

1. Name of Listed Entity: RMG Alloy Steel Ltd  
 2. Quarter ending: December 31, 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
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	7	8	6
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)
August 12, 2016	November 11, 2016	90 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*
<b>Audit Committee:</b>			
November 11, 2016	Yes	August 12, 2016	90 days
<b>Nomination &amp; Remuneration Committee</b>			
November 11, 2016	Yes	August 12, 2016	90 days
<b>Share Transfer and Investor Grievance and Stakeholders Relationship Committee</b>			
November 11, 2016	Yes	August 12, 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	During the quarter ended December 31, 2016, no material transactions were entered which required shareholders' approval.
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"> <li>a. Audit Committee</li> <li>b. Nomination &amp; remuneration committee</li> <li>c. Stakeholders relationship committee</li> <li>d. Risk management committee (applicable to the top 500 listed entities)- Not Applicable</li> </ul>
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 September 30, 2016 has been placed before the Board in its meeting held on November 11, 2016. Any comments/observations/advice of Board of Directors may be mentioned here- Not Applicable

For RMG Alloy Steel Limited

  
Nilesh Javker  
Company Secretary  
ACS-24087

