

General information about company							
Scrip code				011019			
NSE Symbol				NA			
MSEI Symbol				NA			
ISIN				INE169D01019			
Name of the entity				A K C STEEL INDUSTRIES LIMITED			
Date of start of financial year				01-04-2025			
Date of end of financial year				31-03-2026			
Reporting Quarter				Quarterly			
Date of Report				30-06-2025			
Risk management committee				Not Applicable			
Market Capitalisation as per immediate previous Financial Year				Any other			

Annexure I							
------------	--	--	--	--	--	--	--

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							
Whether the listed entity has a Regular Chairperson							
Whether Chairperson is related to MD or CEO							
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors
1	Mr	MUKESH CHAND BANSAL	AGLPB9454G	00103098	Non-Executive - Non Independent Director	Not Applicable	27-06-1956
2	Mr	ASHOK KUMAR BANSAL	AJAPB3732F	00283193	Executive Director	Not Applicable	26-12-1956
3	Mr	MANAV BANSAL	AEIPB4176N	00103024	Non-Executive - Non Independent Director	Not Applicable	06-12-1974
4	Mr	BHARAT KUMAR NADHANI	ABRPN8685J	01842863	Non-Executive - Independent Director	Chairperson	21-12-1956
5	Ms	SHALINI JAIN	AEAPJ9560L	10484828	Non-Executive - Independent Director	Not Applicable	17-08-1982

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active

I. Composition of Board of Directors

I. Composition of Board of Directors									
Sr	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	Term of director (in months)	No of Directorship in listed entity including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Directorship in listed entity including this listed entity (Refer Regulation 17A(1) & 17A(2) of Listing Regulations)	Number of members in Audit Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
1	NA	08-05-1999				2	0	1	1
2	NA	30-01-1999	01-10-2020			1	0	0	0
3	NA	01-06-2010	01-04-2014			2	0	3	0
4	NA	12-08-2019	12-08-2024		71	2	2	3	2
5	NA	01-04-2024			15	3	3	4	0

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	01842863	BHARAT KUMAR NADHANI	Non-Executive - Independent Director	Chairperson	12-08-2019
2	10484828	SHALINI JAIN	Non-Executive - Independent Director	Member	01-04-2025
3	00103024	MANAV BANSAL	Non-Executive - Non Independent Director	Member	29-11-2006

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	10484828	SHALINI JAIN	Non-Executive - Independent Director	Chairperson	29-03-2025
2	01842863	BHARAT KUMAR NADHANI	Non-Executive - Independent Director	Member	29-06-2020
3	00103098	MUKESH CHAND BANSAL	Non-Executive - Non Independent Director	Member	29-11-2006

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	00103098	MUKESH CHAND BANSAL	Non-Executive - Non Independent Director	Chairperson	29-11-2006
2	10484828	SHALINI JAIN	Non-Executive - Independent Director	Member	01-04-2025
3	00103024	MANAV BANSAL	Non-Executive - Non Independent Director	Member	29-11-2006

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment

Corporate Social Responsibility Committee					
Whether the Corporate Social Responsibility 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	Category 2 of directors	Remarks
1	00103098	MUKESH CHAND BANSAL	SHARE TRANSFER COMMITTEE	Non-Executive - Non Independent Director	Chairperson		
2	01842863	BHARAT KUMAR NADHANI	SHARE TRANSFER COMMITTEE	Non-Executive - Independent Director	Member		
3	00103024	MANAV BANSAL	SHARE TRANSFER COMMITTEE	Non-Executive - Non Independent Director	Member		

Annexure 1

Annexure 1							

<tbl\_r cells="1" ix