

# 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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
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	The company has not acquired shares or Voting Rights in Unlisted Company
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 Penlalty or Fine has been imposed on the company
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	There is no Ongoing Tax Litigations or Disputes related to Company
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							true																	
Whether the listed entity has a Regular Chairperson							false																	
Whether Chairperson is related to MD or CEO							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	DHARMIK ATULBHAI ROJASARA	10846907	Non-Executive - Independent Director	Not Applicable		false				Active	NA		18-12-2024			7	1	1	2	2			
2	Ms	KAIRAVI LALITBHAI VADODARIYA	10849564	Non-Executive - Independent Director	Not Applicable		false				Active	NA		18-12-2024			7	1	1	2	0			
3	Mr	HIMANSHU RAJESHKUMAR VYAS	10867339	Non-Executive - Independent Director	Not Applicable		false				Active	NA		18-12-2024			7	1	1	2	0			
4	Mr	MANISH MANOJBHAI RATHOD	11021716	Non-Executive - Non Independent Director	Chairperson		false				Active	NA		31-03-2025			4	1	0	0	0			
5	Mr	VIJAY SURESHBHAI MAKVANA	11021700	Executive Director	Not Applicable	MD	false				Active	NA		31-03-2025			4	1	0	0	0			
6	Mr	RAVI MAHESHKUMAR SINOJIYA	10859068	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		10-12-2024		19-04-2025	5	0	0	0	0	Others		
7	Mr	MEET HARSHADBHAI GOVANI	10823080	Executive Director	Not Applicable	MD	false				Active	NA		04-11-2024	27-12-2024	19-04-2025	6	0	0	0	0	Others		

### Annexure I

<b>II. Composition of Committees</b>	
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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		

### 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		

### 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	19-04-2025	
3	10849564	KAIRAVI LALITBHAI VADODARIYA	Non-Executive - Independent Director	Member	18-12-2024		
4	10867339	HIMANSHU RAJESHKUMAR VYAS	Non-Executive - Independent Director	Member	21-04-2025		

## 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	06-01-2025			true	5	5	3
2	13-01-2025	6		true	5	5	3
3	20-02-2025	37		true	5	5	3
4	27-02-2025	6		true	5	5	3
5	31-03-2025	31		true	5	5	3
6	21-04-2025	20		true	5	5	3
7	28-05-2025	36		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	13-01-2025				true	3	3	3	0
2	Audit Committee	20-02-2025	37			true	3	3	3	0
3	Audit Committee	27-02-2025	6			true	3	3	3	0
4	Audit Committee	21-04-2025	52			true	3	3	3	0
5	Audit Committee	28-05-2025	36			true	3	3	3	0
6	Nomination and remuneration committee	31-03-2025				true	3	3	3	0
7	Nomination and remuneration committee	21-04-2025	20			true	3	3	3	0
8	Nomination and remuneration committee	28-05-2025	36			true	3	3	3	0

**Annexure I**

<b>V. Affirmations</b>		
<b>Sr</b>	<b>Subject</b>	<b>Compliance status (Yes/No)</b>
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	Vijay Sureshbhai Makvana
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	Vijay Sureshbhai Makvana
Designation of person	Managing Director
Place	DELHI
Date	30-06-2025

**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