

General information about company	
Scrip code	500058
Name of the company	BIHAR SPONGE IRON LIMITED
Reporting Quarter	Third Quarter
Date of Report	31-12-2015
Risk management committee	No

Annexure I

Format to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships 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
1	Mr	UMESH KUMAR MODI	AAPPM6795H	00002757	Chairperson	Non - Executive Director	Non - Independent Director	16-04-1982			3	0	0
2	Mrs	KUMKUM MODI	AAAPM4518P	00522904	Woman Director	Non - Executive Director	Non - Independent Director	04-06-2011			2	0	0
3	Mr	ABHISHEK MODI	ABJPM0575A	00002798	Promoter Director	Non - Executive Director	Non - Independent Director	14-02-2001			3	0	0
4	Mr	JAYESH MODI	BBHPM1522Q	02849637	Promoter Director	Non - Executive Director	Non - Independent Director	18-06-2010			2	0	0
5	Mrs	ANSHULI ARYA	ABJPA9052C	02753144	Nominee Director	Non - Executive Director	Non - Independent Director	11-08-2015			2	0	0
6	Mr	SATISH KUMAR GUPTA	ABIPG9089L	03537417	Whole Time Director	Executive Director	Non - Independent Director	13-12-2014		36	1	0	0
7	Mr	BRAJESHWAR DAYAL GARG	AAEPG2384H	00002792	Independent Director	Non - Executive Director		29-05-2014		60	1	1	0
8	Mr	RAJEEV KUMAR AGARWAL	AANPA4619G	00298252	Independent Director	Non - Executive Director		12-05-2015		60	3	6	4
9	Mr	JAGDISH CHANDER CHAWLA	AAAPC3327N	05316202	Independent Director	Non - Executive Director		29-05-2014		60	3	6	1
10	Mr	JAGAN NATH KHURANA	AAYPK9412A	00003817	Independent Director	Non - Executive Director		12-05-2015		60	2	2	0
11	Mr	SHYAM BABU VYAS	ACKPV5652P	02025415	Independent Director	Non - Executive Director		29-05-2014		60	3	2	0
12	Mr	MADAN LAL	ABGPL5680A	00272672	Independent Director	Non - Executive Director		14-11-2014		60	3	2	0

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	RAJEEV KUMAR AGARWAL	Independent Director	Non - Executive Director	Chairperson
2	Audit Committee	JAGDISH CHANDER CHAWLA	Independent Director	Non - Executive Director	
3	Audit Committee	MADAN LAL	Independent Director	Non - Executive Director	
4	Audit Committee	SHAYM BABU VYAS	Independent Director	Non - Executive Director	
5	Nomination and remuneration committee	RAJEEV KUMAR AGARWAL	Independent Director	Non - Executive Director	
6	Nomination and remuneration committee	JAGDISH CHANDER CHAWLA	Independent Director	Non - Executive Director	
7	Nomination and remuneration committee	SHAYM BABU VYAS	Independent Director	Non - Executive Director	
8	Nomination and remuneration committee	MADAN LAL	Independent Director	Non - Executive Director	
9	Nomination and remuneration committee	BRAJESHWAR DAYAL GARG	Independent Director	Non - Executive Director	
10	Stakeholders Relationship Committee	RAJEEV KUMAR AGARWAL	Independent Director	Non - Executive Director	Chairperson
11	Stakeholders Relationship Committee	JAGDISH CHANDER CHAWLA	Independent Director	Non - Executive Director	
12	Stakeholders Relationship Committee	SHAYM BABU VYAS	Independent Director	Non - Executive Director	
13	Stakeholders Relationship Committee	BRAJESHWAR DAYAL GARG	Independent Director	Non - Executive Director	
14	Stakeholders Relationship Committee	MADAN LAL	Independent Director	Non - Executive Director	

Annexure 1**III. Meeting of Board of Directors**

Sr	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)
1	13-08-2015	06-11-2015	84

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)
1	Audit Committee	06-11-2015	Yes	3 members were present throughout the meeting	13-08-2015	84
2	Nomination and remuneration committee	06-11-2015		3 members were present throughout the meeting		
3	Stakeholders Relationship Committee	06-11-2015		3 members were present throughout the meeting	13-08-2015	84

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	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
	Any other information to be provided		

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)	No
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

Signatory Details	
Name of signatory	SATISH KUMAR GUPTA
Designation of person	Director
Place	JHARKHAND
Date	14-01-2016

