

**QUARTERLY CORPORATE GOVERNANCE REPORT**

1. Name of the Listed Entity - ADVANCE STEEL TUBES LIMITED
2. Quarter ending - 30.06.2019

**I. Composition of Board of Directors**

Title (Mr./M/s)	Name of the Director	DIN & PAN	Category/(Chair person/Executive/Non-Executive/Independent/Nominee)	Date of appointment of the current term/cessation	Tenure (only for Independent Directors)	No. of Directorship in listed entities including this listed entity	No. of membership in Audit/stakeholder committee(s) held in listed entities including this listed entity	No. of post of chairperson in Audit/stakeholder committee held in listed entities including this listed entity
Mr.	Deoki Nandan Agarwal	DIN: 00586794, PAN: AAGPA8928F	Executive- Managing Director, Non-Independent	03-12-1979		1	1	Nil
Mr.	Aashish Agarwal	DIN:00026311 PAN: ACQPA9889D	Non-Executive, Non-Independent	17/08/2015		1	1	Nil
Mr.	Daulat Ram Agarwala	DIN: 00586956 PAN: ADCPA8428R	Non-Executive, Non-Independent	29/09/1980		2	2	Nil
Mr.	Lalit Agarwal	DIN: 00109920 PAN: AADPA8981B	Non-Executive, Non-Independent	14/11/1987	NA	3	2	Nil



*(Handwritten signature)*

Mrs. Parveen Gupta	DIN: 00180678 PAN: AAHPG1027E	Independent	08-01-2015	For 5 years	2	2	Nil
Mr. Jay Vilas Dubey	DIN:00150464 PAN: ADCPPD2906R	Independent	11-03-2011	NA	1	1	1
Mrs. Naresh Chand Maheshwari	DIN: 00218051 PAN: AHTPM6743Q	Independent	11-03-2011	For 5 years	2	2	Nil
Mr. Suyash Agarwal	DIN: 07520380 PAN: APUPA3181P	Non-Executive, Non-Executive, Non-Executive	26/05/2016		1	1	Nil

### II. Composition of Committees

Name of the committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1. Audit Committee	1. Mr. Jay Vilas Dubey, Chairperson	Independent
	2. Mr. Naresh Chand Maheshwari, Member	Independent
	3. Mr. Deoki Nandan Agarwal, Member	Executive
	4. Mrs. Parveen Gupta	Independent
2. Nomination & Remuneration Committee	1. Mr. Jay Vilas Dubey, Chairperson	Independent
	2. Mr. Naresh Chand Maheshwari, Member	Independent
	3. Mr. Deoki Nandan Agarwal, Member	Executive
	4. Mrs. Parveen Gupta	Independent
Corporate Social Responsibility Committee	1. Mr. Jay Vilas Dubey, Chairperson	Independent
	2. Mr. Naresh Chand Maheshwari, Member	Independent
	3. Mr. Deoki Nandan Agarwal, Member	Executive
	4. Mrs. Parveen Gupta	Independent

IV. Meeting of Committees*			
Dates of meeting of committee in the relevant Quarter	Whether requirement of quorum met	Dates of meeting in the Previous Quarter	Maximum gap between any two consecutive meetings (in days)
1. Audit Committee - 28/05/2019	YES	1. Audit Committee - 14/02/2019 2. Nomination & Remuneration Committee nil	1. Audit Committee - 102 days (exclusive of meeting dates)
* The information is given only for the 2 committees i.e Audit Committee/ Nomination & Remuneration Committee.			

#### V. Related Party Transactions

Whether Prior Approval of Audit Committee obtained	Subject	Compliance Status (YES/NO/NA)
Whether Shareholder approval obtained for material RTP		Yes NA

#### VI. Affirmations

1. The Composition of the Board of Directors is in terms of SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015.



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<p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee</p> <p>b. Nomination &amp; remuneration committee</p> <p>c. Stakeholders relationship committee - Not Applicable</p> <p>d. Risk management committee (applicable to the top 100 listed entities) - Not Applicable</p>
<p>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.</p>
<p>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.</p>
<p>5. This report will be placed before the board at the ensuing Board Meeting.</p>

**For Advance Steel Tubes Limited**

  
  
**Deeki Nandan Agarwal**  
**(Managing Director)**