



Mangal Steel Enterprises Ltd.

Date: 10/04/2018

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

Dear Sir,

Sub : Compliance Report on Corporate Governance for the Quarter ending March, 2018 under regulation 27(2)

We are sending herewith the following reports in the prescribed format as required under regulation 27 of the SEBI (Listing Obligations and Disclosure requirement) Regulations 2015 read with SEBI circular dated 24.09.2015:

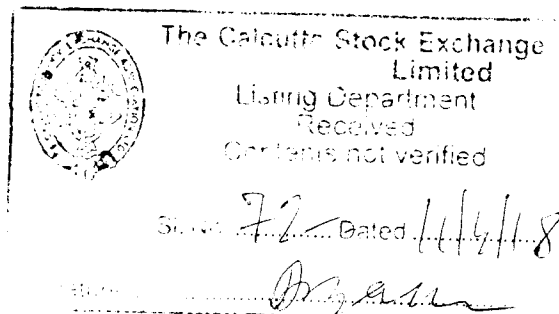
- a) Compliance report on Corporate Governance for the quarter ending **March 31, 2018.**

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

Thanking You.

For Mangal Steel Enterprises Limited

R.K. Sharma
Compliance Officer
(Ramesh Kumar Sharma)



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 March, 2018**

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	-
Mr.	Brij Mohan Dalmia	00615993	ABSPD2799J	ID	02-July-1996	-	-	1	4	2
Mrs.	Usha Garodia	00838971	ADBPG5120D	WTD	21-Dec-1988	-	-	1	2	-
Mr.	Dip Chand Agarwal	07300072	AMPPA9609J	ID	30-Sept-2015	-	-	1	4	2

ii. Composition of Committees

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

Nomination and remuneration Committee			
Sr.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

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

Corporate Social Responsibility Committee			
Sr.No	Name of the Director	Category	Chairperson/Membership
1.	Dip Chand Agarwal	NED, ID	Chairperson
2.	Brij Mohan Dalmia	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)
10/10/2017	04/01/2018	22
04/12/2017	18/01/2018	14
13/12/2017	14/02/2018	27
	03/03/2018	17

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	14/02/2018	Yes	10/10/2017 13/12/2017	63
Stakeholders Relation Committee	14/02/2018	Yes	13/12/2017	NA
Nomination and Remuneration Committee	14/02/2018	Yes	13/12/2017	NA
CSR Committee	14/02/2018	Yes	NA	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

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015:- Yes
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirement) Regulations, 2015
 - Audit Committee : - Yes
 - Stakeholders relationship committee : - Yes
 - Nomination & remuneration committee : - Yes
 - CSR Committee : - Yes
- 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
Dare: 10/04/2018

R. K. Sharma

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