



Advance Steel Tubes Ltd.

CIN : L2423IUP1978PLC004583

AN ISO 9001 : 2000 Company

Manufacturers of : 'ERW' M.S. Black & Galvanised Pipes,
Steel Tubular Poles, Steel Structures, Metal Crash Barrier & Scaffoldings



Sales Office : 81, FUNCTIONAL INDUSTRIAL ESTATE, PATPARGANJ, DELHI-110092

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January 18, 2025

To,
The Secretary,
Calcutta Stock Exchange Limited
7 Lyons Range, Kolkata

Subject: Corporate Governance Report for the quarter ended December 31, 2024

Dear Sir/ Ma'am,

Pursuant to Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Corporate Governance Report for the quarter ended December 31, 2024.

Request to take the same on your records and update.

Thanking you
Yours Faithfully

For Advance Steel Tubes Limited

(Deoki Nandan Agarwal)
Managing Director
DIN: 00586794

Encl.: As above

General information about company	
Scrip code	11170
NSE Symbol	00000
MSEI Symbol	
ISIN	INE968V01016
Name of the entity	ADVANCE STEEL TUBES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Deoki Nandan Agarwal	AAGPA8928F	00586794	Executive Director	Chairperson	MD	04-05-1949
2	Mr	Lalit Agarwal	AADPA8981B	00109920	Non-Executive - Non Independent Director	Not Applicable		07-10-1960
3	Mr	Aashish Agarwal	AEJPA0655G	00026311	Non-Executive - Non Independent Director	Not Applicable		03-04-1973
4	Mrs	Divya Chawla	BQGPC5325P	10568763	Non-Executive - Independent Director	Not Applicable		31-05-1997
5	Ms	Ankita Mathpal	EHZPM7787Q	10642403	Non-Executive - Independent Director	Not Applicable		15-05-1999
6	Mrs	Deepika Gaur	ASZPG2159F	07948326	Non-Executive - Independent Director	Not Applicable		16-05-1987

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		12-03-1979	30-09-2023			1	0	2	0			
2	NA		14-11-1987				3	0	5	0			
3	NA		01-10-1998				1	0	0	0			
4	NA		30-03-2024			9	2	2	0	4			
5	NA		27-06-2024			6	3	3	5	0			
6	NA		27-06-2024			6	2	2	2	1			

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10568763	Divya Chawla	Non-Executive - Independent Director	Chairperson	02-08-2024		
2	07948326	Deepika Gaur	Non-Executive - Independent Director	Member	02-08-2024		
3	00586794	Deoki Nandan Agarwal	Executive Director	Member	02-08-2024		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10568763	Divya Chawla	Non-Executive - Independent Director	Chairperson	02-08-2024		
2	10642403	Ankita Mathpal	Non-Executive - Independent Director	Member	02-08-2024		
3	00109920	Lalit Agarwal	Non-Executive - Non Independent Director	Member	02-08-2024		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10568763	Divya Chawla	Non-Executive - Independent Director	Chairperson	02-08-2024		
2	10642403	Ankita Mathpal	Non-Executive - Independent Director	Member	02-08-2024		
3	00586794	Deoki Nandan Agarwal	Executive Director	Member	02-08-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10568763	Divya Chawla	Non-Executive - Independent Director	Chairperson	02-08-2024		
2	10642403	Ankita Mathpal	Non-Executive - Independent Director	Member	02-08-2024		
3	00586794	Deoki Nandan Agarwal	Executive Director	Member	02-08-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	02-08-2024				Yes	6	6	3
2	26-09-2024		54		Yes	6	6	3
3		13-11-2024			Yes	6	6	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
	Name of	Date(s) of meeting (Enter dates of Previous	Maximum gap between	Name of	Reson for not	Whether requirement	Total Number of Directors in the	Number of Directors Present (All	No. of Independent Directors	No. of members attending the

Sr	Committee	quarter and Current quarter in chronological order)	any two consecutive (in number of days)	other committee	providing date	of Quorum met (Yes/No)	Committee as on date of the meeting	Directors including Independent Director)	attending the meeting*	meeting (other than Board of Directors)
1	Audit Committee	02-08-2024				Yes	3	3	2	2
2	Audit Committee	13-11-2024	102			Yes	3	3	2	3
3	Stakeholders Relationship Committee	02-08-2024				Yes	3	3	2	2
4	Stakeholders Relationship Committee	13-11-2024	102			Yes	3	3	2	2

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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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 1000 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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Deoki Nandan Agarwal

2	Designation	Managing Director
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Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Deoki Nandan Agarwal
Designation of person	Managing Director
Place	Delhi
Date	18-01-2025