

### General information about company

Scrip code	532650
NSE Symbol	MSPL
MSEI Symbol	NOTLISTED
ISIN	INE752G01015
Name of the entity	MSP STEEL & POWER LTD
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Yearly
Date of Report	31-03-2024
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																										
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																										
Slr	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. 172A(L) 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 (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/Shareholder Committee(s) including this listed entity (Refer Regulation 26(2) of Listing Regulations)	No of post of Chairperson in Audit/Shareholder Committee(s) including this listed entity (Refer Regulation 26(3) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	SAKET AGRAWAL		00129200	Executive Director	Non-Executive	MD	27-02-1980	No				Active	NA		30-09-2003	14-11-2019		0.00	1	0	2	0			
2	Mr	MANISH AGRAWAL		00129240	Non-Executive - Non-Independent Director	Non-Executive		06-02-1980	No				Active	NA		05-07-2003	05-07-2003		0.00	1	0	1	0			
3	Mr	SURESH KUMAR AGRAWAL		00087823	Non-Executive - Non-Independent Director	Chairperson - Alternate Director		30-12-1953	No				Active	NA		10-08-2004	22-08-2016		0.00	2	0	0	0			
4	Mr	PRADIP KUMAR DEY		00087842	Non-Executive - Non-Independent Director	Non-Executive		06-05-1962	No				Active	NA		10-01-2003	04-04-2023		0.00	1	0	0	0			
5	Mr	MANJINI ALAGATHANNA		01173917	Non-Executive - Independent Director	Non-Executive		01-10-1968	No				Active	NA		26-09-2014	26-09-2019		144.00	1	1	1	0			
6	Mr	ASHOK KUMAR SONI		03081445	Non-Executive - Independent Director	Non-Executive		02-06-1953	No				Active	NA		26-09-2014	26-09-2019		144.00	1	1	0	0			
7	Ms	SUREETA MEHANTY		08094405	Non-Executive - Independent Director	Non-Executive		06-05-1973	No				Active	NA		25-03-2019	20-09-2019		60.00	2	2	2	1			
8	Mr	PRATIK MANGA		01930662	Non-Executive - Independent Director	Non-Executive		26-12-1986	No				Active	NA		01-09-2022	27-09-2022		18.00	1	1	2	1			

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	<a href="#" style="background-color: #d9534f; color: white; padding: 5px 10px; border: 1px solid #d9534f;">Add Notes</a>

For this quarter kindly note the following points:  
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily  
 2. Date of Appointment can be any day upto September 30, 2022.  
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to Sept 30, 2022

**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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	Remarks
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	14-11-2019		
4	01836662	PRATEEK BANSAL	Non-Executive - Independent Director	Member	27-09-2022		
5							
6							
7							
8							
9							
10							

**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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	Remarks
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		
4							
5							
6							
7							
8							
9							
10							

**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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	Remarks
1	01836662	PRATEEK BANSAL	Non-Executive - Independent Director	Chairperson	27-09-2022		
2	00129209	SAKET AGRAWAL	Executive Director	Member	14-11-2019		
3	00129240	MANISH AGRAWAL	Non-Executive - Non Independent Director	Member	05-07-2003		
4							
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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	Remarks
1							
2							
3							
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5							
6							
7							
8							
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10						
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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	Remarks
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	14-11-2019		
4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
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10						

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory		<a href="#">Add Notes</a>					
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*
<a href="#">Add</a> <a href="#">Delete</a>							
1	03-10-2023			Yes	8	6	2
2	08-11-2023	35		Yes	8	7	3
3	18-12-2023	39		Yes	8	6	2
4	18-01-2024	30		Yes	8	6	2
5	12-02-2024	24		Yes	8	5	1
6	30-03-2024	46		Yes	8	7	3

**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; justify-content: space-between;"> <span>Add</span> <span>Delete</span> </div>										
1	Nomination and remuneration committee Stakeholders Relationship Committee	03-10-2023				Yes	3	3	2	0
2	Audit Committee	08-11-2023	35			Yes	3	3	1	0
3	Audit Committee Stakeholders Relationship Committee	08-11-2023				Yes	4	4	3	0
4	Audit Committee	12-02-2024	95			Yes	3	3	1	0
5	Audit Committee	12-02-2024				Yes	4	2	1	0

**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

Other details of cyber security incidence or breaches or loss of data event



**Add Notes**

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

<b>Sr.</b>	<b>Date of the event</b>	<b>Brief details of the event</b>
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**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	
<b>Disclosure of notes on related party transactions</b>			
<b>Disclosure of notes of material transaction with related party</b>			



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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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

**Annexure II**

**Annexure II 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**

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		<a href="https://www.mspsteel.com/about-us/overview">https://www.mspsteel.com/about-us/overview</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://www.mspsteel.com/images/corporate-policies/terms_and_conditions_of_appointment_of_Independent_directors.pdf">https://www.mspsteel.com/images/corporate-policies/terms_and_conditions_of_appointment_of_Independent_directors.pdf</a>
3	Composition of various committees of board of directors	Yes		<a href="https://www.mspsteel.com/about-us/committees-of-board">https://www.mspsteel.com/about-us/committees-of-board</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://www.mspsteel.com/images/corporate-policies/code-of-conduct.pdf">https://www.mspsteel.com/images/corporate-policies/code-of-conduct.pdf</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://www.mspsteel.com/images/corporate-policies/vigil-policy-mspl.pdf">https://www.mspsteel.com/images/corporate-policies/vigil-policy-mspl.pdf</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://www.mspsteel.com/images/corporate-policies/POLICY-FOR-NOMINATION-REMUNERATION-AND-DIVERSITY-OF-BOARD.pdf">https://www.mspsteel.com/images/corporate-policies/POLICY-FOR-NOMINATION-REMUNERATION-AND-DIVERSITY-OF-BOARD.pdf</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://www.mspsteel.com/images/corporate-policies/RELATED-PARTY-TRANSACTION-POLICY.pdf">https://www.mspsteel.com/images/corporate-policies/RELATED-PARTY-TRANSACTION-POLICY.pdf</a>
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://www.mspsteel.com/images/corporate-policies/familiarization-programmes-for-independent-directors.pdf">https://www.mspsteel.com/images/corporate-policies/familiarization-programmes-for-independent-directors.pdf</a>
10	Email address for grievance redressal and other relevant details	Yes		<a href="https://www.mspsteel.com/contact">https://www.mspsteel.com/contact</a>
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://www.mspsteel.com/contact">https://www.mspsteel.com/contact</a>
12	Financial results	Yes		<a href="https://www.mspsteel.com/investors/financials">https://www.mspsteel.com/investors/financials</a>
13	Shareholding pattern	Yes		<a href="https://www.mspsteel.com/investors/stock-exchange-compliances/shareholding-pattern">https://www.mspsteel.com/investors/stock-exchange-compliances/shareholding-pattern</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		<a href="https://www.mspsteel.com/investors/financials/newspaper-publications">https://www.mspsteel.com/investors/financials/newspaper-publications</a>
18	Credit rating or revision in credit rating obtained	Yes		<a href="https://www.mspsteel.com/investors/credit-rating">https://www.mspsteel.com/investors/credit-rating</a>
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		<a href="https://www.mspsteel.com/investors/financials/financials-of-the-subsiary-companies">https://www.mspsteel.com/investors/financials/financials-of-the-subsiary-companies</a>
20	Secretarial Compliance Report	Yes		<a href="https://www.mspsteel.com/investors/stock-exchange-compliances/secretarial-compliance-report">https://www.mspsteel.com/investors/stock-exchange-compliances/secretarial-compliance-report</a>

21	Materiality Policy as per Regulation 30 (4)	Yes		<a href="https://www.mspsteel.com/images/corporate-policies/POLICY-FOR-DETERMINING-MATERIALITY-OF-EVENTS.pdf">https://www.mspsteel.com/images/corporate-policies/POLICY-FOR-DETERMINING-MATERIALITY-OF-EVENTS.pdf</a>
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		<a href="https://www.mspsteel.com/investors/investor-contact">https://www.mspsteel.com/investors/investor-contact</a>
23	Disclosures under regulation 30(8)	Yes		<a href="https://www.mspsteel.com/investors">https://www.mspsteel.com/investors</a>
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		<a href="https://www.mspsteel.com/images/corporate-policies/dividend-distribution-policy.pdf">https://www.mspsteel.com/images/corporate-policies/dividend-distribution-policy.pdf</a>
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		<a href="https://www.mspsteel.com/investors/annual-report-and-returns/annual-returns">https://www.mspsteel.com/investors/annual-report-and-returns/annual-returns</a>
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		<a href="http://www.mspsteel.com">www.mspsteel.com</a>
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		<a href="http://www.mspsteel.com">www.mspsteel.com</a>
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		<a href="#">Add Notes</a>	

**Annexure II**

**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
26	Meeting of Risk Management Committee	21(3A)	NA	
27	Quorum of Risk Management Committee meeting	21(3B)	NA	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	

43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	NA	
<b>Any other information to be provided</b>				<a href="#">Add Notes</a>

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Annexure II		
1	Name of signatory	Shreya Kar
2	Designation	Company Secretary and Compliance Officer

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
Any other information to be provided		<a href="#">Add Notes</a>

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Annexure II		
1	Name of signatory	Shreya Kar
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	<a href="#">Add Notes</a>		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>		<b>The Figure should be mentioned in Actual INR only</b>	
<b>(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to</b>			
<b>Entity</b>	<b>Aggregate amount advanced during six months</b>	<b>Balance outstanding at the end of six months</b>	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months(taking into account any invocation)</b>
Promoter or any other entity controlled by them		0	0.00
Promoter Group or any other entity controlled by them	Guarantee	0.00	32475000.00
Directors (including relatives) or any other entity controlled by them		0	0.00
KMPs or any other entity controlled by them		0	0.00
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
<b>Entity</b>	<b>Type of security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
Promoter or any other entity controlled by them		0	0.00
Promoter Group or any other entity controlled by them		0	0.00
Directors (including relatives) or any other entity controlled by them		0	0.00
KMPs or any other entity controlled by them		0	0.00
<b>(D) Additional Information</b>			<a href="#">Add Notes</a>
<b>II. Affirmations</b>			
<b>Affirmations</b>		<b>Compliance Status</b>	<b>Company Remarks</b>
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to		Yes	<a href="#">Add Notes</a>
Name	Kamal Kumar Jain		
Designation	CFO		
Place	KOLKATA		
Date	20-04-2024		

Signatory Details	
Name of signatory	Shreya Kar
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	20-04-2024