

Annexure I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: **OCL IRON AND STEEL LIMITED**
2. Quarter ended: **SEPTEMBER 30, 2016**

I. Composition of Board of Directors								
Title (Mr./ Mrs.)	Name of Director	PAN ^s & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of Appointment in the current term / cessation	Tenure* (yrs)	No. of Directorship in listed entities including this listed entity	No. of membership in Audit / Stakeholder Committee(s) including this listed entity	No. of post of chairperson in Audit / Stakeholder Committee held in listed entities including this listed entity
Mr	Yogesh Kapur	ABDPK1902D & 00014385	Independent	11/03/2015	5	1	NIL	2
Mr	Birendra Jee	ACLPB7845B & 07165726	Executive	23/04/2015	3	1	1	NIL
Mr	Sanjay Tiku	ACEPT2009A & 00300566	Independent	11/03/2015	5	3	3	1
Mr	Vinod kumar Uppal	AACPU2753L & 00897121	Non Executive	10/07/2012	-	3	3	NIL
Ms	Ankita wadhawan	AAOPW4556F & 06971383	Independent	31/03/2015	5	7	NIL	NIL
<p>\$PAN number of any director would not be displayed on the website of Stock Exchange & Category of directors means executive /non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen</p> <p>* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period</p>								
II. Composition of Committees								
Name of Committee			Name of Committee Members			Category (Chairperson/Executive/Non-Executive/Independent/Nominee)&		
Audit Committee			Mr. Yogesh Kapur Mr. Sanjay Tiku Mr. Vinod kumar Uppal			Independent Independent Non Executive		
Nomination & Remuneration Committee			Mr. Sanjay Tiku Mr. Yogesh kapur Mr. Vinod kumar uppal			Independent Independent Non Executive		
Stakeholders Relationship Committee			Mr. Yogesh kapur Mr. Birendra Jee			Independent Executive		
<p>&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen</p>								
III. Meeting of Board of Directors								
Date(s) of Meeting (if any) in the previous quarter			Date (s) of Meeting (if any) in the relevant quarter			Maximum gap between any two consecutive (in number of days)		
04.06.2016			15.07.2016			40 days		