

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **MSP Steel & Power Limited**
2. Quarter ending - **31st March, 2021**

i. Composition Of Board Of Director

| Title (Mr./Ms) | Name of the Director | DIN | PAN | Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee) | Sub Category | Initial Date of Appointment | Date of Appointment | Date of cessation | Tenure | Date of Birth | No. of Directorship in listed entities including this listed entity | No of Independent 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 | 30-Sep-2003 | 14-Nov-2019 | | | 27-Feb-1980 | 1 | 0 | 2 | 0 | AC,SC | |
| Mr. | MANISH AGRAWAL | 00129240 | ACJPA0456B | NED | | 05-Jul-2003 | 05-Jul-2003 | | | 04-Feb-1980 | 2 | 0 | 5 | 0 | SC,NRC | |
| Mr. | SURESH KUMAR AGRAWAL | 00587623 | ACXPA6339D | C,NED | | 10-Aug-2004 | 22-Sep-2016 | | | 10-Dec-1953 | 2 | 0 | 0 | 0 | | |
| Mr. | DHANANJAY UCHIT SINGH | 01018678 | AFPPS6839H | ED | | 21-Sep-2015 | 21-Sep-2015 | | | 02-Jan-1941 | 1 | 0 | 0 | 0 | | |
| Mr. | NAVNEET JAGATRAM KA | 01579357 | AELPJ6710M | ID | | 12-Dec-2003 | 26-Sep-2019 | | 207 | 03-Oct-1968 | 1 | 1 | 1 | 0 | AC,NRC | |
| Mr. | ASHOK KUMAR SOIN | 02986145 | ARBPS2974D | ID | | 21-Sep-2012 | 26-Sep-2019 | | 102 | 02-Apr-1953 | 1 | 1 | 0 | 0 | | |
| Mr. | KAPIL DEO PANDEY | 07208719 | AFQPP0818J | ID | | 17-Jun-2015 | 21-Sep-2015 | | 69 | 30-Jun-1938 | 1 | 1 | 2 | 0 | AC,SC, NRC | |
| Mrs. | SUNEETA MOHANTY | 08398436 | AGUPM9686Q | ID | | 25-Mar-2019 | 20-Sep-2019 | | 24 | 04-May-1973 | 2 | 2 | 2 | 2 | AC | |

| | |
|---|-----|
| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |
| Whether Chairperson is related to MD or CEO | 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 | SUNEETA MOHANTY | ID | Chairperson | 20-Sep-2019 | |
| 2 | NAVNEET JAGATRAMKA | ID | Member | 26-Sep-2019 | |
| 3 | KAPIL DEO PANDEY | ID | Member | 21-Sep-2015 | |
| 4 | SAKET AGRAWAL | ED | Member | 14-Nov-2019 | |

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| 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 | 21-Sep-2015 | |
| 2 | SAKET AGRAWAL | ED | Member | 14-Nov-2019 | |
| 3 | MANISH AGRAWAL | NED | Member | 05-Jul-2003 | |

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|---|-----|
| 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 500 listed entities |
| Whether Permanent chairperson appointed | Yes |

d. Nomination and Remuneration Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
| 1 | KAPIL DEO PANDEY | ID | Chairperson | 21-Sep-2015 | |
| 2 | NAVNEET JAGATRAMKA | ID | Member | 26-Sep-2019 | |
| 3 | MANISH AGRAWAL | NED | Member | 05-Jul-2003 | |

For MSP STEEL & POWER LIMITED


Company Secretary &
Compliance Officer

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| 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 | Whether requirement of Quorum met | Number of Directors present | Number of Independent Directors present |
|---|---|-----------------------------------|-----------------------------|---|
| 15-Oct-2020 | 20-Jan-2021 | Yes | 6 | 2 |
| 12-Nov-2020 | 12-Feb-2021 | Yes | 5 | 2 |
| 22-Dec-2020 | 15-Mar-2021 | Yes | 5 | 2 |

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|---|----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) | 30 |

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 | Whether requirement of Quorum met (Yes/No) | Number of Directors present | Number of independent directors present |
|-----------------------|--|---|--|-----------------------------|---|
| Audit Committee | 12-Nov-2020 | | Yes | 3 | 2 |
| Audit Committee | | 12-Feb-2021 | Yes | 3 | 2 |

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| 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 | |

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| 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. - **Yes**
 - 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

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 | Company Remark | Website |
| As per regulation 46(2) of the LODR: | | | |
| Details of business | Yes | | www.mspsteel.com |
| Terms and conditions of appointment of | Yes | | www.mspsteel.com |
| Composition of various committees of | Yes | | www.mspsteel.com |
| Code of conduct of board of directors and | Yes | | www.mspsteel.com |
| Details of establishment of vigil mechanism/ | Yes | | www.mspsteel.com |
| Criteria of making payments to non- | Yes | | www.mspsteel.com |
| Policy on dealing with related party | Yes | | www.mspsteel.com |
| Policy for determining 'material' subsidiaries | Yes | | www.mspsteel.com |
| Details of familiarization programs imparted | Yes | | www.mspsteel.com |
| Email address for grievance redressal and other relevant details entity who are | Yes | | www.mspsteel.com |
| Contact information of the designated | Yes | | www.mspsteel.com |
| Financial results | No | within 60 days from | |
| Shareholding pattern | Yes | | www.mspsteel.com |
| Details of agreements entered into with the media companies and/or their associates | Not Applicable | | |
| Schedule of analyst or institutional investor meet and presentations made by the listed | Not Applicable | | |
| New name and the old name of the listed | Not | | |
| Advertisements as per regulation 47 (1) | Yes | | www.mspsteel.com |
| Credit rating or revision in credit rating | No | It will be updated soon | |
| Separate audited financial statements of | No | It will be uploaded | |
| As per other regulations of the LODR: | | | |
| Whether company has provided information under separate section on its website as per Regulation 46(2) | Yes | | www.mspsteel.com |
| Materiality Policy as per Regulation 30 | Yes | | www.mspsteel.com |
| Dividend Distribution policy as per | Not | | |
| It is certified that these contents on the | Yes | | www.mspsteel.com |

For MSP STEEL & POWER LIMITED


Company Secretary &
Compliance Officer

| II Annual Affirmations | | | |
|---|--------------------------|--------------------------|-----------------------|
| Particulars | Regulation Number | Compliance status | 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), 17(1A) & 17(1B) | Yes | |
| Meeting of Board of directors | 17(2) | Yes | |
| Quorum of Board meeting | 17(2A) | 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) | Yes | |
| Minimum Information | 17(7) | Yes | |
| Compliance Certificate | 17(8) | Yes | |
| Risk Assessment & Management | 17(9) | Yes | |
| Performance Evaluation of Independent Directors | 17(10) | Yes | |
| Recommendation of Board | 17(11) | Yes | |
| Maximum number of directorship | 17A | Yes | |
| Composition of Audit Committee | 18(1) | Yes | |
| Meeting of Audit Committee | 18(2) | Yes | |
| Composition of nomination & remuneration committee | 19(1) & (2) | Yes | |
| Quorum of Nomination and Remuneration Committee meeting | 19(2A) | Yes | |
| Meeting of nomination & remuneration committee | 19(3A) | Yes | |
| Composition of Stakeholder Relationship Committee | 20(1), 20(2) and 20(2A) | Yes | |
| Meeting of stakeholder relationship committee | 20(3A) | Yes | |
| Composition and role of risk management committee | 21(1),(2),(3),(4) | Not Applicable | |
| Meeting of Risk Management Committee | 22 | Not Applicable | |
| Vigil Mechanism | 22 | Yes | |
| Policy for related party Transaction | 23(1),(1A),(5),(6) | Yes | |

For MSP STEEL & POWER LIMITED


 Company Secretary &
 Compliance Officer

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|--|-------------------------|----------------|--|
| <i>Prior or Omnibus approval of Audit Committee for all related party</i> | 23(2), (3) | Yes | |
| <i>Approval for material related party transactions</i> | 23(4) | Not Applicable | |
| <i>Disclosure of related party transactions on consolidated basis</i> | 23(9) | Yes | |
| <i>Composition of Board of Directors of unlisted material Subsidiary</i> | 24(1) | Not Applicable | |
| <i>Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report</i> | 24(2),(3),(4),(5) & (6) | Yes | |
| <i>Alternate Director to Independent Director</i> | 24(A) | Yes | |
| <i>Maximum Tenure</i> | 25(1) | Not Applicable | |
| <i>Meeting of independent directors</i> | 25(2) | Yes | |
| <i>Familiarization of independent directors</i> | 25(3) & (4) | Yes | |
| <i>Declaration from Independent Director</i> | 25(7) | Yes | |
| <i>D & O Insurance for Independent</i> | 25(8) & (9) | Yes | |
| <i>Memberships in Committees</i> | 25(10) | Not Applicable | |
| <i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i> | 26(1) | Yes | |
| <i>Disclosure of Shareholding by Non-Executive Directors</i> | 26(3) | Yes | |
| <i>Policy with respect to Obligations of directors and senior management</i> | 26(4) | Yes | |
| <i>Policy with respect to Obligations of directors and senior management</i> | 26(2) & 26(5) | Yes | |

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| Other Information | |
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For MSP STEEL & POWER LIMITED


 Company Secretary &
 Compliance Officer

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. - **Not Applicable**

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| Other Information | |
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Name : **Shreya Kar**
Designation : **Company Secretary & Compliance Officer**

For MSP STEEL & POWER LIMITED


Company Secretary &
Compliance Officer