

Date: 13.07.2020

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Murgighata, Dalhousie,
Kolkata-700001

CSE Scrip Code: 015077

Dear Sir/ Madam,

Sub- Report on Corporate Governance for the quarter ended on 30th June, 2020


Pursuant to Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the report on corporate governance of the Company for the quarter ended on 30th June, 2020.

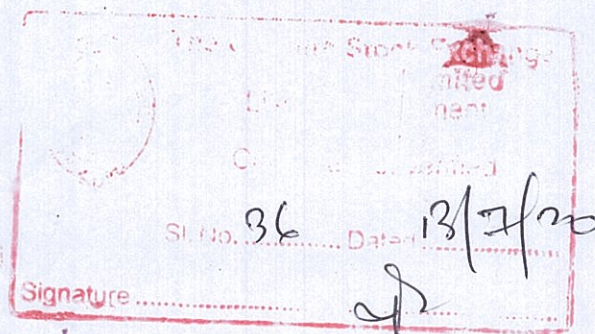
This is for your kind information and Record. Please acknowledge the receipt of same.

Thanking You,

Yours Faithfully,

For SPS Steels Rolling Mills Limited


Deepak Kumar Agarwal
Managing Director
DIN:00646153



Enclosed-A/a

1. Name of listed entity: SPS Steels Rolling Mills Limited

2. Quarter Ending: 30th June, 2020

3. Composition of Board of Directors

Sl. No. / Mr. / Ms.	Name of the Director	PAN/S & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Initial Date of Appointment	Date of Birth	Date of Re-Appointment	Date of Cessation	Tenure*	No of Directorship in listed entity (in reference to Regulation 17A(1))	No of Independent Directorship in listed entities including this listed entity (in reference to proviso to Regulation 17A(1))	Number of memberships in Audit/ Stakeholder Committee(s) in listed entities including this listed entity (refer Regulation 20(1) of Listing Regulation)	No of post-Chairperson Audit/ Stakeholder Committee(s) in listed entities including this listed entity (refer Regulation 20(1) of Listing Regulation)
Mr.	Deesak Kumar Agarwal	PAN-ABS9P3276K DIN-006465153	Managing Director	13-Apr-19	31-Mar-70	-	-	-	1	-	Member of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee	-
Mr.	Ramabhar Agarwal	PAN-ABPPA2028E DIN-02830064	Executive	13-Apr-19	14-Jan-44	-	-	-	1	-	-	-
Mr.	Srinay Kumar Choudhary	PAN-ACRPC3174E DIN-03402413	Executive	11-Apr-19	9-Aug-70	-	-	-	1	-	Member of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee	-
Mr.	Ajit Kumar Nath	PAN-ABEPM5534C DIN-05641824	Non-Executive-Independent	27-Dec-19	1-Mar-53	-	-	5 Years	1	1	-	Chairperson, Nomination & Remuneration Committee
Ms.	Prinasha Goenka	PAN-AGDP07422L DIN-08489182	Non-Executive-Independent	20-Jun-19	3-Nov-81	-	-	5 Years	1	1	-	Chairperson, Nomination & Remuneration Committee

* PAN number of any director would not be displayed on the website of Stock Exchange

* Category of directors means executive/non-executive/Independent/Nominee, if a director fits into more than one category write all categories separating them with hyphen

* To be filled only for Independent Director. Tenure would mean total period from which Independent Director is serving on board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee		Prinasha Goenka Deepak Kumar Agarwal Ajit Kumar Nath Srinay Kumar Choudhary	Chairperson-Independent Executive Executive Executive	18.05.2020	18.05.2020
2. Nominations & Remuneration Committee		Prinasha Goenka Deepak Kumar Agarwal Ajit Kumar Nath Srinay Kumar Choudhary	Chairperson-Independent Executive Executive Executive	18.05.2020	18.05.2020
3. Stakeholders Relationship Committee		Prinasha Goenka Deepak Kumar Agarwal Ajit Kumar Nath Srinay Kumar Choudhary	Chairperson-Independent Executive Executive Executive	18.05.2020	18.05.2020

* Category of directors means executive/non-executive/Independent/Nominee, if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Whether requirement of Quorum met*	Number of independent directors present**	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
14-05-2020	Yes, in all meetings			93

* To be filled in only for the current quarter meeting.

** This information has to be mandatorily given for audit committee, for rest of the committees giving this information is optional

*** To be filled in only for the current quarter meetings

IV. Related Party Transactions

Annexure-1	Whether prior approval of Board of Directors	Whether requirement of Quorum met (Yes/No)	Compliance status (Yes/No/Not refer note below)
			No Such Transaction during the period

Whether prior approval of audit committee obtained

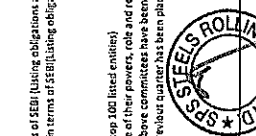
Whether shareholder approval obtained for material RPT

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

Note

- In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A., for example, if the Board has been composed in accordance with the requirements of Listing Regulations, the word "N.A." may be indicated.
- If status is "no" details of non-compliance may be given here.
- The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- Audit Committee
- Nominations & Remuneration Committee
- Stakeholders Relationship Committee
- But members are eligible to vote on the agenda items
- The members of the board of directors and the above details have been disclosed in the annual report as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comment/observation/difference of Board of Directors may be mentioned here:


Deepak Agarwal
Managing Director
DIN: 006465153



Annexure-1

Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether 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*
Audit Committee	18.05.2020	Yes	14.02.2020	93
Nomination & Remuneration Committee	18.05.2020	Yes	-	-
Stakeholders Relationship Committee	18.05.2020	Yes	-	-

For SPS Steels Rolling Mills Limited


 Deepak Kumar Agarwal
 Managing Director
 DIN:00646153

