

<b>General information about company</b>	
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	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

## Annexure I

## Annexure I 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																							
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(1A) 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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	SAKET AGRAWAL		00129209	Executive Director	Not Applicable	MD	27-02-1980	No				Active	NA		30-09-2003	14-11-2019		0	1	0	2	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	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	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	1	0	0	0		

**I. Composition of Board of Directors**

**Disclosure of notes on composition of board of directors explanatory**

**Whether the listed entity has a Regular Chairperson**

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(1A) 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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	NAVNEET JAGATRAMKA		01579357	Non-Executive - Independent Director	Not Applicable		03-10-1968	No				Active	NA		12-12-2003	26-09-2019		234.19	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		129.09	1	1	0	0		
7	Mrs	SUNEETA MOHANTY		08398436	Non-Executive - Independent Director	Not Applicable		04-05-1973	No				Active	NA		25-03-2019	25-03-2019		51.06	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		9.29	1	1	2	1		

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	14-11-2014		
4	01836662	PRATEEK BANSAL	Non-Executive - Independent Director	Member	01-09-2022		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sl	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		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sl	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		



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes	
Sl	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		



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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*
1	10-01-2023				Yes	8	6	3
2	14-02-2023		34		Yes	8	6	3
3	27-02-2023		12		Yes	8	4	2
4	20-03-2023		20		Yes	8	5	2
5		28-04-2023	38		Yes	8	6	2
6		29-05-2023	30		Yes	8	7	3
7		21-06-2023	22		Yes	8	5	2

**Annexure 1**

IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
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)
1	Nomination and remuneration committee	10-01-2023				Yes	3	3	2	0
2	Audit Committee	14-02-2023	34			Yes	4	3	3	0
3	Corporate Social Responsibility Committee	14-02-2023				Yes	3	2	1	0
4	Audit Committee	29-05-2023	103			Yes	4	4	3	0

**Annexure 1**

<b>V. Related Party Transactions</b>			
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	

**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

**Annexure 1**

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

<b>Signatory Details</b>	
Name of signatory	Shreya Kar
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	20-07-2023

