

General information about company

Scrip code	532721
Name of the entity	VISA Steel Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
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

Is there any change in composition of board of directors compare to previous quarter

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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	Vishambhar Saran		00121501	Executive Director	Chairperson					1	0	0	
2	Mr	Vishal Agarwal		00121539	Executive Director	Not Applicable					1	2	0	
3	Mr	Shiv Dayal Kapoor		00043634	Non-Executive - Independent Director	Not Applicable				5	2	5	1	
4	Mr	Debi Prasad Bagchi		00061648	Non-Executive - Independent Director	Not Applicable				5	3	5	0	



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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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	Pratip Chaudhuri		00915201	Non-Executive - Independent Director	Not Applicable				5	3	3	2	
6	Ms	Gauri Rasgotra		06862334	Non-Executive - Independent Director	Not Applicable				5	3	5	0	
7	Mr	Kishore Kumar Mehrotra		02894045	Non-Executive - Independent Director	Not Applicable				3	1	0	0	
8	Mr	Manas Kumar Nag		02058292	Non-Executive - Nominee Director	Not Applicable					2	0	0	



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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
9	Mr	Manoj Kumar Digga		01090626	Executive Director	Not Applicable					1	0	0	
10	Mr	Manoj Kumar		06823891	Executive Director	Not Applicable					1	0	0	



Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in composition of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Shiv Dayal Kapoor	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Debi Prasad Bagchi	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	Non-Executive - Independent Director	Member	
6	Stakeholders Relationship Committee	Gauri Rasgotra	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Shiv Dayal Kapoor	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	Debi Prasad Bagchi	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	Gauri Rasgotra	Non-Executive - Independent Director	Member	
10	Corporate Social Responsibility Committee	Vishal Agarwal	Non-Executive - Independent Director	Chairperson	



Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	Shiv Dayal Kapoor	Non-Executive - Independent Director	Member	
12	Corporate Social Responsibility Committee	Gauri Rasgotra	Non-Executive - Independent Director	Member	



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	10-02-2016		
2		27-05-2016	106



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 (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	27-05-2016	Yes		10-02-2016	106
2	Stakeholders Relationship Committee	27-05-2016	Yes		10-02-2016	106
3	Other Committee	27-05-2016	Yes		10-02-2016	106



Annexure 1

V. Related Party Transactions

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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	



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



Signatory Details

Name of signatory	Manoj Kumar Digga
Designation of person	Compliance Officer
Place	Kolkata
Date	14-07-2016

