



# Mangal Steel Enterprises Ltd.

alc

Date: 12/10/2018

To  
The Secretary,  
**The Listing Department**  
Calcutta Stock Exchange Ltd,  
7, Lyons Range,  
Kolkata – 700001

**Sub: Submission of Shareholding Pattern of the Company pursuant to Regulation - 31(1)(Listing Obligation and Disclosure Requirements) Regulation, 2015 for the Second Quarter ended 30/09/2018**

**Ref: Mangal Steel Enterprises Limited (Scrip Code: 23097)**

Dear Sir,

Pursuant to Regulation 31(1) of the Listing obligation and Disclosure Requirements) Regulation, 2015 we pleased to enclose a copy of shareholding pattern for the Secondquarter ended on 30<sup>th</sup>Day of September 2018.

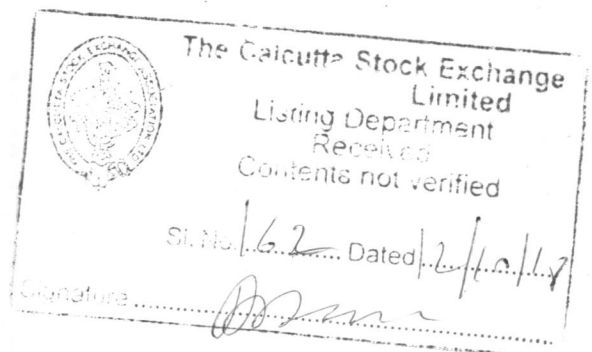
This is for your information and record.

Thanking You,

**For Mangal Steel Enterprises Ltd**

*R.K. Sharma*

**Compliance Officer  
(Ramesh Kumar Sharma)**



**ANNEXURE I****Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity : **Mangal Steel Enterprises Limited**
2. Quarter ending : **30<sup>th</sup> September, 2018**

**I. Composition of Board of Directors**

Title (Mr./Mrs)	Name of the Director	DIN	PAN	Category(Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in Listed Entity 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.	Bishwanath Garodia	00309815	ADGPG4384E	MD	11-Aug-1981	-	-	1	2	-
Mr.	Brij Mohan Dalmia	00615993	ABSPD2799J	ID	02-July-1996	-	-	1	4	2
Mrs.	Usha Garodia	00838971	ADBPG5120D	WTD	21-Dec-1988	-	-	1	2	-
Mr.	Dip Chand Agarwal	07300072	AMPPA9609J	ID	30-Sept-2015	-	-	1	4	2

## ii. Composition of Committees

<b>Audit Committee</b>			
Sr.No	Name of the Director	Category	Chairperson/Membership
1.	Brij Mohan Dalmia	NED, ID	Chairperson
2.	Dip Chand Agarwal	NED, ID	Member
3.	Bishwanath Garodia	ED	Member

<b>Nomination and remuneration Committee</b>			
Sr.No	Name of the Director	Category	Chairperson/Membership
1.	Brij Mohan Dalmia	NED, ID	Chairperson
2.	Dip Chand Agarwal	NED, ID	Member
3.	Usha Garodia	ED	Member

<b>Shareholders relationship Committee</b>			
Sr.No	Name of the Director	Category	Chairperson/Membership
1.	Dip Chand Agarwal	NED, ID	Chairperson
2.	Brij Mohan Dalmia	NED, ID	Member
3.	Bishwanath Garodia	ED	Member

<b>Corporate Social Responsibility Committee</b>			
Sr.No	Name of the Director	Category	Chairperson/Membership
1.	Dip Chand Agarwal	NED, ID	Chairperson
2.	Brij Mohan Dalmia	NED, ID	Member
3.	Usha Garodia	ED	Member

<b>iii. Meeting of Board of Directors</b>		
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)
10/05/2018	06/07/2018	55
12/05/2018	14/08/2018	40
	30/08/2018	15
	03/09/2018	3

**iv. Meeting of Committees**

Name of Committee(s)	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 (in number of days)
Audit Committee	14/08/2018	Yes	12/05/2018	94
Stakeholders Relation Committee	14/08/2018	Yes	12/05/2018	94
Nomination and Remuneration Committee	14/08/2018	Yes	12/05/2018	94
CSR Committee	14/08/2018	Yes	NA	-

**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	Yes
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:- Yes
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirement) Regulations, 2015
  - a. Audit Committee : - Yes
  - b. Stakeholders relationship committee : - Yes
  - c. Nomination & remuneration committee : - Yes
  - d. CSR Committee : - Yes
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 : - Yes

4. The meetings of the board of directors and the above closure requirements) Regulations, 2015 .: - Yes
5. a. This report and/ or the report submitted in the previous quarter has been placed before Board of Directors. : Yes  
b. Any comments/observations/advice of Board of directors may be mentioned here-NA

Place : Kolkata

Dare: 12/10/2018

R.K. SHARMA

Name : Mr. Ramesh Kumar Sharma.

Designation : Compliance Officer

