

COMPLIANCE REPORT ON CORPORATE GOVERNANCE

 Name of the Company : OCL IRON AND STEEL LIMITED
 Quarter ending on : 30th June, 2017

I. Composition of Board of Directors									
Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment in the current term	Date of Cessation	Tenure in months	No. of directorship in listed entities including this listed entity	No. of memberships in Audit/ Stakeholder Committee including this listed entity	No. of post of chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Yogesh Kapur	ABDPK1902D00014385	Chairman Independent Director	11/03/2015	-	60	1	2	2
Mr.	Sanjay Tiku	ACEPT2009A00300566	Non-Executive Independent Director	11/03/2015	-	60	3	4	1
Mr.	Vinod Kumar Uppal	AACPU2753L00897121	Non-Executive Director	10/07/2012	-	-	3	3	0
Mr.	Birendrajee	ACLPB7845B07165726	Executive Director	23/04/2015	-	-	1	1	0
Ms.	Ankita Wadhawan	AAOPW4556F06971383	Non-Executive Independent Director	31/03/2015	-	60	8	4	2

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
Audit Committee	1. Mr. Yogesh Kapur	Chairperson – Independent Director
	2. Mr. Sanjay Tiku	Member- Independent Director
	3. Mr. Vinod Kumar Uppal	Member- Non Executive Director
Stakeholders' Relationship Committee	1. Mr. Yogesh Kapur	Chairperson – Independent Director
	2. Mr. Birendrajee	Member- Executive Director
Nomination and Remuneration Committee	1. Mr. Sanjay Tiku	Chairperson – Independent Director
	2. Mr. Yogesh Kapur	Member- Independent Director
	3. Mr. Vinod Kumar Uppal	Member- Non Executive Director
Corporate Social Responsibility Committee	1. Mr. Vinod Kumar Uppal	Chairperson – Non Executive Director
	2. Mr. Yogesh Kapur	Member- Independent Director
	3. Mr. Sanjay Tiku	Member- Independent Director

III. Meeting of Board of Directors

Date(s) of meeting (if any) in the relevant quarter	Date(s) of meeting (if any) in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
29 th May, 2017	11 th February, 2017	106 days
-	-	-

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether 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
Audit Committee 29 th May, 2017	Yes	Audit Committee 11 th February, 2017	106 Days
Stakeholders Relationship Committee 29 th May, 2017	Yes	Stakeholders Relationship Committee 11 th February, 2017	106 Days

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V. Related Party Transactions	
Subject	Compliance Status (Yes/ No/ NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	Yes

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015:
 - a) Audit Committee,
 - b) Nomination & Remuneration Committee,
 - c) Stakeholders Relationship Committee; and
 - d) Risk Management Committee. *(Not Applicable)*
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015
4. 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.
5. This report and/or the report submitted in the previous quarter have been placed before Board of Directors. The Board of Directors did not give any comments/observations/advice for the same.

Date : 14.07.2017

Place : New Delhi

Vinod Uppal
Director