General information about company	
crip code	540914
SE Symbol	NOTLISTED
SEI Symbol	NOTLISTED
IN	INE425C01017
ame of the entity	Sru Steels Limited
ate of start of financial year	01-04-2024
ate of end of financial year	31-03-2025
eporting Quarter	Half Yearly
ate of Report	30-09-2024
sk management committee	Not Applicable
arket Capitalisation as per immediate previous Financial Year	Any other

	Annexure I												
	Annexure I to be submitted by listed entity on quarterly basis												
	I. Composition of Board of Directors												
	Disclosure of notes on composition of board of directors explanatory												
Whether the listed entity has a Regular Chairperson Yes													
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 o 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	АЈҮРВ6726Н	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 statu							
1	No				Active							
2	No				Active							
3	No				Active							
4	No				Active							
5	No				Active							
6	6 No Active											
		I. Composition of	<b>Board of Directors</b>									

	I. Composition of Board of Directors												
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Reappointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes in not providid
1	NA		16-12- 2023			10	2	1	1	0			
2	NA		10-03- 2023	14-04- 2023		19	1	1	0	0			
3	NA		02-09- 2023			13	1	1	2	1			
4	NA		02-09- 2023			13	1	1	2	1			
5	NA		02-09- 2023			13	5	3	6	2			
6	NA		16-12- 2023			10	1	1	1	0			

**Audit Committee Details** 

Name of Committee

members

RAJEEV MEHRA

SITABEN S PATEL

Stakeholders Relationship Committee

DIN Number

**IV. Meeting of Committees** 

Name of Committee

members

DIN

Number

1 08430959

2 02470150

3	09717741	VISHAL MEHRA	Non-Executive - Independent Director	Member	02-09-2023				
No	mination and	l remuneration commit	tee						
	Whetl								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remark		
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 Audit Committee has a Regular Chairperson Yes

Category 1 of directors

Non-Executive -Independent Director

Non-Executive -Independent Director

Category 2 of directors

Chairperson

Member

Date of Appointment

16-12-2023

02-09-2023

Date of

Cessation

Remarks

	W	hether the Stakeholders F	Relationship Committee has a I	Regular Chairperson	Yes					
Sr	DIN Number	Name of Committee members	Category 1 of directors  Category 2 of directors		Date of Appointment	Date of Cessation	Remark			
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					
Ri	sk Managemo	ent Committee								
		Whether the Risk Man	agement Committee has a Reg	gular Chairperson						

Category 1 of directors

Cor	Corporate Social Responsibility Committee											
	Whether the	e Corporate Social Responsi										
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks					
Oth	er Committe	ee										

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

Category 2 of directors

Date of Appointment

Date of

Cessation

Remarks

	Annexure 1													
An	Annexure 1													
III	III. Meeting of Board of Directors													
Di	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*						
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						

						1				
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	29-05-2024				Yes	3	3	3	3
2	Audit Committee	11-06-2024				Yes	3	3	3	3
3	Audit Committee	13-08-2024				Yes	3	3	3	3
4	Audit Committee	27-08-2024				Yes	3	3	3	3
5	Audit Committee	02-09-2024				Yes	3	3	3	3
6	Audit Committee	30-09-2024				Yes	3	3	3	3
					Annex	ure 1				
IV	. Meeting of	Committees								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and	between any two	Name of other	Reson for not providing	of Ouerum		Present (All	No. of Independent Directors attending	No. of members attending the meeting

Disclosure of notes on meeting of committees explanatory

2 Whether shareholder approval obtained for material RPT

Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee

Sr	Name of Committee	meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	members attending the meeting (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	Stakeholders 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
					Annexu	re 1				
V. I	Related Party	Transactions							O	
Sr	Subject					Compliance status (Yes/No/NA) If status is Nodetails of compliance may be given				
1	Whether prior	approval of aud	it committee o	obtained		Yes				

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(Listin requirements) Regulations, 2015 a. Audit Committee	ng obligations and disclosure	Yes							
3	The composition of the following committees is in terms of SEBI(Listin requirements) Regulations, 2015. b. Nomination & remuneration comm		Yes							
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee									
5	The composition of the following committees is in terms of SEBI(Listin requirements) Regulations, 2015. d. Risk management committee (appl		NA							
6	The committee members have been made aware of their powers, role are (Listing obligations and disclosure requirements) Regulations, 2015.	nd responsibilities as specified in SEBI	Yes							
7	The meetings of the board of directors and the above committees have in SEBI (Listing obligations and disclosure requirements) Regulations,		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											
III	. Affirmations											
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Nordetails of non-compliance may be given here.								
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes									
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes									
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes									
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes									
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											
	6											

	Annexure III					
1	Name of signatory	Mayank Bhandari				
2	Designation	Managing Director				
A	Additional Half yearly Disclosure					

Not Applicable

Textual Information(1)

Applicability of disclosure

Place

Date

Reason for Non Applicability

Textual Information(1) Not Applicable		
	Details of Cyber security incidence	
•	7(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or	No

**Text Block** 

breaches or loss of data	Number of cyber security incidence or breaches or loss of data event occurred during the quarter				
Number of cyber securi					
Sr.	Sr. Date of the event		Brief details of the event		
Signatory Details					
Name of signatory		Mayank Bhandari			
Designation of person		Managing Director			

New Delhi

18-10-2024