

<b>General information about company</b>	
Scrip code	532721
Name of the entity	VISA Steel Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
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
1	Mr	Vishambhar Saran	AJWPS2095L	00121501	Executive Director	Chairperson		15-12-2016			1	1	0	
2	Mr	Vishal Agarwal	ADCPA3102A	00121539	Executive Director	Not Applicable	MD	25-06-2017			1	2	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	6	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
5	Mr	Kishore Kumar Mehrotra	ACKPM1735A	02894045	Non-Executive - Independent Director	Not Applicable		12-11-2015		36	1	3	1	
6	Mrs	Rupanjana De	AGQPD2421C	01560140	Non-Executive - Independent Director	Not Applicable		26-08-2017		36	2	4	0	
7	Mr	Manas Kumar Nag	ABIPN4298A	02058292	Non-Executive - Nominee Director	Not Applicable		14-08-2015			2	0	0	
8	Mr	Manoj Kumar	ABCPK7603C	06823891	Executive Director	Not Applicable		15-09-2015			1	0	0	

<b>Text Block</b>	
Textual Information(1)	Since, VISA BAO Limited, was amalgamated w.e.f 17 October 2017, it has not been considered for the reporting as on 31 December 2017.

<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
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Kishore Kumar Mehrotra	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Sheo Raj Rai	Non-Executive - Independent Director	Member	
3	Audit Committee	Pratip Chaudhuri	Non-Executive - Independent Director	Member	
4	Stakeholders Relationship Committee	Pratip Chaudhuri	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	Vishal Agarwal	Executive Director	Member	
6	Stakeholders Relationship Committee	Kishore Kumar Mehrotra	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Pratip Chaudhuri	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	Kishore Kumar Mehrotra	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	Rupanjana De	Non-Executive - Independent Director	Member	

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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	14-08-2017		
2		24-10-2017	70
3		09-11-2017	15
4		13-11-2017	3

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
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 (details)	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	24-10-2017	Yes		14-08-2017	70	
2	Audit Committee	09-11-2017	Yes				
3	Audit Committee	13-11-2017	Yes				
4	Stakeholders Relationship Committee	13-11-2017	Yes		14-08-2017	90	

<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**

Material transaction for the period from 1 October 2017 to 31 December 2017

Sl no	Name of Party	Nature of Relationship	Particulars of Contract / Arrangement	Value (Rs Crores)
1	VISA SUNCOKE LIMITED	Subsidiary Company	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.	34.33

Sl no	Name of Party	Nature of Relationship	Particulars of Contract/ Arrangement	Value (Rs Crores)
1	VISA RESOURCES INDIA 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.	0.33

Textual Information(1)

Sl no	Name of Party	Nature of Relationship	Particulars of Contract/ Arrangement	Value (Rs Crores)
1	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.	257.66

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<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

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<b>Signatory Details</b>	
Name of signatory	Sudhir Kumar Bnadhya
Designation of person	Company Secretary
Place	Kolkata
Date	15-01-2018

