

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-Jun-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 | Date of Appointment | Date of cessation | Tenure | No of Directorship in listed entities including this listed entity | No of membership 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 | 14-Nov-2014 | | | 0 | 2 | 0 | AC,SC | |
| Mr. | Manish Agrawal | 00129240 | ACJPA0456B | NED | | 05-Jul-2003 | | | 0 | 5 | 0 | SC,NRC | |
| Mr. | Suresh Kumar Agrawal | 00587623 | ACXPA6339D | C & NED | | 22-Sep-2016 | | | 0 | 0 | 0 | NA | |
| Mr. | Dhananjay Uchit Singh | 01018678 | AFPPS6839H | ED | | 21-Sep-2015 | | | 0 | 0 | 0 | NA | |
| Mr. | Navneet Jagatramka | 01579357 | AELPJ6710M | ID | | 12-Dec-2003 | | 186 | 1 | 1 | 0 | AC,NRC | |
| Mr. | Ashok Kumar Soin | 02986145 | ARBPS2974D | ID | | 21-Sep-2012 | | 81 | 1 | 0 | 0 | NA | |
| Mr. | Kapil Deo Pandey | 07208719 | AFQPP0818J | ID | | 21-Sep-2015 | | 45 | 1 | 2 | 1 | AC,SC,NRC | |
| Mrs. | Suneeta Mohanty | 08398436 | AGUPM9686Q | ID | | 25-Mar-2019 | | 3 | 1 | 1 | 1 | AC | |

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| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

For MSP STEEL & POWER LIMITED

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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 | 12-Dec-2003 | |
| 2 | Kapil Deo Pandey | ID | Member | 21-Sep-2015 | |
| 3 | Sunceta Mohanty | ID | Chairperson | 25-Mar-2019 | |
| 4 | Saket Agrawal | ED | Member | 14-Nov-2014 | |

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| 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 | Kapil Deo Pandey | ID | Chairperson | 21-Sep-2015 | |
| 2 | Saket Agrawal | ED | Member | 14-Nov-2014 | |
| 3 | Manish Agrawal | NED | Member | 05-Jul-2003 | |

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| 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 | |

d. Nomination and Remuneration Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
| 1 | Kapil Deo Pandey | ID | Chairperson | 21-Sep-2015 | |
| 2 | Manish Agrawal | NED | Member | 05-Jul-2003 | |
| 3 | Navneet Jagatramka | ID | Member | 12-Dec-2003 | |

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| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

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 |
|---|---|
| 21-Jan-2019 | 30-Apr-2019 |
| 14-Feb-2019 | 30-May-2019 |
| 25-Mar-2019 | |

For MSP STEEL & POWER LIMITED


Company Secretary & Compliance Officer

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| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) | 35 |

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 | Requirement of Quorum met (details) | Whether requirement of Quorum met (Yes/No) |
|-------------------------------------|--|---|-------------------------------------|--|
| Audit Committee | 14-Feb-2019 | 30-May-2019 | 5 | Yes |
| Nomination & Remuneration Committee | 25-Mar-2019 | | | |

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| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 104 |

v. Related Party Transactions

| Subject | Compliance (Yes/No/NA) | status | 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 | | |

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| Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions | |
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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 top100 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**

For MSP STEEL & POWER LIMITED


Company Secretary & Compliance Officer

b. Any comments /observations /advice of Board of Directors may be mentioned here:

[Empty rectangular box for comments]

Name : Shreya Kar
Designation : Company Secretary & Compliance Officer

For MSP STEEL & POWER LIMITED


Company Secretary & Compliance Officer