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| General information ab   | oout 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  | Half Yearly               |
| Date of Report   | 30-09-2023 <b>E</b>       |
| Risk management committee                                      | Not Applicable            |
| Market Capitalisation as per immediate previous Financial Year | Top 2000 listed entities  |

Enter the quarter ended date only

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| -     |   |      |           |   |  |                         |                 |                                     |                                |                                    | Lorenzo   |                 |  |                                       |                              |                          |                       |                          |  |                                       |   |   |                                  |                                  |
|-------|---|------|-----------|---|--|-------------------------|-----------------|-------------------------------------|--------------------------------|------------------------------------|---|-----------------|--|---------------------------------------|------------------------------|--------------------------|-----------------------|--------------------------|--|---------------------------------------|---|---|----------------------------------|----------------------------------|
| _     |   |      |           |   |  |                         |                 |                                     |                                | Annesu                             | <ul> <li>I to be cubmitted by lists</li> <li>Composition of Buar</li> </ul> |                 |  |                                       |                              |                          |                       |                          |  |                                       |   |   |                                  |                                  |
|       |   |      |           | n of based of directors explanation             | Addition                                       |                         |                 |                                     |                                |                                    | A Composition of Mari   | Wall Defections |  |                                       |                              |                          |                       |                          |  |                                       |   |   |                                  |                                  |
|       |   |      |           | minnify has a Engolar Chalgeman                 | No.  |                         |                 |                                     |                                |                                    |   |                 |  |                                       |                              |                          |                       |                          |  |                                       |   |   |                                  |                                  |
|       |   |      |           | halipenen is related to MG or CIII              |  |                         |                 |                                     | Dopaliferional                 | ineman under sention little of the | Companies Ad, 2013  |                 |  |                                       |                              |                          |                       |                          |  |                                       |   |   |                                  |                                  |
| To pa | Name of the Director  | Pass | -         | Category Led diseases                           | Galagory 2 of directors                        | Category S of directors | Outer of Sirels | Marker de diseler la<br>dispublica? | Start Sets of disqualification | Enal Darks of Alequal Floration    | Socials of dispublication   | Cornel states   | Whether special resolution<br>parenel?<br>[Sorter Reg. 17(14) of Listing<br>Engolutions] | Sale of paralog special<br>resolution | initial lists of appointment | Sale of Se.<br>againment | State of<br>consisten | Tenare di<br>direder (in | Intel setting including the latest grant place to the latest grant pla | dition including<br>the listed entity | Number of numberships in<br>Audit Falschilder<br>Committee(s) including this<br>Dated setting (Safer<br>Regulation 20(4) of Coding<br>Regulation) | No of post of Chairpenson in<br>Audit/ Guistrinides<br>Committee Inda'in Extent<br>artificia Industry this Extent<br>artificia Industry this Extent<br>artific (Inda'i Explainte<br>20(1) of United<br>Regulations) | Nation for not providing<br>Pain | Notes for end providing<br>drift |
| 244   | Salata  |      |           |   |  |                         |                 |                                     |                                |                                    |   |                 |  |                                       |                              |                          |                       |                          |  |                                       |   |   |                                  |                                  |
| 1.    | SHET ACTURES.   |      | NII DADON | Security Director                               | Set Assissable                                 | _                       | 27.00.0900      | L                                   |                                |                                    |   |                 | _  |                                       | 10.00 NO                     | 24 10 7000               |                       |                          |  |                                       |   |   |                                  |                                  |
| -     | AND DESCRIPTION OF THE PERSON | +    |           | San Caractur Sun                                | that Applicable                                |                         | 04.00.0000      |                                     |                                |                                    |   | and a           | -  |                                       | 00.00 2000                   | 05.07.7000               |                       | -                        |  |                                       |   |   |                                  |                                  |
| -     | SUMES SUMMER ADMANG   | +    | H9792     | tion famously in Nov.                           | Our Assettingfolds<br>Our inpersion refured to |                         | 0 D 190         |                                     |                                |                                    |   | to the          |  |                                       | 00-00-2008<br>00-08-2008     | 22,09,200                |                       | - 000                    | -  |                                       |   |   |                                  |                                  |
| -     |   | +    |           | Independent Stream                              |  |                         |                 |                                     |                                |                                    |   |                 | 46   |                                       |                              |                          |                       | - 000                    | _  | _                                     |   |   |                                  |                                  |
| -     | PRACE SCHOOL COV  | _    | BIRCHIA   | Independent kinster<br>Sen fanadise independent | Not Applicable                                 |                         | 04-05-1963      |                                     |                                |                                    |   | NATION .        | 46   |                                       | 40-04-2025                   | 04.04.3000               |                       | 000                      |  |                                       |   | _   |                                  |                                  |
| -     | SUBSTITUTE TRANSPORT  | _    | 0.000     | Country<br>Sen Complian Independent             | Set Assistable                                 |                         | 09 10 1968      |                                     |                                |                                    |   | Maria           | 55   |                                       | (212200)                     | 26.09.2009               |                       | 267.98                   | _  | _                                     |   |   |                                  |                                  |
|       | HONOX NEAREST SON   |      | DWILLE    | Greater<br>Sen Senative Independent             | Set Applicable                                 |                         | GI-04-19E3      | to .                                |                                |                                    |   | Nation .        | 160  |                                       | 31.09.2012                   | 26.09.2009               |                       | 11249                    |  | -                                     |   |   |                                  |                                  |
| -     | SUMETER MORRATO   |      | 2004000   | Disease   | the Applicable                                 |                         | 04.05.1673      |                                     |                                |                                    |   | to the          | 100  |                                       | 25.09.2008                   | 25.03.2005               |                       | 5600                     |  | - 2                                   |   |   |                                  |                                  |
|       | PRACTICAL RANGES  |      | CHARMAN   | tion flamative - independent<br>Director        | Not Applicable                                 |                         | 24.52.0984      | -                                   |                                |                                    |   | deline          | MA.  |                                       | 04-09-2022                   | 81.89.300                |                       | 12.29                    |  |                                       |   |   |                                  | 1000                             |

| Aud | lit 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  | 14-11-2014          |                   |         |
| 4   | 01836662              | PRATEEK BANSAL            | Non-Executive - Independent Director | Member  | 01-09-2022          |                   |         |
| 5   |                       |                           |                                      |   |                     |                   |         |
| 6   |                       |                           |                                      |   |                     |                   |         |
| 7   |                       |                           |                                      |   |                     |                   |         |
| 8   |                       |                           |                                      |   |                     |                   |         |
| 9   |                       |                           |                                      |   |                     |                   |         |
| 10  |                       |                           |                                      |   |                     |                   |         |

| Non | omination and remuneration committee |                           |  |   |                     |                   |         |  |  |  |  |  |
|-----|--------------------------------------|---------------------------|--|---|---------------------|-------------------|---------|--|--|--|--|--|
|     |                                      |                           | Whether the Nomination and rem           | uneration 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   |                                      |                           |  |   |                     |                   |         |  |  |  |  |  |

| Stal | keholders Relationship C | ommittee                  |  |  |                     |                   |         |
|------|--------------------------|---------------------------|--|--|---------------------|-------------------|---------|
|      |                          |                           | Whether the Stakeholders Re              | lationship 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   | 14-11-2014          |                   |         |
| 3    | 00129240                 | MANISH AGRAWAL            | Non-Executive - Non Independent Director | Member   | 05-07-2003          |                   |         |
| 4    |                          |                           |  |  |                     |                   |         |

| Risk | Management Committe   | ee                |         |  |  |  |  |  |  |  |  |  |
|------|---|-------------------|---------|--|--|--|--|--|--|--|--|--|
|      | Whether the Risk Management Committee has a Regular Chairperson |                   |         |  |  |  |  |  |  |  |  |  |
| Sr   | DIN Number  | Date of Cessation | Remarks |  |  |  |  |  |  |  |  |  |
| 1    |   |                   |         |  |  |  |  |  |  |  |  |  |

| Corp | orporate 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                  | 14-11-2014          |                   |         |  |  |  |  |

| Oth | er Committee |                           |                         |                         |                         |         |
|-----|--------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr  | DIN Number   | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

| III. | Meeting of Board of Directors   |   |                              |   |   |   |   |
|------|---|---|------------------------------|---|---|---|---|
|      | Disclosure of notes on meeting of board of direct   | ctors explanatory   | Add Not                      | tes   |   |   |   |
| Sr   | Date(s) of meeting (Enter dates of Previous<br>quarter and Current quarter in chronological<br>order) | Maximum gap between<br>any two consecutive (in<br>number of days) | Notes for not providing Date | Whether<br>requirement of<br>Quorum met<br>(Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent<br>Directors attending the<br>meeting* |
|      | Add Delete  |   |                              |   |   |   |   |
| 1    | 28-04-2023  |   |                              | Yes   | 8   | 6   | 2   |
| 2    | 29-05-2023  | 30  |                              | Yes   | 8   | 7   | 3   |
| 3    | 21-06-2023  | 22  |                              | Yes   | 8   | 5   | 2   |
| 4    | 10-08-2023  | 49  |                              | Yes   | 8   | 5   | 2   |
| 5    | 18-08-2023  | 7   |                              | Yes   | 8   | 7   | 2   |
| 6    | 08-09-2023  | 20  |                              | Yes   | 8   | 5   | 2   |

|    |  |  |  |                         | Ann                          | exure 1                                       |  |  |   |   |
|----|--|--|--|-------------------------|------------------------------|---|--|--|---|---|
|    |  |  |  |                         | IV. Meeti                    | ng of Committees                              |  |  |   |   |
|    |  |  |  | Disclosure o            | notes on meeting             | of committees explanatory                     | Add Not  | es   |   |   |
| Sr | Name of Committee                        | Date(s) of meeting (Enter<br>dates of Previous quarter<br>and Current quarter in<br>chronological order) | Maximum gap<br>between any two<br>consecutive (in<br>number of days) | Name of other committee | Reson for not providing date | Whether requirement of<br>Quorum met (Yes/No) | Total Number of Directors in<br>the Committee as on date of<br>the meeting | Number of Directors Present<br>(All Directors including<br>Independent Director) | No. of Independent Directors attending the meeting* | No. of members<br>attending the meeting<br>(other than Board of<br>Directors) |
|    | Add Delete                               |  |  |                         |                              |   |  | 1  |   | 1   |
| 1  | Audit Committee                          | 29-05-2023   |  |                         |                              | Yes   | 4  | 4  | 3   | 0   |
|    | Audit Committee                          | 10-08-2023   | 72   |                         |                              | Yes   | 4  | 4  | 3   | 0   |
|    | Stakenoiders keiationsnip<br>Committee   | 10-08-2023   |  |                         |                              | Yes   | 3  | 3  | 1   | 0   |
| 4  | Audit Committee                          | 18-08-2023   |  |                         |                              | Yes   | 4  | 3  | 3   | C   |
| 5  | Nomination and remuneration<br>committee | 18-08-2023   |  |                         |                              | Yes   | 3  | 3  | 2   | 0   |

| ٧  | . Related Party Transactions   |                                  |   |
|----|--|----------------------------------|---|
| Sr | Subject  | Compliance status<br>(Yes/No/NA) | If status is "No" details of non-complianc<br>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  | n 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 |  |  |  |  |  |  |
| Date of the event |  |  |  |  |  |  |  |

|    | Annexure 1   |                           |  |  |  |
|----|--|---------------------------|--|--|--|
| VI | 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. 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                 |  |  |  |

|    | Annexure 1        |   |  |
|----|-------------------|---|--|
| Sr | Subject           | Compliance status                           |  |
| 1  | Name of signatory | Shreya Kar                                  |  |
| 2  | Designation       | Company Secretary and<br>Compliance Officer |  |

|      | Annexure III   |                                      |                                  |  |
|------|--|--------------------------------------|----------------------------------|--|
| III. | . Affirmations   |                                      |                                  |  |
| Sr   | Particulars  | Regulation Number                    | Compliance status<br>(Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
| 1    | Copy of the annual report including balance sheet, profit and loss account,<br>directors report, corporate governance report, business responsibility report<br>displayed on website | 46(2)                                | Yes                              |  |
| 2    | Presence of Chairperson of Audit Committee at the Annual General Meeting   | 18(1)(d)                             | Yes                              |  |
| 3    | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting   | 19(3)                                | Yes                              |  |
| 4    | Presence of Chairperson of the Stakeholder Relationship committee at the<br>annual general meeting   | 20(3)                                | Yes                              |  |
| 5    | Disclosure of the Secretarial Audit Report of the listed entity and the material<br>subsidiaries in the Annual Report  | 24A(1)                               | Yes                              |  |
| 6    | Submission of Annual Secretarial Compliance Report   | 24A(2)                               | Yes                              |  |
| 7    | Whether "Corporate Governance Report" disclosed in Annual<br>Report  | 34(3) read with para C of Schedule V | Yes                              |  |
|      | Any other information to be provided   |                                      |                                  | Add Notes  |

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| ſ | Annexure III |                   |  |
|---|--------------|-------------------|--|
| Γ | 1            | Name of signatory | Shreya Kar                               |
| Γ | 2            | Designation       | Company Secretary and Compliance Officer |

| Additional Half yearly Disclosure   |  |   |  |  |
|---|--|---|--|--|
| Applicability of disclosure   | Applicable   |   |  |  |
| Reason for Non Applicability  | Add Notes  |   |  |  |
| I. Disclosure of Loans/ guarantees/comfort letters /s   | ecurities etc.refer note below                             | The Figure should be mentioned in Actual INR only       |  |  |
| (A)Any loan or any other form of debt advanced by the list  | ted entity directly or indirectly to                       |   |  |  |
| Entity  | Aggregate amount advanced during six months                | Balance outstanding at the end of six months            |  |  |
| 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) Any guarantee / comfort letter (by whatever name cal  | lled) provided by the listed entity directly or indirectly | , in connection with any loan(s) or any other form of d | ebt availed By   |  |
| Entity  | Type (guarantee, comfort letter etc.)                      | Aggregate amount of issuance during six months          | Balance outstanding at the end of six months(taking into account any invocation) |  |
| Promoter or any other entity controlled by them   | 0  | 0.00  | 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  | 0.00   |  |
| KMPs or any other entity controlled by them   | 0  | 0.00  | 0.00   |  |
| (C) Any security provided by the listed entity directly or in   | directly, in connection with any loan(s) or any other f    |   |  |  |
| Entity  | Type of security (cash, shares etc.)                       | Aggregate value of security provided during six months  | Balance outstanding at the end of six months                                     |  |
| Promoter or any other entity controlled by them   | 0  | 0.00  | 0.00   |  |
| Promoter Group or any other entity controlled by them   | 0  | 0.00  | 0.00   |  |
| Directors (including relatives) or any other entity   |  |   |  |  |
| controlled by them  | 0  | 0.00  | 0.00   |  |
| KMPs or any other entity controlled by them   | 0  | 0.00  | 0.00   |  |
| (D) Additional Information Add Notes  |  |   |  |  |
| II. Affirmations  |  |   |  |  |
| Affirmations  All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in |  | Compliance Status                                       | Company Remarks  |  |
|   |  | Yes   | Add Notes  |  |
| connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to                |  |   |  |  |
|   | Kamal Kumar Jain<br>CFO                                    |   |  |  |
|   |  |   |  |  |
|   | KOLKATA<br>17-10-2023                                      |   |  |  |
| Date  | 1/-10-2025   |   |  |  |

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| Signatory Details     |  |  |
|-----------------------|--|--|
| Name of signatory     | Shreya Kar                               |  |
| Designation of person | Company Secretary and Compliance Officer |  |
| Place                 | Kolkata                                  |  |
| Date                  | 17-10-2023                               |  |