

Integrated Governance

Sru Steels Limited

General information about company

Scrip code	540914	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE425C01017	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false	Company has not acquired any shares or voting rights in unlisted companies during the quarter ended December 31,2024
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false	No such fine or penalty has been levied/imposed on the company for the quarter ended December 31,2024.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	false	Company do not have any such ongoing tax litigations or disputes for the quarter ended December 31,2024.
Risk management committee	false	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	true	
SCORE Registration ID	S01278	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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										false														
Whether Chairperson is related to MD or CEO										false														
										Disqualification of Directors under section 164 of the Companies Act, 2013														
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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(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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	RAVI MAHESHKUMAR SINOJIYA	10859068	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		10-12-2024			1	1	0	0	0			
2	Mr	DHARMIK ATULBHAI ROJASARA	10846907	Non-Executive - Independent Director	Not Applicable		false				Active	NA		18-12-2024			1	1	1	2	2			
3	Ms	KAIRAVI LALITBHAI VADODARIYA	10849564	Non-Executive - Independent Director	Not Applicable		false				Active	NA		18-12-2024			1	1	1	2	0			
4	Mr	HIMANSHU RAJESHKUMAR VYAS	10867339	Non-Executive - Independent Director	Not Applicable		false				Active	NA		18-12-2024			1	1	1	1	0			
5	Mr	MEET HARSHADBHAI GOVANI	10823080	Executive Director	Not Applicable	MD	false				Active	NA		04-11-2024	27-12-2024		2	1	1	1	0			
6	Mrs	MINAXI MANOJ PAREEK	09769729	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		16-12-2023		31-12-2024	13	3	3	4	0	Others		
7	Mr	SURENDRA DEEPCHAND SHARMA	03539486	Non-Executive - Independent Director	Not Applicable		false				Active	NA		10-03-2023	14-04-2023	17-10-2024	19	1	1	0	0	Others		
8	Mr	VISHAL MEHRA	09717741	Non-Executive - Independent Director	Not Applicable		false				Active	NA		02-09-2023		18-12-2024	15	1	1	2	1	Others		
9	Mr	RAJEEV MEHRA	08430959	Non-Executive - Independent Director	Not Applicable		false				Active	NA		02-09-2023		18-12-2024	15	1	1	2	1	Others		
10	Mrs	SITABEN S PATEL	02470150	Non-Executive - Independent Director	Not Applicable		false				Active	NA		02-09-2023		16-10-2024	14	5	4	6	2	Others		
11	Mr	MAYANK BHANDARI	06478224	Executive Director	Not Applicable	MD	false				Active	NA		16-12-2023		03-12-2024	12	2	0	1	0	Others		

Text Block

Textual Information(1)

The Company have no Regular Chairperson

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory	
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Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true	
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	

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true	
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						true	
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	
5	08430959	RAJEEV MEHRA	Non-Executive - Independent Director	Member	02-09-2023	18-12-2024	
6	06478224	MAYANK BHANDARI	Executive Director	Member	16-12-2023	03-12-2024	

Annexure I

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory							
Sr	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*
1	13-08-2024			true	6	6	4
2	27-08-2024			true	6	6	4
3	02-09-2024			true	6	6	4
4	25-09-2024			true	6	6	4
5	30-09-2024			true	6	6	4
6	16-10-2024			true	5	5	3
7	17-10-2024			true	4	4	2
8	04-11-2024			true	4	4	2
9	14-11-2024			true	5	5	2
10	03-12-2024			true	4	4	2
11	10-12-2024			true	4	4	2
12	18-12-2024			true	3	3	0
13	27-12-2024			true	6	6	3
14	31-12-2024			true	5	5	3

Annexure I

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				true	3	3	3	0
2	Audit Committee	27-08-2024				true	3	3	3	0
3	Audit Committee	02-09-2024				true	3	3	3	0
4	Audit Committee	30-09-2024				true	3	3	3	0
5	Audit Committee	14-11-2024				true	3	3	2	0
6	Nomination and remuneration committee	13-08-2024				true	3	3	3	0
7	Nomination and remuneration committee	02-09-2024				true	3	3	3	0
8	Nomination and remuneration committee	16-10-2024				true	3	3	3	0
9	Nomination and remuneration committee	17-10-2024				true	3	3	3	0
10	Nomination and remuneration committee	04-11-2024				true	3	3	3	0
11	Nomination and remuneration committee	03-12-2024				true	3	3	3	0
12	Nomination and remuneration committee	10-12-2024				true	3	3	3	0
13	Nomination and remuneration committee	18-12-2024				true	3	3	3	0
14	Nomination and remuneration committee	27-12-2024				true	3	3	3	0
15	Nomination and remuneration committee	31-12-2024				true	3	3	3	0
16	Stakeholders Relationship Committee	13-08-2024				true	3	3	2	0
17	Stakeholders Relationship Committee	02-09-2024				true	3	3	2	0
18	Stakeholders Relationship Committee	31-12-2024				true	3	3	2	0

Annexure I**V. 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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Meet Harshadbhai 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 breaches or loss of data or documents during the quarter	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Signatory Details

Name of signatory	Meet Harshadbhai Govani
Designation of person	Managing Director
Place	Delhi
Date	14-02-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0