

REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER ENDED 31.12.2015

1. Name of Listed Entity: **BEEKAY STEEL INDUSTRIES LIMITED**
 2. Quarter ending: **31/12/2015**

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)
Mr.	Suresh Chand Bansal	AECPB6323F/00103134	Executive Chairman	13.08.2014	---	01	02	Nil
Mr.	Mukesh Chand Bansal	AGLPB9454G/00103098	Managing Director	13.08.2014	----	02	01	01
Mr.	Vikas Bansal	AEQPB2455N/00103065	Executive Director	01.10.2013	---	01	Nil	Nil
Mr.	Manav Bansal	AEIPB4167N/00103024	Whole time Director & CFO	13.08.2014	---	02	02	Nil
Mr.	Gautam Bansal	AEIPB4968A/00102957	Whole time Director	01.06.2015	---	01	01	Nil
Mr.	Vijay Kumar Bansal	ADJPB1682R/01979712	Non-Executive Director	08.05.2001	---	01	Nil	Nil
Mr.	Bhal Chandra Khaitan	AEPVK7401G/00343007	Non-Executive Independent Director	27.09.2014	05 yr	04	02	02
Mr.	Brijesh Kumar Dalmia	ACTPD2685D/00013370	Non-Executive Independent Director	27.09.2014	05 yr	02	04	01
Mr.	Ravi Shankar Sridharan	AKCPR1765R/03120944	Non-Executive Independent Director	27.09.2014	05 yr	01	Nil	Nil
Mr.	Srikumar Banerjee	ADUPB5859M/03504452	Non-Executive Independent Director	27.09.2014	05 yr	01	Nil	Nil
Mr.	Tapan Kumar Banerjee	ADZPB8839Q/07108739	Non-Executive Independent Director	31.03.2015	05 yr	02	Nil	Nil
Ms.	Shyanthi Sengupta	CHFPS4540F/07139909	Non-Executive Independent Woman Director	31.03.2015	05 yr	02	Nil	Nil

For Beekay Steel Industries Ltd

[Signature]
Company Secretary



§ 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

<i>Name of Committee</i>	<i>Name of Committee members</i>	<i>Category (Chairperson/Executive/Non-Executive/independent/Nominee) §</i>
1. Audit Committee	Mr. Bhal Chandra Khaitan	Non-Executive - Independent Director-Chairman
	Mr. Suresh Chand Bansal	Executive Chairman-Member
	Mr. Brijesh Kumar Dalmia	Non-Executive - Independent Director-Member
2. Nomination & Remuneration Committee	Mr. Bhal Chandra Khaitan	Non-Executive - Independent Director-Chairman
	Mr. Brijesh Kumar Dalmia	Non-Executive - Independent Director-Member
	Mr. Ravishankar Sridharan	Non-Executive - Independent Director-Member
3. Risk Management Committee(if applicable)	N.A	
4. Stakeholders Relationship Committee'	Mr. Brijesh Kumar Dalmia	Non-Executive - Independent Director-Chairman
	Mr. Suresh Chand Bansal	Executive Chairman-Member
	Mr. Gautam Bansal	Wholetime Director-Member

§ 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

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
31 st July, 2015 & 13 th August, 2015	13 th November, 2015 & 30 th December, 2015	91

IV. Meeting of Committees- AUDIT COMMITTEE

<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>


For Beckay Steel Industries Ltd

[Signature]
Company Secretary



13 th November, 2015	Yes Present-Mr. Bhal Chandra Khaitan, Mr. Suresh Chand Bansal and Mr. Brijesh Kumar Dalmia.	13 th August, 2015	91
Meeting of Committees- NOMINATION & REMUNERATION COMMITTEE			
NIL	N.A.	NIL	N.A.
Meeting of Committees- STAKEHOLDERS RELATIONSHIP COMMITTEE			
13 th November, 2015	Yes Mr. Brijesh Kumar Dalmia, Mr. Suresh Chand Bansal & Mr. Gautam Bansal	13 th August, 2015	N.A.

For Beekay Steel Industries Ltd


Company Secretary



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

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)^{refer note below}
Whether prior approval of audit committee obtained	N.A.
Whether shareholder approval obtained for material RPT	N.A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Note

- 1 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, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.

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) – N.A. 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. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

For Beekay Steel Industries Ltd.



R.K. Sahoo
Company Secretary & Compliance Officer



Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.