



AKC STEEL INDUSTRIES LIMITED

AN ISO 9001 : 2000 ORGANISATION

Regd. Office : Lansdowne Towers, 4th Floor, 2/1A, Sarat Bose Road, Kolkata - 700 020
Tel. : 033-40604444, Fax : 033 2283 3322, E-mail : contact@akcsteel.com, Website : www.akcsteel.com
CIN : L27109WB1957PLC023360

Ref: AKCSIL/RS/QCGR/CSE/2024-25/

Date: 14.01.2025

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700001

Dear Sir/Madam,

Ref: Scrip Code: -011019

Sub: - Submission of Quarterly Compliance Report on Corporate Governance for the quarter ended on 31.12.2024

Pursuant to regulation 27(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide No. SEBI/LAD-NRO/GN/2015-16/013 dated September 02, 2015, enclosed please find herewith the Quarterly Compliance Report on Corporate Governance for the quarter ended on 31.12.2024.

This is the compliance of Corporate Governance under Reg. 27(2)(a) of the SEBI (LODR) Regulations, 2015.

Please acknowledge the receipt of the above document.

Thanking you,

Yours faithfully,
For **AKC Steel Industries Ltd.**

**MUKESH
CHAND BANSAL**

Digitally signed by MUKESH CHAND BANSAL
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postalCode=700027, email=mu2021647988@rediffmail.com, serialNumber=18284e0862929175E3615183990a9617
6029a24266c05586ee05116327932c, cn=MUKESH
CHAND BANSAL
Date: 2025.01.14 20:01:58 +05'30'

(Mukesh Chand Bansal)
Director
DIN : 00103098

Encl: As above



Works : Malkapuram Post, Visakhapatnam - 530 011, A. P., Tel. : 0891 2577481 / 82 / 83 • Fax : 0891 2577796

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Mr.	Mukesh Chand Bansal	AGLPB9454G/ 00103098	Non-Executive – Non Independent Director	08.05.1999	-	-	-	27.06.1956	02	-	01	01
Mr.	Ashok Kumar Bansal	AJAPB3732F/ 00283193	Whole time Director	30.01.1999	01.10.2020	-	-	26.12.1956	01	-	Nil	Nil
Mr.	Manav Bansal	AEIPB4176N/ 00103024	Non-Executive - Non Independent Director	01.06.2010	01.04.2014	-	-	06.12.1974	02	-	03	Nil
Mr.	Bharat Kumar Nadhani	ABRPN8685J/ 01842863	Non-Executive - Independent Director	12.08.2019	12.08.2024	-	65	21.12.1956	02	02	03	02
Mrs.	Shyanthi Dasgupta	CHFPS4540F/ 07139909	Non-Executive - Independent Woman Director	31.03.2015	01.04.2020	-	117	21.11.1981	02	02	04	Nil
Ms.	Shalini Jain	AEAPJ9560L/ 10484828	Non-Executive - Independent Woman Director	01.04.2024	-	-	9	17-08-1982	02	02	Nil	Nil

Whether Regular chairperson appointed- NO

Whether Chairperson is related to managing director or CEO- NO

II. Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)	Date of Appointment	Date of Cessation

1. Audit Committee	Yes	Mr. Bharat Kumar Nadhani	Non-Executive- Independent Director- Chairman	12.08.2019	-	
		Mrs. Shyanthi Dasgupta	Non-Executive- Independent Woman Director-Member	01.04.2024	-	
		Mr. Manav Bansal	Non-Executive-Non Independent Director-Member	29.11.2006	-	
		Mr. Bharat Kumar Nadhani	Non-Executive- Independent Director- Chairman	29.06.2020	-	
2. Nomination & Remuneration Committee	Yes	Mrs. Shyanthi Dasgupta	Non-Executive- Independent Woman Director-Member	12.08.2019	-	
		Mr. Mukesh Chand Bansal	Non-Executive-Non Independent Director-Member	29.11.2006	-	
		N.A.				
3. Risk Management Committee (if applicable)						
4. Stakeholders Relationship Committee	Yes	Mr. Mukesh Chand Bansal	Non-Executive-Non Independent Director-Chairman.	29.11.2006	-	
		Mrs. Shyanthi Dasgupta	Non Executive-Independent Woman Director-Member	13.02.2019	-	
		Mr. Manav Bansal	Non Executive-Non Independent Director-Member	29.11.2006	-	
III. Meeting of Board of Directors						
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Whether requirement of Quorum met*</i>	<i>Total Number of Directors as on the date of meeting</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
13 th August, 2024	12 th November, 2024	Yes	6	6	3	90 days
<i>* to be filled in only for the current quarter meetings</i>						
IV. Meetings of Committees- AUDIT COMMITTEE						

<i>Date(s) of the meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)*</i>	<i>Number of Directors present†*</i>	<i>Number of independent directors present*</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
12 th November, 2024	Yes Mr. Bharat Kumar Nadhani, Mrs. Shyanthi Dasgupta & Mr. Manav Bansal	3	2	13 th August, 2024	90 days
Meetings of Committees - NOMINATION & REMUNERATION COMMITTEE					
12 th November, 2024	Yes Mr. Mukesh Chand Bansal Mr. Bharat Kumar Nadhani Mrs. Shyanthi Dasgupta	3	2	13 th August, 2024	90 days
Meetings of Committees- STAKEHOLDER RELATIONSHIP COMMITTEE					
12 th November, 2024	Yes Mr. Mukesh Chand Bansal, Mrs. Shyanthi Dasgupta & Mr. Manav Bansal	3	1	13 th August, 2024	90 days
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional **to be filled in only for the current quarter meetings					
V. Related Party Transactions					
<i>Subject</i>					
Whether prior approval of audit committee obtained					
<i>Compliance status (Yes/No/NA) refer note below</i>					
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
<p>Note</p> <p>1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2 If status is "No" details of non-compliance may be given here.</p>	
<p>VI. Affirmations</p>	
<p>1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 - Yes</p> <p>2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</p> <p>a. Audit Committee - Yes</p> <p>b. Nomination & Remuneration Committee - Yes</p> <p>c. Stakeholders Relationship Committee - Yes</p> <p>d. Risk management committee (applicable to the top 1000 listed entities) - NA</p> <p>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 - Yes</p> <p>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 - Yes</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors - Yes</p> <p>Any comments/observations/advice of the board of directors may be mentioned here.</p>	
<p>Annexure I</p>	
Subject	Compliance status (Yes/No)

<p>The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p>	<p>Yes</p>
<p>The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee</p>	<p>Yes</p>
<p>The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee</p>	<p>Yes</p>
<p>The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee</p>	<p>Yes</p>
<p>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)</p>	<p>NA</p>
<p>The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p>	<p>Yes</p>
<p>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.</p>	<p>Yes</p>
<p>This report and/or the report submitted in the previous quarter has been placed before Board of Directors.</p>	<p>Yes</p>
<p>For AKC Steel Industries Limited <i>Rekha Shaw</i> (Rekha Shaw) Company Secretary & Compliance Officer</p>	