

Compliance Report on Corporate Governance


Name of the Company : **OCL Iron and Steel Limited**
 Quarter ending on : **31st December, 2016**

I. Composition of Board of Directors									
Title (Mr./Ms.)	Name of the Director	PAN and DIN	Category (Chairperson / Executive/ Non-Executive/ Independent / Nominee)	Date of Appointment in the current term	Date of Cessation	Tenure In months	No. of directorship in listed entities including this listed entity	No. of memberships in Audit/ Stakeholder Committee including this listed entity	No. of post of chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Yogesh Kapur	ABDPK1902D00014385	Chairman & Independent Director	11/03/2015	-	60	1	2	2
Mr.	Sanjay Tiku	ACEPT2009A00300566	Non-Executive & Independent Director	11/03/2015	-	60	3	4	1
Mr.	Vinod Kumar Uppal	AACPU2753L00897121	Non-Executive Director	10/07/2012	-	-	3	4	1
Mr.	Birendrajee	ACLPB7845B07165726	Executive Director	23/04/2015	-	-	1	1	0
Ms.	Ankita Wadhawan	AAOPW4556F06971383	Non-Executive & Independent Director	31/03/2015	-	60	7	3	2

For OCL IRON AND STEEL LTD
 Company Secretary

WORKS :

A-285, Chopanki Industrial Area
 Chopanki, Bhiwadi, District - Alwar
 Rajasthan INDIA 301 019
 Phone: +91 9667569588
 eMail: oclrgp@oclsteel.in
 www.oclsteel.in

II. Composition of Committees			
Name of Committee	Name of Committee members	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	
Audit Committee	1. Mr. Yogesh Kapur	Chairperson – Independent Director	
	2. Mr. Sanjay Tiku	Member- Independent Director	
	3. Mr. Vinod Kumar Uppal	Member- Non Executive Director	
Stakeholders Relationship Committee	1. Mr. Yogesh Kapur	Chairperson – Independent Director	
	2. Mr. Birendrajee	Member- Executive Director	
Nomination and Remuneration Committee	1. Mr. Sanjay Tiku	Chairperson – Independent Director	
	2. Mr. Yogesh Kapur	Member- Independent Director	
	3. Mr. Vinod Kumar Uppal	Member- Non Executive Director	
Corporate Social Responsibility Committee	1. Mr. Vinod Kumar Uppal	Chairperson – Non Executive Director	
	2. Mr. Yogesh Kapur	Member- Independent Director	
	3. Mr. Sanjay Tiku	Member- Independent Director	
III. Meeting of Board of Directors			
Date(s) of meeting (if any) in the relevant quarter	Date(s) of meeting (if any) in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	
-	15 th July, 2016		
-	06 th August, 2016	21 Days	
-	14 th September, 2016	38 Days	
14 th December, 2016	-	90 Days	
21 st December, 2016	-	6 Days	
IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
Audit Committee 14 th December, 2016	Yes	Audit Committee 14 th September, 2016	90 Days
Stakeholders Relationship Committee 14 th December, 2016	Yes	Stakeholders Relationship Committee 14 th September, 2016	90 Days
V. Related Party Transactions			
Subject	Compliance Status (Yes/ No/ NA)		
Whether prior approval of audit committee obtained	Yes		
Whether shareholder approval obtained for material RPT	NA		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	NA		
VI. Affirmations			
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - Yes			
2. Composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 -			
a) Audit Committee - Yes			
b) Nomination & Remuneration Committee - Yes			
c) Stakeholders relationship committee - Yes			
3. The committee members have been made aware of their powers, role, responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - Yes			
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			
5. This report and/or the report submitted in the previous quarter have been placed before the Board of Directors. - Yes			
6. Any comments/ observations/ advice of Board of Directors may be mentioned here			
Date: 13.01.2017 Place: New Delhi		 Yugami Arora Company Secretary & Compliance Officer	