

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-Mar-2019

i. Composition Of Board Of Directors

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 Committees of the Company	Remarks
Mr.	Saket Agrawal	00129209	ACJPA0455C	ED	MD	14-Nov-2014			2	2	0	AC, SRC, CSR	
Mr.	Manish Agrawal	00129240	ACJPA0456B	NED		05-Jul-2003			2	3	0	SRC, NRC, CSR	
Mr.	Suresh Kumar Agrawal	00587623	ACXPA6339D	C & NED		22-Sep-2016			2	0	0	N.A.	
Mr.	Dhananjay Uchit Singh	01018678	AFPPS6839H	ED		21-Sep-2015			1	0	0	N.A.	
Mr.	Navneet Jagatramka	01579357	AELPJ6710M	ID		12-Dec-2003		183	1	1	0	AC,NRC	
Mr.	Ashok Kumar Soin	02986145	ARBPS2974D	ID		21-Sep-2012		78	1	0	0	N.A.	
Mrs.	Priyanka Tiwari	06944383	AYKPG1029R	ID		26-Sep-2014	25-Mar-2019	54	1	1	1	AC	
Mr.	Kapil Deo Pandey	07208719	AFQPP0818J	ID		21-Sep-2015		42	1	2	1	AC, NRC, SRC,CSR	
Mrs.	Sunceta Mohanty	08398436	AGUPM9686Q	ID		25-Mar-2019		1	1	1	0	AC	

Company Remarks	
Whether Permanent chairperson appointed	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	Suneeta Mohanty	ID	Member	25-Mar-2019	
2	Saket Agrawal	ED	Member	14-Nov-2014	
3	Priyanka Tiwari	ID	Chairperson	26-Sep-2014	25-Mar-2019
4	Kapil Deo Pandey	ID	Member	21-Sep-2015	
5	Navneet Jagatramka	ID	Member	12-Dec-2003	

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

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	No

d. Nomination and Remuneration Committee

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

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
09-Oct-2018	21-Jan-2019
14-Nov-2018	14-Feb-2019
24-Nov-2018	25-Mar-2019
17-Dec-2018	

Company Remarks	
Maximum gap between any two consecutive (in number of days)	38

For MSP STEEL & POWER LIMITED.



Company Secretary & Compliance Officer

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-Nov-2018	14-Feb-2019	3	Yes
Nomination & Remuneration Committee		25-Mar-2019	3	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	91

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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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. Stake holders 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:

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Name : Shreya Kar
 Designation : Company Secretary & Compliance Officer

For MSP STEEL & POWER LIMITED


 Company Secretary & Compliance Officer

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
Item	Compliance status (Yes /No /NA)	Company Remark	Website
Details of business	Yes		
Terms and conditions of appointment of independent directors	Yes		www.mspsteel.com
Composition of various committees of board of directors	Yes		www.mspsteel.com
Code of conduct of board of directors and senior management personnel	Yes		www.mspsteel.com
Details of establishment of vigil mechanism /Whistle Blower policy	Yes		www.mspsteel.com
Criteria of making payments to non-executive directors	Yes		www.mspsteel.com
Policy on dealing with related party transactions	Yes		www.mspsteel.com
Policy for determining 'material' subsidiaries	Yes		www.mspsteel.com
Details	Yes		www.mspsteel.com
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.mspsteel.com
Email address for grievance redressal and other relevant details	Yes		www.mspsteel.com
Financial results	No	within 60 days from the end of the quarter	
Share holding pattern	No	within 21 days from the end of the quarter	
Details of agreements entered into with the media companies and /or their associates	Not Applicable		
New name and the old name of the listed entity	Yes		www.mspsteel.com

II Annual Affirmations

Particulars	Regulation Number	Compliance status (Yes /No /NA)	Company Remark
Independent director(s) have been appointed in terms of specified criteria of 'independence' and /or 'eligibility'	16(1)(b)&25(6)	Yes	
Board composition	17(1)	Yes	
Meeting of Board of directors	17(2)	Yes	
Review of Compliance Reports	17(3)	Yes	
Plans for orderly succession for appointments	17(4)	Yes	
Code of Conduct	17(5)	Yes	
Fees / compensation	17(6)	Not Applicable	
Minimum Information	17(7)	Yes	
Compliance Certificate	17(8)	Not Applicable	
Risk Assessment & Management	17(9)	Yes	
Performance Evaluation of Independent Directors	17(10)	Yes	
Composition of Audit Committee	18(1)	Yes	
Meeting of Audit Committee	18(2)	Yes	

For MSP STEEL & POWER LIMITED


 Company Secretary & Compliance Officer

Composition of nomination & remuneration committee	19(1)&(2)	Yes	
Composition of Stakeholder Relationship Committee	20(1)&(2)	Yes	
Composition and role of risk management committee	21(1),(2),(3),(4)	Not Applicable	
Vigil Mechanism	22	Yes	
Policy for related party Transaction	23(1),(5),(6),(7)&(8)	Yes	
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2),(3)	Yes	
Approval for material related party transactions	23(4)	Not Applicable	
Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5)&(6)	Yes	
Maximum Directorship & Tenure	25(1)&(2)	Yes	
Meeting of independent directors	25(3)&(4)	Yes	
Familiarization of independent directors	25(7)	Yes	
Memberships in Committees	26(1)	Yes	
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
Policy with respect to Obligations of directors and senior management	26(2)&26(5)	Yes	

Other Information	
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III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Yes**

Other Information	
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Name : SHREYA KAR
Designation : Company Secretary & Compliance Officer

For MSP STEEL & POWER LIMITED


Company Secretary & Compliance Officer