

General information about company	
Scrip code	513566
NSE Symbol	
MSEI Symbol	
ISIN	INE608C01026
Name of the entity	NOVA IRON AND STEEL LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Yearly
Date of Report	31-03-2019
Risk management committee	Not Applicable

## 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														
Wether the listed entity has a Regular Chairperson											Yes			
Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed	Number of memberships in Audit/ Stakeholder Committee(s) including	No of post of Chairperson in Audit/ Stakeholder Committee	Notes for not providing PAN	Notes not provided DIN

										entity (Refer Regulation 25(1) of Listing Regulations)	this listed entity (Refer Regulation 26(1) of Listing Regulations)	held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)		
Mr	ANIKET SINGAL	CZCPS6126E	03478511	Non- Executive - Non Independent Director	Chairperson		28-09-2016			1	0	0		
Mr	RAVI PARKASH GOYAL	ADAPG0813G	00006595	Non- Executive - Non Independent Director	Not Applicable		27-09-2017			2	5	2		
Mr	HARDEV CHAND VERMA	ABVPV6037G	00007681	Executive Director	Not Applicable		30-05-2017			1	0	0		
Mr	NARSINGH AWATAR	AABPA6485E	00376193	Non- Executive - Independent Director	Not Applicable		27-09-2017	60		1	2	1		

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

Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes no providing DI
Mrs	SUMIRAN AGGARWAL	BDBPA8081J	07147212	Non-Executive - Independent Director	Not Applicable		29-09-2015		60	2	4	0		
Mr	MANIKAM RAMCHANDRAN	AGIPR7749B	00204342	Non-Executive - Independent Director	Not Applicable		27-09-2017	25-02-2019	0	0	0	0		

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	00376193	Narsing Awatar	Non-Executive -	Chairperson	08-07-2011		

			Independent Director				
2	07147212	Sumiran Aggarwal	Non-Executive - Independent Director	Member	12-11-2018		
3	00006595	Ravi Parkash Goel	Non-Executive - Non Independent Director	Member	08-07-2011		

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	00376193	Narsing Awatar	Non-Executive - Independent Director	Chairperson	08-07-2011		
2	07147212	Sumiran Aggarwal	Non-Executive - Independent Director	Member	12-11-2018		
3	00006595	Ravi Parkash Goel	Non-Executive - Non Independent Director	Member	08-07-2011		

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	00376193	Narsing Awatar	Non-Executive - Independent Director	Member	08-07-2011		
2	07147212	Sumiran Aggarwal	Non-Executive - Independent Director	Member	12-11-2018		

3	00006595	Ravi Parkash Goel	Non-Executive - Non Independent Director	Chairperson	08-07-2011		
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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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00376193	Narsing Awatar	Non-Executive - Independent Director	Chairperson	10-11-2014		
2	00007681	Hardev Chand Verma	Executive Director	Member	10-11-2014		
3	00006595	Ravi Parkash Goel	Non-Executive - Non Independent Director	Member	10-11-2014		

Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors		Remarks
1	07147212	SHARE TRANSFER COMMITTEE	Sumiran Aggarwal	Non-Executive - Independent Director	Member		
2	00006595	SHARE TRANSFER	Ravi Parkash Goel	Non-Executive - Non	Chairperson		

		COMMITTEE		Independent Director		
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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
1	12-11-2018			
2		12-02-2019	91	

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee	Reason for not providing date
1	Audit Committee	12-02-2019	Yes	2	12-11-2018	91		
2	Stakeholders Relationship	15-01-2019	Yes	2	15-10-2018	91		

	Committee							
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Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is
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	NA

	disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

### Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Dheeraj Kumar
2	Designation	Company Secretary

### Text Block

Textual Information(1)	Mr. M. Ramchandran, Independent Director, who has resigned on 25/02/2019 and company is in process to fill the vacancy of Independent Director.
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### Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of

financial year)

**I. Disclosure on website in terms of Listing Regulations**

Sr	Item	Compliance status (Yes/No/NA)	If status is	Web address
1	Details of business	Yes		www.novaironsteel.com
2	Terms and conditions of appointment of independent directors	Yes		www.novaironsteel.com
3	Composition of various committees of board of directors	Yes		www.novaironsteel.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.novaironsteel.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.novaironsteel.com
6	Criteria of making payments to non-executive directors	Yes		www.novaironsteel.com
7	Policy on dealing with related party transactions	Yes		www.novaironsteel.com
8	Policy for determining	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		www.novaironsteel.com

**Annexure II**

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

**I. Disclosure on website in terms of Listing Regulations**

Sr	Item	Compliance status (Yes/No/NA)	If status is	Web address
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10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.novaironsteel.com
11	email address for grievance redressal and other relevant details	Yes		www.novaironsteel.com
12	Financial results	Yes		www.novaironsteel.com
13	Shareholding pattern	Yes		www.novaironsteel.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		

## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is
1	Independent director(s) have been appointed in terms of specified criteria of	16(1) (b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	NA	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	

10	Risk Assessment & Management	17(9)	Yes	
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## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1), (2), (3), (4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1), (5), (6), (7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	Yes	

## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is
21	Composition of Board of Directors of unlisted material	24(1)	NA	

	Subsidiary			
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2), (3), (4), (5) & (6)	NA	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

<b>Annexure II</b>		
1	Name of signatory	Dheeraj Kumar
2	Designation	Company Secretary

<b>Annexure II</b>		
<b>III. Affirmations</b>		
<b>Sr</b>	<b>Particulars</b>	<b>Compliance status</b>

		(Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

Annexure II		
1	Name of signatory	Dheeraj Kumar
2	Designation	Company Secretary

Signatory Details	
Name of signatory	Dheeraj Kumar
Designation of person	Company Secretary
Place	New Delhi
Date	09-04-2019