

General information about company	
Scrip code	500365
NSE Symbol	
MSEI Symbol	
ISIN	INE731F01037
Name of the entity	RMG Alloy Steel Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
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																		
Whether the listed entity has a Regular Chairperson												Yes						
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	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 (Refer Regulation 17A(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 for not providing PAN	Notes for not providing DIN
1	Mr	Balkrishan Goenka	AEOPG4891D	00270175	Non-Executive - Non Independent Director	Chairperson		15-08-1966	06-08-2018				4	0	2	1		
2	Mr	Anuj Burakia	AGCPB8871E	02840211	Executive Director	Not Applicable		27-06-1979	28-07-2018				1	0	2	0		
3	Mr	Atul Desai	AABPD9483F	00019443	Non-Executive - Independent Director	Not Applicable		27-01-1950	15-11-2008	28-05-2019		60	6	6	8	5		
4	Mr	Prakash Tatia	AAAPT2587M	06559106	Non-Executive - Non Independent Director	Not Applicable		01-12-1953	28-08-2018				1	0	1	1		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(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 for not providing PAN	Notes for not providing DIN
5	Mr	Myneni Narayana Rao	ACIPM2696L	00577494	Non-Executive - Independent Director	Not Applicable		01-09-1955	28-08-2018			60	2	2	2	0		
6	Mrs	Amita Karia	ARYPG5283E	07068393	Non-Executive - Independent Director	Not Applicable		09-10-1987	31-05-2015	31-03-2017		60	2	2	5	0		

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	00019443	Atul Desai	Non-Executive - Independent Director	Chairperson	15-11-2008		
2	02840211	Anuj Burakia	Executive Director	Member	28-08-2018		
3	07068393	Amita Karia	Non-Executive - Independent Director	Member	31-03-2015		
4	00577494	Myneni Narayana Rao	Non-Executive - Independent Director	Member	13-11-2018		

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	00019443	Atul Desai	Non-Executive - Independent Director	Chairperson	15-11-2008		
2	07068393	Amita Karia	Non-Executive - Independent Director	Member	31-03-2015		
3	00270175	Balkrishan Goenka	Non-Executive - Non Independent Director	Member	28-08-2018		
4	00577494	Myneni Narayana Rao	Non-Executive - Independent Director	Member	13-11-2018		

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	00019443	Atul Desai	Non-Executive - Independent Director	Chairperson	15-11-2008		
2	07068393	Amita Karia	Non-Executive - Independent Director	Member	28-08-2018		
3	02840211	Anuj Burakia	Executive Director	Member	28-08-2018		

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						No	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	02-01-2019				Yes	5	2
2	05-02-2019		33		Yes	6	3
3		15-05-2019	98		Yes	6	3
4		18-06-2019	33		Yes	3	2

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	05-02-2019				Yes	4	3
2	Audit Committee	15-05-2019				Yes	4	3
3	Nomination and remuneration committee	05-02-2019				Yes	4	3
4	Nomination and remuneration committee	15-05-2019				Yes	4	3
5	Stakeholders Relationship Committee	05-02-2019				Yes	3	2
6	Stakeholders Relationship Committee	15-05-2019				Yes	3	2

#### 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	No	Approval of members is being obtained in the ensuing AGM .
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)	NA

	Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	
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	Rashmi Mamtura
2	Designation	Company Secretary

### Signatory Details

Name of signatory	Rashmi Mamtura
Designation of person	Company Secretary
Place	Mumbai
Date	10-07-2019