General information ab	out company
Scrip code	526847
NSE Symbol	
MSEI Symbol	
ISIN	INE338C01012
Name of the entity	ASHIRWAD STEELS & INDUSTRIES LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Yearly
Date of Report	31-03-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

										Anne	xure I										Annexure I														
								Annexu	ire I to be si	submitted by	listed	entity on	quarter	ly basis																					
									I. C	Composition of I	Board o	f Directors																							
ure of	f notes on comp	position o	of board of d	lirectors exp	lanatory																														
	Whether th	le listed e	entity has a R	Regular Cha	irperson	Yes																													
	Wheth	ner Chair	rperson is rela	lated to MD	or CEO	No	Disqualifica Companies	ation of Direct 3 Act, 2013	ctors under secti	ion 164 of the																									
citika Category Date				director is	Start Date of	End Date of disqualification			Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	resolution	01	Date of Re-	Tenure of director (in months)	entity (Refer	in listed entities including this listed entity (Refer Regulation 17A(1) of	membersnips in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing	Stakeholder Committee held in s listed entities including this listed entity (Refer Regulation																		
NDER H I		08748313	Non- Executive - Independent Director	chairperson	1	09- 04- 1985	No				Active	NA		19-06-2020		60	1	1	2	1															
IR BBAR	ACKPC0119Q			Not Applicable		10- 12- 1958	No				Active	NA		15-10-1990	18-01-2019		1	0	0	0															
MA BBAR	AEVPC5203L (00550898		NOL Applieshle		08- 12- 1962	No				Active	NA		06-05-2006	06-08-2021		1	0	0	0															
N WAL	ACXPA6338C	00587723		Applieshle		10- 11- 1949	No				Active	NA		26-12-1992	17-06-2022		2	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																					
of the ctor	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	of	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification			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)	(Refer Regulation 17A(1) of	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
ESH BBAR	AJQPC3709D	03553892		Not Applicable		31- 03- 1990	No				Active	NA		21-03-2016	17-06-2022			1	0	1	0	
AJ .BRA	ACNPC9864H	07256565		Not Applicable		01- 09- 1977	No				Active	NA		18-01-2019			60	1	1	1	1	

A	Audit Committee Details													
		Whet	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	07256565	NEERAJ CHHABRA	Non-Executive - Independent Director	Chairperson	19-06-2020									
2	08748313	BANINDER SINGH SAHNI	Non-Executive - Independent Director	Member	19-06-2020									
3	00587723	PURAN MAL AGARWAL	Non-Executive - Non Independent Director	Member	19-06-2020									

No	Nomination and remuneration committee													
	Whe	ther the Nomination and	remuneration committee has a R	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	07256565	NEERAJ CHHABRA	Non-Executive - Independent Director	Chairperson	19-06-2020									
2	08748313	BANINDER SINGH SAHNI	Non-Executive - Independent Director	Member	19-06-2020									
3	03553892	VISHESH CHHIBBAR	Non-Executive - Non Independent Director	Member	19-06-2020									

Sta	Stakeholders Relationship Committee													
	W	Vhether the Stakeholders	Regular Chairperson	Yes										
Sr	DIN Number	Name of Committee members	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks								
1	08748313	BANINDER SINGH SAHNI	Non-Executive - Independent Director	Chairperson	19-06-2020									
2	00587723	PURAN MAL AGARWAL	Non-Executive - Non Independent Director	Member	19-06-2020									
3	03553892	VISHESH CHHIBBAR	Non-Executive - Non Independent Director	Member	19-06-2020									

Ri	Risk Management Committee												
		Whether the Risk Manage	ment 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	e Corporate Social Responsi	bility 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
			•	•			

 Other Committee

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

		Annexure 1														
Ī	An	Annexure 1														
	III. Meeting of Board of Directors															
	Di	sclosure of not of boar	es on meeting rd 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	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*							
Ī	1	21-10-2022				Yes	6	6	2							
	2	03-11-2022		12		Yes	6	6	2							
	3		27-01-2023	84		Yes	6	6	2							

	Annexure 1														
IV.	V. Meeting of Committees														
		Disclo	sure of notes o	on meeting o	f committee	s 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	Reson 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	21-10-2022				Yes	3	3	2	2					
2	Audit Committee	03-11-2022				Yes	3	3	2	2					
3	Audit Committee	27-01-2023				Yes	3	3	2	2					

	Annexu	re 1									
V	V. Related Party Transactions										
S	Subject	Compliance status (Yes/No/NA)	If status is Nordetails of non- compliance may be given here.								
1	Whether prior approval of audit committee obtained	Yes									
2	Whether shareholder approval obtained for material RPT	NA									
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes									

	Annexure 1									
VI	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 disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to 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.	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 1		Annexure 1
Sr	Subject	Compliance status
1	Name of signatory	Ravi Shankar Singh
2	Designation	Company Secretary and Compliance Officer

	Annexure II			
	Annexure II to be submitted by lis	ted entity at the end of t	he financial year (for the whole of f	inancial year)
I. I	Disclosure on website in terms of Listing Reg	gulations		
Sr	Item	Compliance status (Yes/No/NA)	If status is Nordetails of non- compliance may be given here.	Web address
1	Details of business	Yes		www.ashirwadsteels.com
2	Terms and conditions of appointment of independent directors	Yes		www.ashirwadsteels.com
3	Composition of various committees of board of directors	Yes		www.ashirwadsteels.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.ashirwadsteels.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.ashirwadsteels.com
6	Criteria of making payments to non- executive directors	Yes		www.ashirwadsteels.com
7	Policy on dealing with related party transactions	Yes		www.ashirwadsteels.com
8	Policy for determining material Subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		www.ashirwadsteels.com

	Annexure II			
	Annexure II to be submitted by listed entity at the	e end of the financia	l year (for the whole of fi	nancial year)
I. I	Disclosure on website in terms of Listing Regulations			
Sr	Item	Compliance status (Yes/No/NA)	If status is Noldetails of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.ashirwadsteels.com
11	email address for grievance redressal and other relevant details	Yes		www.ashirwadsteels.com
12	Financial results	Yes		www.ashirwadsteels.com
13	Shareholding pattern	Yes		www.ashirwadsteels.com
14	Details of agreements entered into with the media companies and/or their associates	Yes		www.ashirwadsteels.com
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		www.ashirwadsteels.com
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.ashirwadsteels.com
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.ashirwadsteels.com
21	Materiality Policy as per Regulation 30	Yes		www.ashirwadsteels.com
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		www.ashirwadsteels.com
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.ashirwadsteels.com

	Annexure II				
II.	II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Noldetails of non- compliance may be given here.	
1	Independent director(s) have been appointed in terms of specified criteria of Independence and/or eligibility	16(1)(b) & 25(6)	Yes		
2	Board composition	17(1), 17(1A) & 17(1B)	Yes		
3	Meeting of Board of directors	17(2)	Yes		
4	Quorum of Board meeting	17(2A)	Yes		
5	Review of Compliance Reports	17(3)	Yes		
6	Plans for orderly succession for appointments	17(4)	Yes		
7	Code of Conduct	17(5)	Yes		
8	Fees/compensation	17(6)	Yes		
9	Minimum Information	17(7)	Yes		
10	Compliance Certificate	17(8)	Yes		

	Annexure II					
II.	II. Annual Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Nordetails of non-compliance may be given here.		
11	Risk Assessment & Management	17(9)	Yes			
12	Performance Evaluation of Independent Directors	17(10)	Yes			
13	Recommendation of Board	17(11)	Yes			
14	Maximum number of Directorships	17A	Yes			
15	Composition of Audit Committee	18(1)	Yes			
16	Meeting of Audit Committee	18(2)	Yes			
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes			
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes			
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes			
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes			

	Annexure II				
II.	Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Noldetails of non- compliance may be given here.	
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes		
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA		
23	Meeting of Risk Management Committee	21(3A)	NA		
24	Vigil Mechanism	22	Yes		
25	Policy for related party Transaction	23(1),(1A),(5),(6), (7) & (8)	Yes		
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes		
27	Approval for material related party transactions	23(4)	NA		
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes		
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA		
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA		

	Annexure II					
IJ	. Annual Affirmations					
S	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Noldetails of non- compliance may be given here.		
3	Annual Secretarial Compliance Report	24(A)	Yes			
32	Alternate Director to Independent Director	25(1)	NA			
33	B Maximum Tenure	25(2)	Yes			
34	Meeting of independent directors	25(3) & (4)	Yes			
3	Familiarization of independent directors	25(7)	Yes			
3	Declaration from Independent Director	25(8) & (9)	Yes			
3	D & O Insurance for Independent Directors	25(10)	Yes			
3	B Memberships in Committees	26(1)	Yes			
3	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes			
4	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes			
4	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes			
	Any other information to be provided - Add Notes					

1 Name of signatory Ravi Shankar Singh	
2 Designation Company Secretary and Compliance Officer	

	Annexure II			
Ī	III. Affirmations			
	Sr	Particulars	Compliance status (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	Ravi Shankar Singh
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure					
	I				
Applicability of disclosure	Applicable				
Reason for Non Applicability	Textual Information(1)				
I. Disclosure of Loans/ guarantees/comfort lette					
(A)Any loan or any other form of debt advanced b	by the listed entity directly or indirectly to				
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months			
Promoter or any other entity controlled by them	0	0			
Promoter Group or any other entity controlled by them	0	0			
Directors (including relatives) or any other entity controlled by them	0	0			
KMPs or any other entity controlled by them	0	0			
(B) Any guarantee / comfort letter (by	/ 1	0	ity directly or		
indirectly, in connection with any loan Entity	(S) or any other form of debt ava Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)		
Promoter or any other entity controlled by them	0	0	0		
Promoter Group or any other entity controlled by them	0	0	0		
Directors (including relatives) or any other entity controlled by them	0	0	0		
KMPs or any other entity controlled by them	0	0	0		
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by					
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months		
Promoter or any other entity controlled by them	0	0	0		
Promoter Group or any other entity controlled by them	0	0	0		
Directors (including relatives) or any other entity controlled by them	0	0	0		
KMPs or any other entity controlled by them	0	0	0		
(D) Additional Information			Textual Information(2)		
II. Affirmations					
Affirmations		Compliance Status	Company Remarks		
All loans (or other form of debt), guarantees, com securities in connection with any loan(s) (or other indirectly by the listed entity to promoter(s), prom relatives), key managerial personnel (including th them are in the economic interest of the company.	Yes	Textual Information(3)			
Name	Chandra Prakash Srivastava				
Designation	CFO				
Place	Kolkata				
Date	10-04-2023				
	Signatory Details				
Name of signatory R	avi Shankar Singh				

	Signatory Details
Name of signatory	Ravi Shankar Singh
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	10-04-2023