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General information about company				
Scrip code	533110			
Name of the entity	SHREE PRECOATED STEELS LIMITED			
Date of start of financial year	01-04-2016			
Date of end of financial year	31-03-2017			
Reporting Quarter	Quarterly			
Date of Report	31-12-2016			
Risk management committee	Not Applicable			

	Annexure I												
L							e submitted by listed ent		SIS				
						I. C	Composition of Board of	Directors					
	Disclosure of notes on composition of board of directors explanatory			Add Notes									
		Is there any cha	ange in informatio	n of board of direc	ctors compare to previous quarter	Yes							
s	Ti r (M	Ir / Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of director (in months)	entity (Refer	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)	Notes
	Ad	dd Delete											
1	Mr	AMBALAL C. PATEL	AHNPP1756C	00037870	Non-Executive - Independent Director	Chairperson		13-05-2014	9	12 7	. 7	3	
2	Mr	JAGDISH J. DOSHI	AAAPD5853E	00065162	Non-Executive - Independent Director	Not Applicable		13-05-2014	5	12 2	1	4	
3	Mr	NILESH H. SARVAIYA	AAJPS9690K	00799636		Not Applicable		13-05-2014		1	1	0	
4	Ms	AARTI M. RAMANI	AAIPR9099L	06941013	Non-Executive - Independent Director	Not Applicable		12-08-2014		28 2	1	0	
5	Mr	HARSH L. MEHTA	ANJPM6340D	01738989	Executive Director	Not Applicable	MD	24-05-2016		1	1	0	

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	Annexure 1						
	II. Composition of Committees						
	Disclosure of notes on composition of committees explanatory Add Notes						
		compare to previous quarter	No				
Sr	Name Of Committee	Category 2 of directors	Name of other committee				
	Add Delete Enter only one committee member name in one row						

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	Annexure 1							
III.	Meeting of Board of Directors							
Di	isclosure of notes on meeting of board of directors explanatory	Add Notes						
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)						
	Add Delete							
1	28-07-2016							
2	24-10-2016	87						

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	Annexure 1						
			IV. M	eeting of Committees			
		Disclosu	re of notes on me	eting of committees explanatory		Add Notes	
Sr	Sr Name of Committee Date(s) of meeting of the committee in the relevant quarter (Yes/No) Requirement of Quorum met (Yes/No)		Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee		
	Add Delete						
1	Audit Committee	24-10-2016	Yes	ALL MEMBERS WERE PRESENT	28-07-2016	87	
2	Nomination and remuneration committee	06-10-2016	Yes	ALL MEMBERS WERE PRESENT	04-07-2016	93	



	Annexure 1					
	V. Related Party Transactions					
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.			
1	Whether prior approval of audit committee obtained	NA				
2	Whether shareholder approval obtained for material RPT	NA				
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA				
	Disclosure of notes on related p	Add Notes				
	Disclosure of notes of material transaction	Add Notes				

	Annexure 1							
	VI. Affirmations							
Sr	Subject	Compliance status (Yes/No)						
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 requirements) Regulations, 2015 a. Audit Committee	Yes						
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes						
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes						
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA						
6	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						
7	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						
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes						
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes						

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Signatory Details						
Name of signatory	NITIKA S. SINGH					
Designation of person	Compliance Officer					
Place	MUMBAI					
Date	09-01-2017					