

General information about company	
Scrip code	532650
NSE Symbol	MSPL
MSEI Symbol	NOTLISTED
ISIN	INE752G01015
Name of the entity	MSP STEEL & POWER
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Yearly
Date of Report	31-03-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial	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	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)
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	DHANANJAY UCHIT SINGH	01018678	Executive Director	Not Applicable		02-01-1941	No				Active	NA		21-09-2015	21-09-2015	10-01-2023	0	0	0	0	0
5	Mr	PRADIP KUMAR DEY	00587842	Non- Executive - Non Independent Director	Not Applicable		04-05- 1962	No				Active	NA		10-01-2023			0	1	0	0	0
6	Mr	NAVNEET JAGATRAMKA	01579357	Non- Executive - Independent Director	Not Applicable		03-10-1968	No				Active	NA		12-12-2003	26-09-2019		231.19	1	1	1	0
7	Mr	ASHOK KUMAR SOIN	02986145	Non- Executive - Independent Director	Not Applicable		02-04-1953	No				Active	NA		21-09-2012	26-09-2019		126.09	1	1	0	0
8	Mrs	SUNEETA MOHANTY	08398436	Non- Executive - Independent Director	Not Applicable		04-05-1973	No				Active	NA		25-03-2019	20-09-2019		48.06	2	2	2	1
9	Mr	PRATEEK BANSAL	01836662	Non- Executive - Independent Director	Not Applicable		24-12-1984	No				Active	NA		01-09-2022	27-09-2022		7.14	1	1	1	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		
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		

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	14-11-2014		
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		
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		

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	14-11-2022				Yes	8	5	3
2	19-12-2022		34		Yes	8	3	2
3		10-01-2023	21		Yes	8	6	3
4		14-02-2023	34		Yes	8	6	3
5		27-02-2023	12		Yes	8	4	2
6		20-03-2023	20		Yes	8	5	2

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Total Number of Directors in the Committee as on date of the	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)
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological	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)				
1	Audit Committee	14-11-2022				Yes	4	3	3	0
2	Nomination and remuneration committee	14-11-2022				Yes	3	3	2	0
3	Stakeholders Relationship Committee	14-11-2022				Yes	3	2	1	0
4	Nomination and remuneration committee	10-01-2023	56			Yes	3	3	2	0
5	Audit Committee	14-02-2023	34			Yes	4	3	3	0
6	Corporate Social Responsibility Committee	14-02-2023				Yes	3	2	1	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	

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

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/	If status is “No” details of non-compliance may be	Web address
1	Details of business	Yes		https://www.mspsteel.com/about-us/overview
2	Terms and conditions of appointment of independent directors	Yes		https://www.mspsteel.com/images/corporate-policies/terms_and_conditions_of_appointment_of_Independent_directors.pdf
3.	Composition of various committees of board of directors	Yes		https://www.mspsteel.com/about-us/committees-of-board
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.mspsteel.com/images/corporate-policies/code-of-conduct.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.mspsteel.com/images/corporate-policies/vigil-policy-mspl.pdf
6	Criteria of making payments to non-executive directors	Yes		https://www.mspsteel.com/images/corporate-policies/POLICY-FOR-NOMINATION-REMUNERATION-AND-DIVERSITY-OF-BOARD.pdf
7	Policy on dealing with related party transactions	Yes		https://www.mspsteel.com/images/corporate-policies/RELATED-PARTY-TRANSACTION-POLICY.pdf
8	Policy for determining ‘material’ subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.mspsteel.com/images/corporate-policies/familiarization-programmes-for-independent-directors.pdf

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	If status is "No" details of non-	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.mspsteel.com/contact
11	email address for grievance redressal and other relevant details	Yes		https://www.mspsteel.com/contact
12	Financial results	Yes		https://www.mspsteel.com/investors/financials
13	Shareholding pattern	Yes		https://www.mspsteel.com/investors/stock-exchange-compliances/shareholding-pattern
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	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		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.mspsteel.com/investors/financials/newspaper-publications
18	Credit rating or revision in credit rating obtained	Yes		https://www.mspsteel.com/investors/credit-rating
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.mspsteel.com/investors/financials/financials-of-the-subsidiary-companies
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.mspsteel.com
21	Materiality Policy as per Regulation 30	Yes		https://www.mspsteel.com/images/corporate-policies/POLICY-FOR-DETERMINING-MATERIALITY-OF-EVENTS.pdf
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		https://www.mspsteel.com/images/corporate-policies/dividend-distribution-policy.pdf
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.mspsteel.com

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(1B)	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	

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
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	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

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.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6), (7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	

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.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	NA	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II

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	

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	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed 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	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with			
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	nil	0	0
Promoter Group or any other entity controlled by them	Guarantee	0	28129000
Directors (including relatives) or any other entity controlled by them	nil	0	0
KMPs or any other entity controlled by them	nil	0	0
(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			
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	nil	0	0
Promoter Group or any other entity controlled by them	nil	0	0
Directors (including relatives) or any other entity controlled by them	nil	0	0
KMPs or any other entity controlled by them	nil	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations	Compliance Status	Company Remarks	

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 promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Kamal Kumar Jain		
Designation	CEO		
Place	Kolkata		
Date	21-04-2023		

Signatory Details

Name of signatory	Shreya Kar
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	21-04-2023