

General information about company	
Scrp 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	Quarterly
Date of Report	31-12-2024
Risk management committee	Not Applicable
Market 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								Textual Information(1)
Whether the listed entity has a Regular Chairperson								No
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	Mr	RAVI MAHESHKUMAR SINDIYA	QREPS5220A	10850068	Non-Executive - Non Independent Director	Not Applicable		18-11-2004
2	Mr	DHARMIK ATULBHAI ROJASARA	DZFP89143L	10846907	Non-Executive - Independent Director	Not Applicable		31-10-2000
3	Ms	KAIRAVI LALITBHAI VADODARIYA	CRJPV3739H	10849564	Non-Executive - Independent Director	Not Applicable		25-03-1999
4	Mr	HIMANSHU RAJESHKUMAR VYAS	AQSPV895GD	10867339	Non-Executive - Independent Director	Not Applicable		14-12-1992
5	Mr	MEET HARSHADBHAI GOVANI	CFMPG7301F	10823080	Executive Director	Not Applicable	MD	25-10-1997
6	Mrs	MINAXI MANOJ PAREEK	BAHPP5510L	09769729	Non-Executive - Non Independent Director	Not Applicable		17-02-1984
7	Mr	SURENDRA DEEPCHAND SHARMA	AALPS7061C	03539486	Non-Executive - Independent Director	Not Applicable		07-08-1952
8	Mr	VISHAL MEHRA	AFYPM9270R	09717741	Non-Executive - Independent Director	Not Applicable		10-08-1973
9	Mr	RAJEEV MEHRA	BKLPM2292J	08430959	Non-Executive - Independent Director	Not Applicable		12-02-1976
10	Mrs	SITABEN S PATEL	ALGPP2027B	02470150	Non-Executive - Independent Director	Not Applicable		15-08-1968
11	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
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active

	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	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 provision in regulation 17A(1)& 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer 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 for not providing DIN
1	NA		10-12-2024			1	1	0	0	0			
2			18-12-2024			1	1	1	2	2			
3	NA		18-12-2024			1	1	1	2	0			
4			18-12-2024			1	1	1	1	0			
5	NA		04-11-2024	27-12-2024		2	1	1	1	0			
6			16-12-2023		31-12-2024	13	3	3	4	0	Others		
7			10-03-2023	14-04-2023	17-10-2024	19	1	1	0	0	Others		
8	NA		02-09-2023		18-12-2024	15	1	1	2	1	Others		
9			02-09-2023		18-12-2024	15	1	1	2	1	Others		
10	NA		02-09-2023		16-10-2024	14	5	4	6	2	Others		
11	NA		16-12-2023		03-12-2024	12	2	0	1	0	Others		

Text Block	
Textual Information(1)	The Company have no Regular Chairperson

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	10846907	DHARMIK ATULBHAI ROJASARA	Non-Executive - Independent Director	Chairperson	18-12-2024		
2	10849564	KAIRAVI LALITBHAI VADODARIYA	Non-Executive - Independent Director	Member	18-12-2024		
3	10867339	HIMANSHU RAJESHKUMAR VYAS	Non-Executive - Independent Director	Member	18-12-2024		
4	08430959	RAJEEV MEHRA	Non-Executive - Independent Director	Chairperson	16-12-2023	18-12-2024	
5	02470150	SITABEN S PATEL	Non-Executive - Independent Director	Member	02-09-2023	16-10-2024	
6	09717741	VISHAL MEHRA	Non-Executive - Independent Director	Member	02-09-2023	18-12-2024	
7	09769729	MINAXI MANOJ PAREEK	Non-Executive - Non Independent Director	Member	16-10-2024	31-12-2024	

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	10846907	DHARMIK ATULBHAI ROJASARA	Non-Executive- Independent Director	Chairperson	18-12-2024		
2	10849564	KAIRAVI LALITBHAI VADODARIYA	Non-Executive- Independent Director	Member	18-12-2024		
3	10867339	HIMANSHU RAJESHKUMAR VYAS	Non-Executive- Independent Director	Member	18-12-2024		
4	09717741	VISHAL MEHRA	Non-Executive- Independent Director	Chairperson	02-09-2023	18-12-2024	
5	08430959	RAJEEV MEHRA	Non-Executive- Independent Director	Member	16-12-2023	18-12-2024	
6	02470150	SITABEN S PATEL	Non-Executive- Independent Director	Member	02-09-2023	16-10-2024	
7	09769729	MINAXI MANOJ PAREEK	Non-Executive - Non Independent Director	Member	16-10-2024	31-12-2024	

Stakeholders Relationship Committee							
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	10846907	DHARMIK ATULBHAI ROJASARA	Non-Executive - Independent Director	Chairperson	18-12-2024		
2	10823080	MEET HARSHADBHAI GOVANI	Executive Director	Member	03-12-2024		
3	10849564	KAIRAVI LALITBHAI VADODARIYA	Non-Executive - Independent Director	Member	18-12-2024		
4	09717741	VISHAL MEHRA	Non-Executive - Independent Director	Chairperson	02-09-2023	18-12-2024	

6	06478224	MAYANK BHANDARI	Executive Director	Member	16-12-2023	03-12-2024	
Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		

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								
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 (Enter dates of Previous quarter and Current quarter in chronological order)	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* (other than Board of Directors)
1	13-08-2024				Yes	6	6	4
2	27-08-2024		13		Yes	6	6	4
3	02-09-2024		5		Yes	6	6	4
4	25-09-2024		22		Yes	6	6	4
5	30-09-2024		4		Yes	6	6	4
6		16-10-2024	15		Yes	5	5	3
7		17-10-2024	0		Yes	4	4	2
8		04-11-2024	17		Yes	4	4	2
9		14-11-2024	9		Yes	5	5	2
10		03-12-2024	18		Yes	4	4	2
11		10-12-2024	6		Yes	4	4	2
12		18-12-2024	7		Yes	3	3	0
13		27-12-2024	8		Yes	6	6	3
14		31-12-2024	3		Yes	5	5	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
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	Reason 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	13-08-2024				Yes	3	3	3	0
2	Audit Committee	27-08-2024				Yes	3	3	3	0
3	Audit Committee	02-09-2024				Yes	3	3	3	0
4	Audit Committee	30-09-2024				Yes	3	3	3	0
5	Audit Committee	14-11-2024				Yes	3	3	2	0
	Nomination									

Annexure 1										
IV. Meeting of Committees										
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	Reason 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)
7	Nomination and remuneration committee	02-09-2024				Yes	3	3	3	0
8	Nomination and remuneration committee	16-10-2024				Yes	3	3	3	0
9	Nomination and remuneration committee	17-10-2024				Yes	3	3	3	0
10	Nomination and remuneration committee	04-11-2024				Yes	3	3	3	0
11	Nomination and remuneration committee	03-12-2024				Yes	3	3	3	0
	Nomination									

Annexure 1									
IV. Meeting of Committees									
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	Reason 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 Directors)	No. of Independent Directors attending the meeting* (other than Board of Directors)
13	Nomination and remuneration committee	18-12-2024				Yes	3	3	0
14	Nomination and remuneration committee	27-12-2024				Yes	3	3	0
15	Nomination and remuneration committee	31-12-2024				Yes	3	3	0
16	Stakeholders Relationship Committee	13-08-2024				Yes	3	3	2
17	Stakeholders Relationship Committee	02-09-2024				Yes	3	3	2

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

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	Meet Harshadhbhai Govani
2	Designation	Managing Director

1	Name of signatory	Meet Harshadhbhai Govani
2	Designation	Managing Director

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or	No