maximum gap between any two consecutive (in number of days)		than one category write all	Independent Director(Member)	Independent Director(Chairman) Non Executive (Member)	NOT APPLICABLE		Independent Director(Chairman) Non Executive (Member) Independent Director(Member)	Independent Director(Chairman) Non Executive (Member) Independent Director(Member)	Executive/independent/Nominee) \$

Composition of Committees

V. Related Party Transactions	
Subject	
Whether prior approval of audit committee obtained	Compliance status (Yes/No/NA)
Whether shareholder approved the commen	110
Whathor John Congression Congression Material RPT	5
whether details of RPT entered into pursuant to omnibus approval have been	NA
Note Note	
1. In the column "Count" NA	NA

compliance may be given here.

2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no

If status is "No" details of non-

- 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
- 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.
- Name & Designation comments/observations/advice of Board of Directors may be mentioned here: This report and/or the report submitted in the previous quarter VINAYAPRAKASH has been placed before Board of Directors. Any

Whole Director

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. 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

pendent directors If directors Ior management personnel Vhistle Blower policy directors Ins I to independent directors of the listed entity who are responsible relevant details I relevant details Regulation Number Regulation Number I 17(1) I 17(2) I 17(3) I 17(4) VES I 17(6) VES I 17(8) VES VES I 17(8) VES VES VES VES VES VES VES VE	YES		reformance Evaluation of Independent Directors
ointment of independent directors iffectors and senior management personnel gil mechanism/ Whistle Blower policy o non-executive directors party transactions all' subsidiaries fill' subsidiaries signated officials of the listed entity who are responsible stor grievances dressal and other relevant details finto with the media companies and/or their associates of the listed entity fill here is a not on the responsible story of the listed entity fill here is a not on the responsible story of the listed entity fill here is a not on the responsible of the listed entity fill here is a not on the responsible of the listed entity fill here is a not on the responsible of the listed entity fill here is a not on the responsible of the listed entity fill here is a not on the responsible of the listed entity fill here is a not on the responsible of the listed entity who are responsible of the list			formation windingement
ious committees of board of directors board of directors and senior management personnel ment of vigil mechanism/ Whistle Blower policy ayments to non-executive directors ing material' subsidiaries ious committees of board of directors board of directors and senior management personnel ment of vigil mechanism/ Whistle Blower policy ayments to non-executive directors ing material' subsidiaries ing	VES.		k Assessment & Management
ious committees of board of directors ious committees of board of directors board of directors and senior management personnel ment of vigil mechanism/ Whistle Blower policy ayments to non-executive directors ing material' subsidiaries ation programmes imparted to independent directors of the designated officials of the listed entity who are responsible revance redressal and other relevant details ievance redressal and other relevant details is entered into with the media companies and/or their associates responsed to the listed entity Seentered into with the media companies and/or their associates responsed to the listed entity Seentered into with the media companies and/or their associates responsed to the listed entity Seentered into with terms of the listed entity Seentered into with the media companies and/or their associates regulation Number believance redressed in terms of the listed entity Seentered into with the media companies and/or their associates regulation Number believance redressed in terms of the listed entity Seentered into with the media companies and/or their associates regulation Number responsible rectors Seentered into with the media companies and/or their associates regulation Number responsible rectors Seentered into with the media companies and/or their associates responsible rectors Seentered into with the media companies and/or their associates responsible rectors Seentered into with the media companies and/or their associates responsible rectors Seentered party transactions Seentered pa	YES		Compliance Certificate
itions of appointment of independent directors of board of directors and senior management personnel shment of vigil mechanism/ Whistle Blower policy g payments to non-executive directors with related party transactions inling 'material' subsidiaries rization programmes imparted to independent directors in party transactions in of the designated officials of the listed entity who are responsible grievance redressal and other relevant details grievance responsible grievance grievance responsible grievance responsible grievance grievance grievance grievance responsible grievance	YES		Minimum Information
itions of appointment of independent directors various committees of board of directors of board of directors of board of directors of board of directors and senior management personnel shment of vigil mechanism/ Whistle Blower policy g payments to non-executive directors with related party transactions with related officials of the listed entity who are responsible grievances grievances grievances grievance redressal and other relevant details y family and the media companies and/or their associates of fundependence of the listed entity who are responsible and other relevant details y family with the media companies and/or their associates of fundependence and/or eligibility and for appointments from the fundamental series of fundependence and/or eligibility and for appointments for appointment for appointment for appointment for appointment appointment for app	YES		Fees/compensation
dependent directors rd of directors senior management personnel / Whistle Blower policy ive directors stions Tred to independent directors als of the listed entity who are responsible wher relevant details ther relevant and/or their associates where the senior of ligibility In terms of ligib	YES		Code of Conduct
dependent directors rd of directors senior management personnel / Whistle Blower policy ive directors stions stions tions Tred to independent directors als of the listed entity who are responsible her relevant details ther relevant details tity Regulation Number figibility 17(1) 17(2) YES Co (Yes 17(2) YES	YES		ans for orderly succession for appointments
pointment of independent directors Imittees of board of directors f directors and senior management personnel vigil mechanism/ Whistle Blower policy to non-executive directors d party transactions grammes imparted to independent directors lesignated officials of the listed entity who are responsible vestor grievances edressal and other relevant details of the listed entity d into with the media companies and/or their associates of the listed entity predressal and other relevant details of the listed entity predressal and other relevant details predressal and other responsible predressal and other responsible predressal and other relevant details predressal and other responsible predressal an	YES		Review of Compliance Reports
pointment of independent directors nmittees of board of directors f directors and senior management personnel vigil mechanism/ Whistle Blower policy s to non-executive directors ed party transactions ed party transactions grammes imparted to independent directors designated officials of the listed entity who are responsible vestor grievances redressal and other relevant details d into with the media companies and/or their associates of the listed entity M. Regulation Number been appointed in terms of ence' and/or 'eligibility PES Co	YES		Meeting of Board of directors
directors rs gement personnel ower policy pendent directors t details t details re responsible re responsible re re responsible re re re re re re re re re	YES	(b) & 25(6)	specified criteria of 'independence' and/or 'eligibility Board composition
s of appointment of independent directors us committees of board of directors oard of directors and senior management personnel ent of vigil mechanism/ whistle Blower policy yments to non-executive directors n related party transactions g'material' subsidiaries ion programmes imparted to independent directors of the designated officials of the listed entity who are responsible vance redressal and other relevant details vance redressal and other relevant details related into with the media companies and/or their associates ye name of the listed entity ye vance redressal and other relevant details	Compliance status (Yes/No/NA)refer note below		Particulars Independent director(s) have been approximately
Item Is of appointment of independent directors us committees of board of directors oard of directors and senior management personnel ent of vigil mechanism/ whistle Blower policy yments to non-executive directors related party transactions g 'material' subsidiaries ion programmes imparted to independent directors of the designated officials of the listed entity who are responsible vance redressal and other relevant details yentered into with the media companies and/or their associates yentered into listed entity YE Table 1 YE YE YE YE YE YE YE YE YE Y	N.A.		ii Annual Affirmations
pendent directors If directors f directors f directors or management personnel histle Blower policy yill for independent directors of the listed entity who are responsible relevant details ye relevant details ye ye ye ye ye ye ye ye ye y	TES	associates	www.ine and the old name of the listed entity
Item Is of appointment of independent directors Ous committees of board of directors Doard of directors and senior management personnel Inent of vigil mechanism/ whistle Blower policy Inyments to non-executive directors In related party transactions Is 'material' subsidiaries Is 'material' subsidiaries Is 'material' subsidiaries Is 'material' subsidiaries In programmes imparted to independent directors Of the designated officials of the listed entity who are responsible wance redressal and other relevant details YE YE YE YE YE YE YE YE YE Y	YES		C Proceedity
personnel personnel y directors y ty who are responsible y y y y y y y y y y y y y	YES		Shareholding pattern
personnel y personnel y personnel y y ty who are responsible y	YES	calls	Financial results
ependent directors of directors nior management personnel Whistle Blower policy e directors ons ons of the little directors on the little directors		renuty wno are responsible	for assisting and handling investor grievances email address for grievance redressal and other relevant de
	-	delit directors	Contact information of the designated officials of the liston
	N.A.	dost	Details of familiarization programmes imparted to independ
ependent directors of directors nior management personnel Whistle Blower policy e directors	YES		Policy for determining 'material' subsidiaries
ndent directors directors rmanagement personnel istle Blower policy	YES		Policy on dealing with related party transactions
directors rs gement personnel	YES	- Possey	Criteria of making payments to non-executive directors
SO O O O O O O O O O O O O O O O O O O	TES	er policy	Citation of establishment of vigil mechanism/ Whistle Blow
	VII.0	nent personnel	Details of octable of podia of directors and senior manager
ectors	YES		Code of conduct of heard of directors
	YES	ectors	Composition of various committee of independent dire
Item	YES		Terms and conditions of appointment of indi-
	below		Details of business
	Compliance status (Yes/No/NA)refer not		Itom

	YES	26(2) & 26(5)	Note
	1		management
	YES I	26(4)	Policy with respect to Obligation
	ΥEς	26(3)	of Board of Directors and Senior management personnel
	1		received to code or conduct from members
	YES	26(1)	Affirmation with compliance to code of
	YES	25(7)	Memberships in Committees
	YES	25(3) & (4)	Familiarization of independent directors
S	YES	25(1) & (2)	Meeting of independent directors
A.	N.A.	25(4) (3),(4),(5) & (6)	Maximum Directorship & Tenure
		מילו וכווני	subsidiary of listed entity
A	N.A.	Z4(1)	Other Corporate Governance requirements with respect to
	-		Subsidiary
S	YES	23(4)	Composition of Board of Directors of imiliated
S	YES	(01/1/2)	Approval for material related party transactions
		72/71	party transactions
ES	8) YES	25(1),(5),(6),(7) & (8)	Prior or Omnibus approval of Audit Committee for all called
ES	YES	22/2	Policy for related party Transaction
.A.	N.A.	21(1),(2),(3),(4)	Vigil Mechanism
ES	YES	20(1) & (2)	Composition and role of risk management committee
ES	YES	19(1) & (2)	Composition of Stakeholder Relationship Committee
YES	YE	18(2)	Composition of nomination & remuneration committee
YES	YE	18(1)	Meeting of Audit Committee

be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For 2 If status is "No" details of non-

compliance may be given here.

provide any other information the same may be indicated here.

3 If the Listed Entity would like to

Name & Designation respect to subsidiary of Listed Entity have been complied. The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with DOTHIND ISPAT LIMITED VINAYAPRAKASH

Whole Time Director