

General information about company

Scrip code	015077
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the entity	SPS Steels Rolling Mills Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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)	
Whether the listed entity has a Regular Chairperson							No	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Deepak Kumar Agarwal	ABSPA2276K	00646153	Executive Director	Not Applicable	MD	31-03-1970
2	Mrs	Priyanka Goenka	AGBPB7422L	08489182	Non-Executive - Independent Director	Not Applicable		03-11-1981
3	Mr	Ashok Kumar Sharma	AGBPS2063E	09273096	Non-Executive - Independent Director	Not Applicable		09-04-1959
4	Mr	Vikrant Ranjan	AJPPR4202B	06954394	Non-Executive - Non Independent Director	Not Applicable		31-12-1977
5	Mr	Pranab Sarkar	ALAPS6466P	10195531	Non-Executive - Independent Director	Not Applicable		25-09-1958

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		11-04-2019	22-07-2019			1	0	3	0			
2	Yes	30-09-2019	20-06-2019			67	2	2	5	0			
3	Yes	30-09-2019	13-08-2021			41	1	1	3	3			
4	Yes	31-08-2023	30-05-2023				1	0	0	0			
5	Yes	31-08-2023	01-08-2023			14	1	1	2	0			

Text Block

Textual Information(1)

Composition of Board of Directors is as per the applicable laws.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00646153	Deepak Kumar Agarwal	Executive Director	Member	20-06-2019		
2	08489182	Priyanka Goenka	Non-Executive - Independent Director	Member	22-07-2019		
3	09273096	Ashok Kumar Sharma	Non-Executive - Independent Director	Chairperson	13-11-2021		
4	10195531	Pranab Sarkar	Non-Executive - Independent Director	Member	01-08-2023		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09273096	Ashok Kumar Sharma	Non-Executive - Independent Director	Chairperson	31-03-2022		
2	08489182	Priyanka Goenka	Non-Executive - Independent Director	Member	22-07-2019		
3	10195531	Pranab Sarkar	Non-Executive - Independent Director	Member	01-08-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00646153	Deepak Kumar Agarwal	Executive Director	Member	20-06-2019		
2	08489182	Priyanka Goenka	Non-Executive - Independent Director	Member	14-02-2020		
3	09273096	Ashok Kumar Sharma	Non-Executive - Independent Director	Chairperson	31-03-2022		
4	10195531	Pranab Sarkar	Non-Executive - Independent Director	Member	01-08-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00646153	Deepak Kumar Agarwal	Executive Director	Member	20-06-2019		
2	08489182	Priyanka Goenka	Non-Executive - Independent Director	Member	14-02-2020		
3	09273096	Ashok Kumar Sharma	Non-Executive - Independent Director	Chairperson	31-03-2022		
4	10195531	Pranab Sarkar	Non-Executive - Independent Director	Member	01-08-2023		

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-07-2024				Yes	5	5	3
2	14-08-2024		34		Yes	5	5	3
3	24-08-2024		9		Yes	5	5	3
4		17-10-2024	53		Yes	5	5	3
5		14-11-2024	27		Yes	5	5	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-08-2024				Yes	4	4	3	0
2	Audit Committee	24-08-2024	9			Yes	4	4	3	0
3	Nomination and remuneration committee	24-08-2024				Yes	3	3	3	0
4	Audit Committee	14-11-2024	81			Yes	4	4	3	0

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	

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 1000 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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	ASHUTOSH SHARMA
2	Designation	Company Secretary

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	ASHUTOSH SHARMA
Designation of person	Company Secretary
Place	KOLKATA
Date	21-01-2025

