

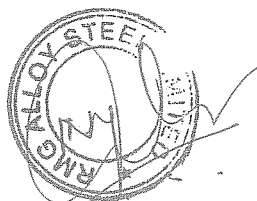
1. Name of Listed Entity: **RMG Alloy Steel Ltd**
 2. Quarter ending: **March 31, 2016**

I. Composition of Board of Directors									
Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/Non-Executive/independent/Nominee)	Date of Appointment in the current term /cessation	Tenure	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)*	
								Listed	Unlisted
Mr.	Ashok Jain	AABPJ4761E00007189	Non-Executive-Independent	27/05/2014	Upto 26.05.2019	1	2	-	-
Mr.	Atul Desai	AABPD9483F00019443	Non-Executive-Independent	27/05/2014	Upto 26.05.2019	6	9	5	-
Mr.	Hanuman Prashad Kanodia	AACPK1708P00331178	Non-Executive-Nominee	30/05/2013	-	1	-	-	-
Mr.	Sahasranama Iyer	AAAPI3593C00333957	Non-Executive-Nominee	30/05/2013	-	2	2	-	-
Mr.	Anuj Burakia	AGCPB8871E02840211	Executive	28/05/2015	-	1	-	-	-
Ms.	Amita Karia	ARYPG5283E07068393	Non-Executive-Independent	31/03/2015	Upto 30.03.2017	1	1	-	-

* Details regarding Directorship, Chairmanship /Membership in other Committees is as per last disclosure available with the Company
 % Includes Directorship in all listed companies as Independent / Non-Independent / Executive / Non-executive/ Nominee Director.

II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/ Executive/Non- Executive /independent/Nominee)
1. Audit Committee	Atul Desai Ashok Jain Amita Karia	Chairman- Independent Member- Independent Member- Independent
2. Nomination & Remuneration Committee	Ashok Jain Atul Desai Amita Karia	Chairman- Independent Member- Independent Member- Independent
3. Risk Management Committee(if applicable)	Not Applicable	
4. Stakeholders Relationship Committee'	Atul Desai Ashok Jain	Chairman- Independent Member- Independent

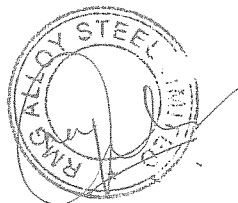
III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
October 30, 2015	February 12, 2016	105 days



IV. Meeting of Committees			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
Audit Committee:			
February 12, 2016	Yes	October 30, 2015	105 days
Nomination & Remuneration Committee			
February 12, 2016	Yes	October 30, 2015	105 days
Share Transfer and Investor Grievance and Stakeholders Relationship Committee			
February 12, 2016	Yes	October 30, 2015 December 4, 2015	70 days between last meeting of previous quarter and first meeting of relevant quarter

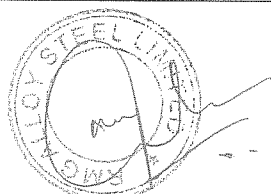
V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	during the quarter ended March 31, 2016, no material transactions were entered which required shareholders approval.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations
<ol style="list-style-type: none"> 1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 <ol style="list-style-type: none"> a. Audit Committee b. Nomination & remuneration committee c. Stakeholders relationship committee d. Risk management committee (applicable to the top 100 listed entities)- Not Applicable 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 4. 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. 5. The report for the previous quarter ended December 31, 2015 has been placed before the Board in its meeting held on February 12, 2016. Any comments/observations/advice of Board of Directors may be mentioned here- Not Applicable



I. Disclosure on website in terms of Listing Regulations	
<i>Item</i>	<i>Compliance status (Yes/No/NA)</i>
Details of business	Yes
Terms and conditions of appointment of independent directors	Yes
Composition of various committees of board of directors	Yes
Code of conduct of board of directors and senior management personnel	Yes
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes
Criteria of making payments to non-executive directors	Yes
Policy on dealing with related party transactions	Yes
Policy for determining 'material' subsidiaries	NA
Details of familiarization programmes imparted to independent directors	Yes
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes
email address for grievance redressal and other relevant details	Yes
Financial results	Yes
Shareholding pattern	Yes
Details of agreements entered into with the media companies and/or their associates	NA
New name and the old name of the listed entity	NA

II Annual Affirmations		
<i>Particulars</i>	<i>Regulation Number</i>	<i>Compliance status (Yes/No/NA)</i>
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes
<i>Board composition</i>	17(1)	Yes
<i>Meeting of Board of directors</i>	17(2)	Yes
<i>Review of Compliance Reports</i>	17(3)	Yes
<i>Plans for orderly succession for appointments</i>	17(4)	Yes
<i>Code of Conduct</i>	17(5)	Yes
<i>Fees/compensation</i>	17(6)	Yes
<i>Minimum Information</i>	17(7)	Yes
<i>Compliance Certificate</i>	17(8)	Yes
<i>Risk Assessment & Management</i>	17(9)	Yes
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes
<i>Composition of Audit Committee</i>	18(1)	Yes
<i>Meeting of Audit Committee</i>	18(2)	Yes
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	Yes
<i>Composition of Stakeholder Relationship Committee</i>	20(1) & (2)	Yes
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	NA
<i>Vigil Mechanism</i>	22	Yes
<i>Policy for related party Transaction</i>	23(1),(5),(6),(7) & (8)	Yes
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	Yes



<i>Approval for material related party transactions</i>	23(4)	NA
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	NA
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	NA
<i>Maximum Directorship & Tenure</i>	25(1) & (2)	Yes
<i>Meeting of independent directors</i>	25(3) & (4)	Yes
<i>Familiarization of independent directors</i>	25(7)	Yes
<i>Memberships in Committees</i>	26(1)	Yes
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes
<i>Disclosure of Shareholding by Non-Executive Directors</i>	26(4)	Yes
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes

III Affirmations:

The Listed Entity does not have any subsidiary and hence, was not required to approve Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity.

For RMG Alloy Steel Limited



Nitesh Javker
 Company Secretary
 ACS-24087