

General information about company

Scrip code	532650
NSE Symbol	MSPL
MSEI Symbol	NOTLISTED
ISIN	INE752G01015
Name of the entity	MSP STEEL & POWER LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure 1																							
Annexure 1 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																		Add Notes					
Whether the listed entity has a Regular Chairperson																		Yes					
Whether Chairperson is related to MD or CEO																		Yes					
Disqualification of Directors under section 164 of the Companies Act, 2013																							
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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(A) 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 in 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)
Add		Delete																					
1	Mr	SAKET AGRAWAL		00129209	Executive Director	Not Applicable	MD	27-03-1980	No				Active	NA		30-09-2023	14-11-2019		0.00	1	0	1	0
2	Mr	MANISH AGRAWAL		00129240	Non-Executive - Non Independent Director	Not Applicable		04-02-1980	No				Active	NA		05-07-2003	05-07-2003		0.00	1	0	1	0
3	Mr	SURESH KUMAR AGRAWAL		00587623	Non-Executive - Non Independent Director	Chairperson related to Promoter		10-12-1953	No				Active	NA		10-08-2004	22-09-2016		0.00	2	0	0	0
4	Mr	PRADIP KUMAR DEY		00587842	Non-Executive - Non Independent Director	Not Applicable		04-05-1962	No				Active	NA		10-01-2023	04-04-2023		0.00	1	0	0	0
5	Mr	NAVNEET JAGTRAMKA		01579357	Non-Executive - Independent Director	Not Applicable		29-10-1968	No				Active	NA		12-12-2003	26-09-2019		240.39	1	1	1	0
6	Mr	ASHOK KUMAR SOIN		02986145	Non-Executive - Independent Director	Not Applicable		02-04-1953	No				Active	NA		21-09-2012	26-09-2019		135.09	1	1	1	0
7	Mrs	SUNEETA MOHANTY		08398436	Non-Executive - Independent Director	Not Applicable		04-05-1973	No				Active	NA		25-03-2019	25-03-2019		57.08	2	2	2	1
8	Mr	PRATEEK BANSAL		01836662	Non-Executive - Independent Director	Not Applicable		24-12-1984	No				Active	NA		01-09-2022	01-09-2022		15.20	1	1	1	1

Annexure 1

For this quarter kindly note the following p

II. Composition of Committees

1. Date of Appointment and Date of Cess

2. Date of Appointment can be any day up

3. Date of Cessation must be for the curre

Disclosure of notes on composition of committees explanatory

Add Notes

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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
1	08398436	SUNEETA MOHANTY	Non-Executive - Independent Director	Chairperson	20-09-2019	
2	01579357	NAVNEET JAGATRAMKA	Non-Executive - Independent Director	Member	26-09-2019	
3	00129209	SAKET AGRAWAL	Executive Director	Member	14-11-2014	
4	01836662	PRATEEK BANSAL	Non-Executive - Independent Director	Member	01-09-2022	
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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
1	01836662	PRATEEK BANSAL	Non-Executive - Independent Director	Chairperson	27-09-2022	
2	01579357	NAVNEET JAGATRAMKA	Non-Executive - Independent Director	Member	26-09-2019	
3	00129240	MANISH AGRAWAL	Non-Executive - Non Independent Director	Member	05-07-2003	
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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
1	01836662	PRATEEK BANSAL	Non-Executive - Independent Director	Chairperson	27-09-2022	
2	00129209	SAKET AGRAWAL	Executive Director	Member	14-11-2014	
3	00129240	MANISH AGRAWAL	Non-Executive - Non Independent Director	Member	05-07-2003	
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Risk Management Committee

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
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility 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
1	00129240	MANISH AGRAWAL	Non-Executive - Non Independent Director	Chairperson	05-07-2003	
2	01836662	PRATEEK BANSAL	Non-Executive - Independent Director	Member	27-09-2022	
3	00129209	SAKET AGRAWAL	Executive Director	Member	14-11-2014	
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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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*
<p align="center">Add Delete</p>							
1	10-08-2023			Yes	8	5	2
2	18-08-2023	7		Yes	8	7	2
3	08-09-2023	20		Yes	8	5	2
4	03-10-2023	24		Yes	8	6	2
5	08-11-2023	35		Yes	8	7	3
6	18-12-2023	39		Yes	8	6	2

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Notes

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
<div style="display: flex; gap: 10px;"> Add Delete </div>										
1	Audit Committee	10-08-2023				Yes	4	4	3	0
2	Stakeholders Relationship Committee	10-08-2023				Yes	3	3	1	0
3	Audit Committee	18-08-2023	7			Yes	4	3	3	0
4	Nomination and remuneration committee	18-08-2023				Yes	3	3	2	0
5	Nomination and remuneration committee	03-10-2023	45			Yes	3	3	2	0
6	Stakeholders Relationship Committee	08-11-2023				Yes	3	3	1	0
7	Audit Committee	08-11-2023				Yes	4	4	3	0

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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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

Date of the event

Brief details of the event

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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Shreya Kar
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Shreya Kar
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	11-01-2024