

1. Name of Listed Entity: RMG Alloy Steel Ltd
 2. Quarter ending: September 30, 2016

I. Composition of Board of Directors									
Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/Non-Executive/independent/Nominee)	Date of Appointment in the current term /cessation	Tenure	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)*%	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)*	
								Listed	Unlisted
Mr.	Ashok Jain	AABPJ4761E00007189	Non-Executive-Independent	27/05/2014	Upto 26.05.2019	1	2	-	-
Mr.	Atul Desai	AABPD9483F00019443	Non-Executive-Independent-Chairman	27/05/2014	Upto 26.05.2019	6	3	5	-
Mr.	Hanuman Prashad Kanodia	AACPK1708P00331178	Non-Executive-Nominee	30/05/2013	-	1	-	-	-
Mr.	Sahasranama Iyer	AAAPI3593C00333957	Non-Executive-Nominee	30/05/2013	-	2	2	-	-
Mr.	Anuj Burakia	AGCPB8871E02840211	Executive	28/05/2015	-	1	-	-	-
Ms.	Amita Karia	ARYPG5283E07068393	Non-Executive-Independent	31/03/2015	Upto 30.03.2017	1	1	-	-

* Details regarding Directorship, Chairmanship / Membership in other Committees is as per last disclosure available with the Company
 % Includes Directorship in all listed companies as Independent / Non-Independent / Executive / Non-executive/ Nominee Director.

II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/ Executive/Non- Executive /independent/Nominee)
1. Audit Committee	Atul Desai Ashok Jain Amita Karia	Chairman- Independent Member- Independent Member- Independent
2. Nomination & Remuneration Committee	Ashok Jain Atul Desai Amita Karia	Chairman- Independent Member- Independent Member- Independent
3. Risk Management Committee(if applicable)	Not Applicable	
4. Stakeholders Relationship Committee	Atul Desai Ashok Jain	Chairman- Independent Member- Independent

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)
May 25, 2016	August 12, 2016	78 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:			
August 12, 2016	Yes	May 25, 2016	78 days
Nomination & Remuneration Committee			
August 12, 2016	Yes	May 25, 2016	78 days
Share Transfer and Investor Grievance and Stakeholders Relationship Committee			
August 12, 2016	Yes	May 25, 2016	78 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	During the quarter ended September 30, 2016, no material transactions were entered which required shareholders
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations	
1.	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2.	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 <ul style="list-style-type: none"> a. Audit Committee b. Nomination & remuneration committee c. Stakeholders relationship committee d. Risk management committee (applicable to the top 100 listed entities)- Not Applicable
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.
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.
5.	The report for the previous quarter ended June 30, 2016 has been placed before the Board in its meeting held on August 12, 2016. Any comments/observations/advice of Board of Directors may be mentioned here- Not Applicable

I Affirmations		
Broad heading	Regulation	Compliance status (Yes/No/NA)
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

For RMG Alloy Steel Limited


Nilesch Javker
Company Secretary
ACS-24087

