

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **MSP Steel & Power Limited**
 2. Quarter ending - **30-Sep-2019**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive / Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	No. of Directors hip in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No 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	Membership in Committees of the Company	Remarks
Mr.	Saket Agrawal	00129209	ACJPA0455C	ED	MD	30- Sep -2003	14-Nov-2014			2	0	2	0	AC,SC	
Mr.	Manish Agrawal	00129240	ACJPA0456B	NED		05- Jul -2003	05-Jul-2003			2	0	5	2	SC,NRC	
Mr.	Suresh Kumar Agrawal	00587623	ACXPA6339D	C & NED		10-Aug-2004	22-Sep-2016			2	0	2	0	NA	
Mr.	Dhananjay Uchit Singh	01018678	AFPPS6839H	ED		21-Sep-2015	21-Sep-2015			1	0	0	0	NA	
Mr.	Navneet Jagatramka	01579357	AELPJ6710M	ID		12-Dec-2003	26-Sep-2019		189	1	1	1	0	AC,NRC	
Mr.	Ashok Kumar Soin	02986145	ARBPS2974D	ID		21-Sep-2012	26-Sep-2019		84	1	1	0	0	NA	
Mr.	Kapil Deo Pandey	07208719	AFQPP0818J	ID		17-Jun-2015	21-Sep-2015		51	1	1	4	1	AC,SC,NRC	
Mrs.	Suneeta Mohanty	08398436	AGUPM9686Q	ID		25-Mar-2019	20-Sep-2019		6	1	1	1	1	AC	

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

For MSP STEEL & POWER LIMITED

(Signature)
Company Secretary & Compliance Officer

ii. **Composition of Committees**

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Navneet Jagatramka	ID	Member	26-Sep-2019	
2	Kapil Deo Pandey	ID	Member	21-Sep-2015	
3	Suneeta Mohanty	ID	Chairperson	20-Sep-2019	
4	Saket Agrawal	ED	Member	14-Nov-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Manish Agrawal	NED	Member	05-Jul-2003	
2	Kapil Deo Pandey	ID	Chairperson	21-Sep-2015	
3	Saket Agrawal	ED	Member	14-Nov-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	its not in the top 100 listed entities
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Navneet Jagatramka	ID	Member	26-Sep-2019	
2	Kapil Deo Pandey	ID	Chairperson	21-Sep-2015	
3	Manish Agrawal	NED	Member	05-Jul-2003	

Company Remarks	
Whether Permanent chairperson appointed	Yes

For MSP STEEL & POWER LIMITED


Company Secretary & Compliance Officer

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
30-Apr-2019	14-Aug-2019	Yes	6	3
30-May-2019	06-Sep-2019	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	75

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	30-May-2019	14-Aug-2019	Yes	3	2
Nomination & Remuneration Committee		14-Aug-2019	Yes	3	2
Stakeholders Relationship Committee		14-Aug-2019	Yes	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	75

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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For MSP STEEL & POWER LIMITED



Company Secretary & Compliance Officer

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 requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
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 committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure 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:

Name : Shreya Kar
Designation : Company Secretary & Compliance Officer

For MSP STEEL & POWER LIMITED

Company Secretary & Compliance Officer

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	THE RESPECTIVE REPRESENTATIVE WAS PRESENT
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	THE RESPECTIVE REPRESENTATIVE WAS PRESENT
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	THE RESPECTIVE REPRESENTATIVE WAS PRESENT
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

For MSP STEEL & POWER LIMITED



Name : **Shreya Kar**
Designation : **Company Secretary & Compliance Officer**