



Mangal Steel Enterprises Ltd.

Date : 12.01.2018

To,
The Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700001

The Calcutta Stock Exchange
Listing Department
Board
Contents No.
Sl. No. 120 Date 13/1/2018
Signature

Sub : Compliance Report on Corporate Governance for the Quarter ended 31st December, 2017

Sir,

We are sending the following reports in the prescribed format as required under Regulation 27 (2) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular dated 24.09.2015:

- (i) Compliance Report on Corporate Governance for the Quarter ended 31st December, 2017

The above reports shall be placed before the Board of Directors in its forth coming meeting.

Thanking You,

Yours faithfully

For MANGAL STEEL ENTERPRISES LIMITED



R K Sharma
(RAMESH KUMAR SHARMA)
COMPLIANCE OFFICER

Encl : As above

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity : **Mangal Steel Enterprises Limited**

2. Quarter ending : **31st December, 2017**

I. Composition of Board of Directors										
Title (Mr./Mrs)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment	Date of Cessation	Tenure	No of Directorship in Listed Entity including this listed entity	No of membership in Audit/Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/stakeholder Committee held in listed entities including this listed entity
Mr.	Bishwanath Garodia	00309815	ADGPG4384E	MD	11-Aug-1981	-	-	1	2	1
Mr.	Brij Mohan Dalmia	00615993	ABSPD2799J	ID	02-July-1996	-	-	1	3	1
Mrs.	Usha Garodia	00838971	ADBPG5120D	WTD	21-Dec-1988	-	-	1	1	0
Mr.	Dip Chand Agarwal	07300072	AMPPA9609J	ID	30-Sept-2015	-	-	1	3	1

ii. Composition of Committees

Audit Committee			
Sl. No	Name of the Director	Category	Chairperson/Membership
1.	Bishwanath Garodia	ED	Chairperson
2.	Dip Chand Agarwal	NED, ID	Member
3.	Brij Mohan Dalmia	NED, ID	Member

Stakeholders relationship Committee			
Sr.No	Name of the Director	Category	Chairperson/Membership
1.	Dip Chand Agarwal	NED, ID	Chairperson
2.	Bishwanath Garodia	ED	Member
3.	Brij Mohan Dalmia	NED, ID	Member

Nomination and remuneration Committee			
Sl. No	Name of the Director	Category	Chairperson/Membership
1.	Brij Mohan Dalmia	NED, ID	Chairperson
2.	Dip Chand Agarwal	NED, ID	Member
3.	Usha Garodia	ED	Member

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)
14/08/2017	10/10/2017	22
18/09/2017	04/12/2017	54
	13/12/2017	9

iv. Meeting of Committees				
Name of Committee(s)	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 (in number of days)
Audit Committee	10/10/2017 13/12/2017	Yes	14/08/2017	63
Stakeholders Relation Committee	13/12/2017	Yes	14/08/2017	NA
Nomination and Remuneration Committee	13/12/2017	Yes	14/08/2017	NA

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

VI. Affirmations

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 requirement) Regulations, 2015
 - a. Audit Committee : - Yes
 - b. Stakeholders relationship committee :- Yes
 - c. Nomination & remuneration committee : - Yes
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 : - Yes

4. The meetings of the board of directors and the above closure requirements) Regulations, 2015 .: - Yes
5. a. This report and/ or the report submitted in the previous quarter has been placed before Board of Directors. : Yes
- b. Any comments/observations/advice of Board of directors may be mentioned here-NA



Place : Kolkata
Date: 12/01/2018

R.K. Sharma
Name : Mr. Ramesh Kumar Sharma.
Designation : Compliance Officer