

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - MSP Steel & Power Limited
 2. Quarter ending - 31-Dec-2021

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Director	DIN	PAN	Cat eg or y (Ch air p er s o n / Ex ec u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	Ini ti a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e (s) i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s
Mr.	SAKET AGRAWAL	00129209	ACJPA0455C	ED	MD	30-Sep-2003	14-Nov-2019			27-Feb-1980	NA		1	0	2	0	AC,SC	
Mr.	MANISH AGRAWAL	00129240	ACJPA0456B	NED		05-Jul-2003	05-Jul-2003			04-Feb-1980	NA		1	0	2	0	SC,NRC	
Mr.	SURESH KUMAR AGRAWAL	00587623	ACXPA6339D	C,NE D		10-Aug-2004	22-Sep-2016			10-Dec-1953	NA		2	0	0	0		
Mr.	DHANANJAY UCHIT	01018678	AFPPS6839H	ED		21-Sep-	21-Sep-			02-Jan-	NA		1	0	0	0		

For MSP STEEL & POWER LIMITED


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Mr.	NAVNEET JAGATRA MKA	015793 57	AELPJ6 710M	ID		12-Dec-2003	26-Sep-2019		216	03-Oct-1968	NA		1	1	1	0		AC,NR C
Mr.	ASHOK KUMAR SOIN	029861 45	ARBPS 2974D	ID		21-Sep-2012	26-Sep-2019		111	02-Apr-1953	NA		1	1	0	0		
Mr.	KAPIL DEO PANDEY	072087 19	AFQPP 0818J	ID		17-Jun-2015	21-Sep-2021		78	30-Jun-1938	Yes	20-Sep-2019	1	1	2	1		AC,SC, NRC
Mrs	SUNEETA MOHANTY	083984 36	AGUP M9686 Q	ID		25-Mar-2019	20-Sep-2019		33	04-May-1973	NA		2	2	2	1		AC

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

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-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

For MSP STEEL & POWER LIMITED


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b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	KAPIL DEO PANDEY	ID	Chairperson	21-Sep-2015	
2	SAKET AGRAWAL	ED	Member	14-Nov-2014	
3	MANISH AGRAWAL	NED	Member	05-Jul-2003	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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Company Remarks	Company is not in the top 500 listed entities
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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	

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
14-Jul-2021	22-Oct-2021	Yes	6	2
12-Aug-2021	02-Nov-2021	Yes	6	2
24-Aug-2021	15-Nov-2021	Yes	6	2

For MSP STEEL & POWER LIMITED


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	20-Dec-2021	Yes	6	2
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Company Remarks	
Maximum gap between any two consecutive (in number of days)	58

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-Aug-2021		Yes	3	2
Audit Committee		15-Nov-2021	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	94

v. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
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	

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 500 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