

General information about company	
Scrip code	533008
NSE Symbol	OISL
MSEI Symbol	NOTLISTED
ISIN	INE196J01019
Name of the entity	OCL IRON AND STEEL LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(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
SANJAY TIKU	ACEPT2009A	00300566	Non-Executive - Independent Director	Chairperson		27-01-1970	10-07-2012	11-03-2015		60	3	2	7	5	
MAHESH CHAND AGRAWAL	ADSPA1475A	07554315	Non-Executive - Non Independent Director	Not Applicable		19-07-1959	13-02-2018	24-09-2018	10-09-2019		2	0	3	0	
BHAWANI PRASAD MISHRA	AHXPM5988P	07673547	Executive Director	Not Applicable		21-11-1970	26-05-2018	24-09-2018		60	1	0	3	0	
RAM BABU SINGH TOMAR	ACYPT5439L	07715251	Non-Executive - Independent Director	Not Applicable		25-04-1967	06-07-2018	24-09-2018		60	1	0	2	0	

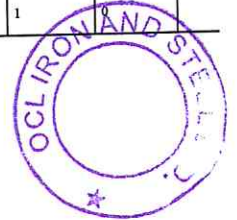


I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

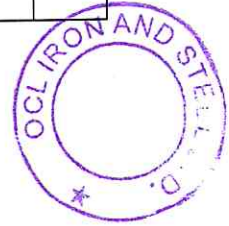
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 not provid PAN
5	Ms	NIRMALA KUJUR	BCKPK6311F	08372625	Executive Director	Not Applicable		20-06-1976	25-02-2019	30-09-2019			1	0	1		



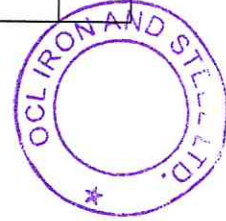
Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00300566	SANJAY TIKU	Non-Executive - Independent Director	Chairperson	11-03-2015		
2	07673547	BHAWANI PRASAD MISHRA	Executive Director	Member	24-09-2018		
3	07715251	RAM BABU SINGH TOMAR	Non-Executive - Independent Director	Member	24-09-2018		



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	00300566	SANJAY TIKU	Non-Executive - Independent Director	Member	11-03-2015		
2	07554315	MAHESH CHAND AGRAWAL	Non-Executive - Non Independent Director	Member	24-09-2018	10-09-2019	
3	07715251	RAM BABU SINGH TOMAR	Non-Executive - Independent Director	Chairperson	15-12-2018		



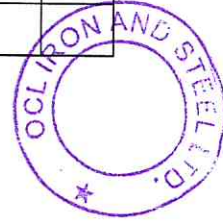
Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00300566	SANJAY TIKU	Non-Executive - Independent Director	Chairperson	11-03-2015		
2	07673547	BHAWANI PRASAD MISHRA	Executive Director	Member	24-09-2018		
3	08372625	NIRMALA KUJUR	Executive Director	Member	03-06-2019		



Risk Management Committee							
Whether the Risk Management 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	00300566	SANJAY TIKU	Non-Executive - Independent Director	Chairperson	11-03-2015		
2	07554315	MAHESH CHAND AGRAWAL	Non-Executive - Non Independent Director	Member	24-09-2018	10-09-2019	
3	07673547	BHAWANI PRASAD MISHRA	Executive Director	Member	24-09-2018		



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	00300566	SANJAY TIKU	Non-Executive - Independent Director	Chairperson	11-03-2015		
2	07554315	MAHESH CHAND AGRAWAL	Non-Executive - Non Independent Director	Member	24-09-2018	10-09-2019	
3	07673547	BHAWANI PRASAD MISHRA	Executive Director	Member	24-09-2018		



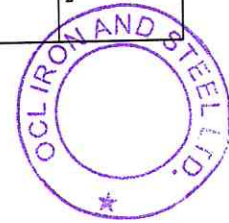
Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



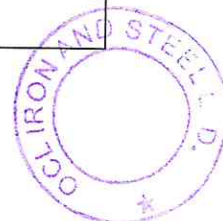
Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
Sr	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)				
1	03-06-2019				Yes	5	2
2	14-06-2019		10		Yes	5	2
3	18-06-2019		3		Yes	5	2
4		30-07-2019	41		Yes	5	2
5		14-08-2019	14		Yes	5	2
6		21-08-2019	6		Yes	5	2
7		05-09-2019	14		Yes	4	2
8		25-09-2019	19		Yes	4	2



Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
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)	Number of Directors present*	
1	Audit Committee	14-06-2019				Yes	3	2
2	Audit Committee	21-08-2019	67			Yes	3	2
3	Audit Committee	05-09-2019	14			Yes	3	2
4	Nomination and remuneration committee	05-09-2019				Yes	3	2



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	No
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 500 listed entities)	Yes
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 III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details 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)	No	NA
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

