

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **MSP Steel & Power Limited**
2. Quarter ending - **31-Dec-2018**

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 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 Committee of the Company	Remarks
Mr.	Saket Agrawal	00129209	ACJPA0455C	ED	MD	14-Nov-2014		2	2	0	0	AC,SC	
Mr.	Manish Agrawal	00129240	ACJPA0456B	NED		05-Jul-2003		2	3	0	0	SC,NRC	
Mr.	Suresh Kumar Agrawal	00587623	ACXPA6339D	C & NED		22-Sep-2016		3	0	0	0	NA	
Mr.	Dhananjay Uchit Singh	01018678	AFPPS6839H	ED		21-Sep-2015		1	0	0	0	NA	
Mr.	Navneet Jagatramka	01579357	AELPJ6710M	ID		12-Dec-2003		180	1	1	0	AC,NRC	
Mr.	Ashok Kumar Soin	02986145	ARBP52974D	ID		21-Sep-2012		75	1	0	0	NA	
Mrs.	Priyanka Tiwari	06944383	AYKPG1029R	ID		26-Sep-2014		51	2	3	3	AC	
Mr.	Kapil Deo Pandey	07208719	AFQPP0818J	ID		17-Jun-2015		42	1	2	1	AC,SC,NRC	

Company Remarks	
Whether Permanent chairperson appointed	Yes

FOR MSP STEEL & POWER LIMITED

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	17-Jun-2015	
3	Priyanka Tiwari	ID	Chairperson	26-Sep-2014	
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	Kapil Deo Pandey	ID	Chairperson	17-Jun-2015	
2	Manish Agrawal	NED	Member	05-Jul-2003	
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	

d. **Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Kapil Deo Pandey	ID	Chairperson	17-Jun-2015	
2	Manish Agrawal	NED	Member	05-Jul-2003	
3	Navneet Jagatramka	ID	Member	12-Dec-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
14-Aug-2018	09-Oct-2018
30-Aug-2018	14-Nov-2018
28-Sep-2018	24-Nov-2018
	17-Dec-2018

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-Aug-2018	14-Nov-2018	3	Yes
Nomination & Remuneration Committee	14-Aug-2018		3	Yes
Stakeholders Relationship Committee	14-Aug-2018		3	Yes
Audit Committee	30-Aug-2018		3	Yes

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. - **No**
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