

Mangal Steel Enterprises Ltd.

Date: 08/10/2020

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 Second Quarter ended on 30th day of September, 2020 under regulation 27(2) of the SEBI (Listing Obligations and Disclosure requirement) Regulations 2015

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 Second quarter ended on **30th day of September, 2020.**

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

Thanking You.

For Mangal Steel Enterprises Limited

Shaw

**Company Secretary
(Sarita Shaw)**

Encl: as above



The Calcutta Stock Exchange
Limited
Listing Department
Receipt
Contents not verified
Sl. No. *25* Dated *12/10/2020*
Signature *[Signature]*

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, September, 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	ACL PJ8381Q	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)
22.05.2020	09.07.2020	23
03.06.2020	22.07.2020	13
16.06.2020	30.07.2020	8
	31.08.2020	31
	15.09.2020	15

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	30/07/2020 & 15/09/2020	Yes	22/05/2020 & 03/06/2020	46
Stakeholders Relation Committee	30/07/2020	Yes	03/06/2020	56
Nomination and Remuneration Committee	30/07/2020	Yes	22/05/2020 & 03/06/2020	56
CSR Committee	30/07/2020	Yes	03/06/2020	56

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: 08/10/2020

Name : Mrs. Sarita Shaw
Designation : Company Secretary