

General information about company	
Scrip code	540914
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE425C01017
Name of the entity	Sru Steels Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Whether Chairperson is related to MD or CEO										No
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth		
1	Mrs	MINAXI MANOJ PAREEK	BAHPP5510L	09769729	Non-Executive - Non Independent Director	Chairperson		17-02-1984		
2	Mr	SURENDRA DEEPCHAND SHARMA	AALPS7061C	03539486	Non-Executive - Independent Director	Not Applicable		07-08-1952		
3	Mr	VISHAL MEHRA	AFYPM9270R	09717741	Non-Executive - Independent Director	Not Applicable		10-08-1973		
4	Mr	RAJEEV MEHRA	BKLPM2292J	08430959	Non-Executive - Independent Director	Not Applicable		12-02-1976		
5	Mrs	SITABEN S PATEL	ALGPP2027B	02470150	Non-Executive - Independent Director	Not Applicable		15-08-1968		
6	Mr	MAYANK BHANDARI	AJYPB6726H	06478224	Executive Director	Not Applicable	MD	08-03-1986		

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors									
Whether special				Tenure	No of Directorship in listed entities	No of Independent Directorship in listed entities	Number of memberships in Audit/ Stakeholder	No of post of Chairperson in Audit/ Stakeholder Committee	

I. Composition of Board of Directors						
Disqualification of Directors under section 164 of the Companies Act, 2013						
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	
1	No				Active	
2	No				Active	
3	No				Active	
4	No				Active	
5	No				Active	
6	No				Active	

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08430959	RAJEEV MEHRA	Non-Executive - Independent Director	Chairperson	16-12-2023		

2	02470150	SITABEN S PATEL	Independent Director	Member	02-09-2023		
3	09717741	VISHAL MEHRA	Non-Executive - Independent Director	Member	02-09-2023		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09717741	VISHAL MEHRA	Non-Executive - Independent Director	Chairperson	02-09-2023		
2	08430959	RAJEEV MEHRA	Non-Executive - Independent Director	Member	16-12-2023		
3	02470150	SITABEN S PATEL	Non-Executive - Independent Director	Member	02-09-2023		

Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09717741	VISHAL MEHRA	Non-Executive - Independent Director	Chairperson	02-09-2023		
2	08430959	RAJEEV MEHRA	Non-Executive - Independent Director	Member	02-09-2023		
3	06478224	MAYANK BHANDARI	Executive Director	Member	16-12-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	
Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							

Whether the Risk Management Committee has a Regular Chairperson								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	29-05-2024				Yes	6	6	4
2	11-06-2024				Yes	6	6	4
3		13-08-2024			Yes	6	6	4

5	02-09-2024		Yes	6	6	4
6	25-09-2024		Yes	6	6	4
7	30-09-2024		Yes	6	6	4

Annexure 1						
IV. Meeting of Committees						
Disclosure of notes on meeting of committees explanatory						

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1									
Annexure 1									
III. Meeting of Board of Directors									
Disclosure of notes on meeting of board of directors explanatory									
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of Independent Directors attending the meeting* (other than Board of Directors)
1	29-05-2024				Yes	6	6	4	
2	11-06-2024				Yes	6	6	4	
3		13-08-2024			Yes	6	6	4	
4		27-08-2024			Yes	6	6	4	
5		02-09-2024			Yes	6	6	4	
6		25-09-2024			Yes	6	6	4	
7		30-09-2024			Yes	6	6	4	

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Committee	Quarterly meeting Current quarter in chronological order	Any two consecutive (in number of days)	Other committee	Reason for not providing date	Quorum met (Yes/No)	Committee as on date of the meeting	Number of Directors including independent Director	Number of Directors attending the meeting*	Number of members (other than Board of Directors)
7	Nomination and remuneration committee	29-05-2024				Yes	3	3	3	3
8	Nomination and remuneration committee	11-06-2024				Yes	3	3	3	3
9	Nomination and remuneration committee	13-08-2024				Yes	3	3	3	3
10	Nomination and remuneration committee	02-09-2024				Yes	3	3	3	3

11	Relationship Committee	29-05-2024				Yes	3	3	3	3
12	Stakeholders Relationship Committee	11-06-2024				Yes	3	3	3	3
13	Stakeholders Relationship Committee	13-08-2024				Yes	3	3	3	3
14	Stakeholders Relationship Committee	02-09-2024				Yes	3	3	3	3

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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 requirements) Regulations, 2015: a. Audit Committee.	Yes

3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	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
7	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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Mayank Bhandari
2	Designation	Managing Director

Annexure III		
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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Mayank Bhandari
2	Designation	Managing Director

Continuation of the annual general meeting				
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				
Annexure III				
1	Name of signatory	Mayank Bhandari		
2	Designation	Managing Director		
Additional Half yearly Disclosure				
Applicability of disclosure		Not Applicable		
Reason for Non Applicability		Textual Information(1)		
Text Block				
Textual Information(1)		Not Applicable		

Annexure III		
1	Name of signatory	Mayank Bhandari
2	Designation	Managing Director

Additional Half yearly Disclosure		
Applicability of disclosure		Not Applicable
Reason for Non Applicability		Textual Information(1)

Text Block	
Textual Information(1)	Not Applicable

Details of cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Mayank Bhandari
Designation of person	Managing Director
Place	New Delhi
Date	18-10-2024