

ANNEXURE I**Format to be submitted by listed entity on quarterly basis**1. Name of Listed Entity : **Mangal Steel Enterprises Limited**2. Quarter ending : **30, JUNE, 2020**

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.	Adarsh Garodia	00912347	AGUPG4983A	MD	22-May-2020	-	-	1	2	-
Mr.	Brij Mohan Dalmia	00615993	ABSPD2799J	ID	02-July-1996	-	-	1	1	-
Mrs.	Usha Garodia	00838971	ADBPG5120D	WTD	21-Dec-1988	-	-	1	1	-
Mr.	Dip Chand Agarwal	07300072	AMPPA9609J	ID	30-Sept-2015	-	-	1	4	2
Mr.	Sushil Kumar Jalan	08467172	ACLPI8381Q	ID	30-May-2019	-	-	1	4	2

ii. Composition of Committees

Audit Committee			
Sr.No	Name of the Director	Category	Chairperson/Membership
1.	Dip Chand Agarwal	NED, ID	Chairperson
2.	Sushil Kumar Jalan	NED, ID	Member
3.	Adarsh Garodia	ED	Member

Nomination and remuneration Committee			
Sr.No	Name of the Director	Category	Chairperson/Membership
1.	Sushil Kumar Jalan	NED, ID	Chairperson
2.	Brij Mohan Dalmia	NED, ID	Member
3.	Dip Chand Agarwal	NED, ID	Member

Stakeholders relationship Committee			
Sr.No	Name of the Director	Category	Chairperson/Membership
1.	Dip Chand Agarwal	NED, ID	Chairperson
2.	Sushil Kuamr Jalan	NED, ID	Member
3.	Adarsh Garodia	ED	Member

Corporate Social Responsibility Committee			
Sr.No	Name of the Director	Category	Chairperson/Membership
1.	Sushil Kumar Jalan	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)
18.01.2020	22.05.2020	69
13.02.2020	03.06.2020	12
14.03.2020	16.06.2020	13

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	22/05/2020 & 03/06/2020	Yes	13/02/2020	99
Stakeholders Relation Committee	03/06/2020	Yes	13/02/2020	111
Nomination and Remuneration Committee	22/05/2020 & 03/06/2020	Yes	13/02/2020	99
CSR Committee	03/06/2020	Yes	13/02/2020	111

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
 - d. CSR 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 : Howrah

Dare: 15/07/2020

Name : Mrs. Sarita Shaw

Designation : Company Secretary