

<b>General information about company</b>	
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	Half Yearly
Date of Report	30-09-2016
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 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		00121501	Executive Director	Chairperson		15-12-2013			1	1	0	Textual Information(1)
2	Mr	Vishal Agarwal		00121539	Executive Director	Not Applicable		24-06-2014			1	3	0	Textual Information(2)
3	Mr	Shiv Dayal Kapoor		00043634	Non-Executive - Independent Director	Not Applicable		24-12-2014		60	2	8	1	Textual Information(3)
4	Mr	Debi Prasad Bagchi		00061648	Non-Executive - Independent Director	Not Applicable		24-12-2014		60	3	8	0	Textual Information(4)



## 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	Pratip Chaudhuri		00915201	Non-Executive - Independent Director	Not Applicable		01-10-2014		60	3	7	2	Textual Information(5)
6	Mr	Kishore Kumar Mehrotra		02894045	Non-Executive - Independent Director	Not Applicable		12-11-2015		36	1	1	0	Textual Information(6)
7	Mr	Manas Kumar Nag		02058292	Non-Executive - Nominee Director	Not Applicable		14-08-2015			2	0	0	Textual Information(7)
8	Mr	Manoj Kumar Digga		01090626	Executive Director	Not Applicable		14-08-2015			1	0	0	Textual Information(8)



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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 (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
9	Mr	Manoj Kumar		06823891	Executive Director	Not Applicable		15-09-2015			1	0	0	Textual Information(9)



<b>Text Block</b>	
Textual Information(1)	Not Applicable
Textual Information(2)	Not Applicable
Textual Information(3)	Not Applicable
Textual Information(4)	Not Applicable
Textual Information(5)	Not Applicable
Textual Information(6)	Not Applicable
Textual Information(7)	Not Applicable
Textual Information(8)	Not Applicable
Textual Information(9)	Not Applicable



**Annexure 1**

**II. Composition of Committees**

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	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	Executive Director	Member	
6	Stakeholders Relationship Committee	Kishore Kumar Mehrotra	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	Kishore Kumar Mehrotra	Non-Executive - Independent Director	Member	
10	Corporate Social Responsibility Committee	Vishal Agarwal	Executive 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	Kishore Kumar Mehrotra	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	27-05-2016		
2		13-09-2016	108





**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)	Name of other committee
1	Audit Committee	13-09-2016	Yes				
2	Stakeholders Relationship Committee	13-09-2016	Yes				



**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	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 July 2016 to 30 September 2016				
SI no	Name of Party	Nature of Relationship	Particulars of Contract/ Arrangement	Value (Rs Cr)
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	52.98
SI no	Name of Party	Nature of Relationship	Particulars of Contract/ Arrangement	Value (Rs Cr)
2	VISA RESOURCES INDIA LIMITED		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	145.22

Textual Information(1)



**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



Text Block



**Annexure III**

**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**

**I. Affirmations**

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)	NA	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	NA	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NA	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
Any other information to be provided			Textual Information(1)	



**Text Block**

Textual Information(1)

The Registrar of Companies, Orissa has granted extension for holding the Annual General Meeting of the Company for the financial year ended on 31 March, 2016 by a period of three months i.e. 31 December 2016, which was informed to the Stock Exchange on 15 September 2016.



Signatory Details	
Name of signatory	Sudhir Kumar Banthiya
Designation of person	Company Secretary
Place	Kolkata
Date	15-10-2016





Material transaction for the period from 1 July 2016 to 30 September 2016

SI no	Name of Party	Nature of Relationship	Particulars of Contract/ Arrangement	Value (Rs Cr)
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	52.98

Note:

The aforesaid figures are unaudited.

Material transaction for the period from 1 July 2016 to 30 September 2016

SI no	Name of Party	Nature of Relationship	Particulars of Contract/ Arrangement	Value (Rs Cr)
1	VISA RESOURCES INDIA LIMITED		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	145.22

Note:

The aforesaid figures are unaudited.

