

Uttam Galva Steels Limited

Registered Office : Uttam House, 69, P. D' Mello Road, Mumbai - 400 009.
Tel. : +91-22-6656 3500 • Fax : +91-22-2348 5025
CIN No.: L27104MH1985PLC035806
Website : www.uttamgalva.com



5th July, 2018

To,
BSE Limited
P.J. Towers,
Dalal Street, Mumbai- 400001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (e), Mumbai- 400051

Dear Sir/ Madam,

Subject: Compliance under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Please find enclosed herewith the Compliance Report on Corporate Governance of the Company for the period ended 30th June, 2018, in the prescribed format.

Kindly take the same on your record.

Thanking you,

Yours Truly,

For **UTTAM GALVA STEELS LIMITED**

R Agrawal

R Agrawal
Compliance Officer



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ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity		Uttam Galva Steels Limited							
2. Quarter ending		30th June, 2018							
Mr./ Mrs.	Name of the Director	PAN & DIN	Category (Chairperson /Executive/Non-Executive/ Independent/ Nominee) &	Date of Appointment in the current term	Date of 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)
Mr.	Rajinder Miglani	AABPM7288D/00286788	Chairman/ Non-Executive	01.04.2015	--	NA	2	1	1
Mr.	R K Dubey	AFIPD3083M/03302782	Independent	30.10.2015	--	2 Years 8 Months	1	1	1
Mr.	B L Khurana	AFWPK2592L/00671592	Independent	27.05.2016	--	2 Years 1 Months	3	2	--
Mr.	Arvind Kumar Gupta	ACFPG9663G/03203379	Independent	19.01.2018	--	5 Months	2	2	--
Mrs.	Jagath Chandra	AFJPC2361L/07147686	Independent	07.04.2018	--	2 Months	2	5	1
Mr.	Rajiv Munjal	AENPM0024P/05195651	Non-Executive	09.02.2017	--	NA	2	1	--
Mr.	Anuj R Miglani	AABPM6332L/00287097	Executive	10.11.2015	--	NA	1	3	--
Mr.	G S Sawhney	AELPS8980G/02339467	Executive	30.05.2014	--	NA	1	2	1
Mr.	O P Gahotra	AAAAPG7437M/00936696	Independent	--	07.04.2018	--	--	--	--
Mr.	Swarna Prabha Sukumar	AKRPS5427N/01327918	Independent	--	07.04.2018	--	--	--	--

\$ PAN number of any Director would not be displayed on the website of Stock Exchange.

& Category of Directors means Executive/Non-Executive/Independent/Nominee. if a Director fits into more than one category write all categories separating them with hyphen.

* To be filled only for Independent Director. Tenure would mean total period from which Independent Director is serving on Board of Directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Name of Committee Members	Category (Chairperson/Executive/ Non Executive/ Independent/Nominee) &
1. Audit Committee	Shri R K Dubey	Chairperson/ Independent
	Shri B L Khurana	Member/ Independent
	Shri Arvind Kumar Gupta	Member/ Independent
	Smt. Jagath Chandra	Member/ Independent
2. Nomination & Remuneration Committee	Shri B L Khurana	Chairperson/ Independent
	Smt. Jagath Chandra	Member/ Independent
	Shri Rajiv Munjal	Member/ Non-Executive

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3. Risk Management Committee(if applicable)	NA	NA
4. Stakeholders Relationship Committee	Smt. Jagath Chandra	Chairperson/ Independent
	Shri Anuj R Miglani	Member/ Independent
	Shri G S Sawhney	Member/ Independent

& Category of Directors means Executive/Non-Executive/Independent/Nominee. If a Director fits into more than one category write all categories separating them with hyphen.

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)
05.01.2018	07.04.2018	91 days (excluding date of Meetings)

IV. Meeting of Committees: Audit Committee

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*
07.04.2018	Yes	05.01.2018	91 days (excluding date of Meetings)

* This information has to be mandatorily be given for Audit Committee, for rest of the Committees giving this information is optional.

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of Audit Committee obtained.	Yes
Whether shareholders approval obtained for Material RPT.	Yes (wherever applicable)
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee.	Yes

Note

- In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- If status is "No" details of non-compliance may be given here.

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following Committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015:
 - Audit Committee
 - Nomination & remuneration Committee
 - Stakeholders relationship Committee
 - Risk management Committee (applicable to the top 100 listed entities)
- Committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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.
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned:

For UTTAM GALVA STEELS LIMITED

R Agrawal
Compliance Officer
Date: 5th July, 2018
Place: Mumbai