

<b>General information about company</b>	
Scrip code	532721
NSE Symbol	VISASTEEL
MSEI Symbol	Not Applicable
ISIN	INE286H01012
Name of the entity	VISA Steel Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	30-09-2018
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												Textual Information(1)			
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 for not providing PAN	Notes for not providing DIN
1	Mr	Vishambhar Saran	AJWPS2095L	00121501	Executive Director	Chairperson		15-12-2016			1	0	0		
2	Mr	Vishal Agarwal	ADCPA3102A	00121539	Executive Director	Not Applicable		25-06-2017			1	3	0		
3	Mr	Sheo Raj Rai	ACKPR7739M	07902184	Non-Executive - Independent Director	Not Applicable		08-08-2017		36	1	1	0		
4	Mr	Pratip Chaudhuri	AAGPC0974K	00915201	Non-Executive - Independent Director	Not Applicable		01-10-2014		60	4	7	3		

## 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 for not providing PAN	Notes for not providing DIN
5	Mrs	Rupanjan De	AGQPD2421C	01560140	Non-Executive - Independent Director	Not Applicable		26-08-2017		36	2	6	1		
6	Mr	Manas Kumar Nag	ABIPN4298A	02058292	Non-Executive - Nominee Director	Not Applicable		14-08-2015			2	0	0		
7	Mr	Manoj Kumar	ABCPK7603C	06823891	Executive Director	Not Applicable		15-09-2015			1	0	0		
8	Mr	Dhanesh Ranjan	AAAPR4641J	03047512	Non-Executive - Independent Director	Not Applicable		30-09-2018		36	1	0	0		

<b>Text Block</b>	
Textual Information(1)	Mr. Kishore Kumar Mehrotra (DIN 02894045) has resigned from the Board of Directors of the Company with effect from 11 July 2018.

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01560140	Rupanjana De	Non-Executive - Independent Director	Chairperson	
2	00915201	Pratip Chaudhuri	Non-Executive - Independent Director	Member	
3	07902184	Sheo Raj Rai	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00915201	Pratip Chaudhuri	Non-Executive - Independent Director	Chairperson	
2	01560140	Rupanjana De	Non-Executive - Independent Director	Member	
3	07902184	Sheo Raj Rai	Non-Executive - Independent Director	Member	

<b>Stakeholders Relationship Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00915201	Pratip Chaudhuri	Non-Executive - Independent Director	Chairperson	
2	00121539	Vishal Agarwal	Non-Executive - Independent Director	Member	
3	01560140	Rupanjana De	Non-Executive - Independent Director	Member	



<b>Risk Management Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Corporate Social Responsibility Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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	02-05-2018		
2		06-08-2018	95

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	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	06-08-2018	Yes	3	02-05-2018	95	
2	Stakeholders Relationship Committee	06-08-2018	Yes	3	02-05-2018	95	
3	Nomination and remuneration committee	06-08-2018	Yes	3			

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes of material transaction with related party			Textual Information(1)

## Text Block

Textual Information(1)

Material transaction for the period from 1 July 2018 to 30 September 2018

Sl No.	Name of Party	Nature of Relationship	Particulars of Contract/ Arrangement	Value (Rs Crores)
1	VISA COKE LIMITED	Enterprise over which relatives of KMP has significant influence	Sales and purchase of manufactured goods, Trading of raw materials and finished goods, Scraps & Capital goods, Hire or Lease of property/ plant & machinery, Rent charges, Freight, Commission, Finance charges/Interest, Shared service charges, Purchase & sale of FPS, Forex gain & loss, Reimbursement/recovery or any other transactions	47.94

Sl No.	Name of Party	Nature of Relationship	Particulars of Contract/ Arrangement	Value (Rs Crores)
2	VISA MINMETAL LIMITED	Enterprise over which relatives of KMP has significant influence	Sales and purchase of manufactured goods, Trading of raw materials and finished goods, Scraps & Capital goods, Hire or Lease of property/ plant & machinery, Rent charges, Freight, Commission, Finance charges/Interest, Shared service charges, Purchase & sale of FPS, Forex gain & loss, Reimbursement/recovery or any other transactions	246.58





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)	NA
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

<b>Annexure 1</b>		
<b>Sr</b>	<b>Subject</b>	<b>Compliance status</b>
1	Name of signatory	Sudhir Kumar Banthiya
2	Designation	Company Secretary and Compliance Office

**Text Block**

<b>Annexure III</b>				
<b>Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year</b>				
<b>I. Affirmations</b>				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Leave of absence granted to Chairperson of the Nomination and Remuneration Committee, Member of the Nomination and Remuneration Committee attended the Annual General Meeting.
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

<b>Annexure III</b>		
1	Name of signatory	Sudhir Kumar Banthiya
2	Designation	Company Secretary and Compliance Office

<b>Signatory Details</b>	
Name of signatory	Sudhir Kumar Banthiya
Designation of person	Company Secretary and Compliance Office
Place	Kolkata
Date	11-10-2018

