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General information about 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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
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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Annexure 1																				
Annexure 1(a) To be submitted by the listed entities on quarterly basis																				
I. Composition of Board of Directors																				
II. Details of Directors										III. Qualification of Directors under section 169(2) of Companies Act, 2013										
Sl. No.	Name of the Director	PAN	DOB	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the Director is Independent?	Start Date of qualification	End Date of qualification	Details of Disqualification	Continuation	Whether special resolution passed (Where 'Yes' of Lack of Eligibility)	Start of present qualification	Initial Date of appointment	Date after appointment	Date of resignation	Number of Directorships held (including the Directorship held by the Director in other companies)	Number of Directorships held (including the Directorship held by the Director in other companies)	
1	Mr. Anil Kumar			Executive Director	Not Applicable	Not Applicable	15-03-1955	No				Yes			15-03-2015	15-03-2015		0.00	0	
2	Mr. Anil Kumar			Executive Director	Not Applicable	Not Applicable	15-03-1955	No				Yes			15-03-2015	15-03-2015		0.00	0	
3	Mr. Anil Kumar			Executive Director	Not Applicable	Not Applicable	15-03-1955	No				Yes			15-03-2015	15-03-2015		0.00	0	
4	Mr. Anil Kumar			Executive Director	Not Applicable	Not Applicable	15-03-1955	No				Yes			15-03-2015	15-03-2015		0.00	0	
5	Mr. Anil Kumar			Executive Director	Not Applicable	Not Applicable	15-03-1955	No				Yes			15-03-2015	15-03-2015		0.00	0	
6	Mr. Anil Kumar			Executive Director	Not Applicable	Not Applicable	15-03-1955	No				Yes			15-03-2015	15-03-2015		0.00	0	
7	Mr. Anil Kumar			Executive Director	Not Applicable	Not Applicable	15-03-1955	No				Yes			15-03-2015	15-03-2015		0.00	0	
8	Mr. Anil Kumar			Executive Director	Not Applicable	Not Applicable	15-03-1955	No				Yes			15-03-2015	15-03-2015		0.00	0	
9	Mr. Anil Kumar			Executive Director	Not Applicable	Not Applicable	15-03-1955	No				Yes			15-03-2015	15-03-2015		0.00	0	
10	Mr. Anil Kumar			Executive Director	Not Applicable	Not Applicable	15-03-1955	No				Yes			15-03-2015	15-03-2015		0.00	0	
11	Mr. Anil Kumar			Executive Director	Not Applicable	Not Applicable	15-03-1955	No				Yes			15-03-2015	15-03-2015		0.00	0	
12	Mr. Anil Kumar			Executive Director	Not Applicable	Not Applicable	15-03-1955	No				Yes			15-03-2015	15-03-2015		0.00	0	
13	Mr. Anil Kumar			Executive Director	Not Applicable	Not Applicable	15-03-1955	No				Yes			15-03-2015	15-03-2015		0.00	0	
14	Mr. Anil Kumar			Executive Director	Not Applicable	Not Applicable	15-03-1955	No				Yes			15-03-2015	15-03-2015		0.00	0	
15	Mr. Anil Kumar			Executive Director	Not Applicable	Not Applicable	15-03-1955	No				Yes			15-03-2015	15-03-2015		0.00	0	
16	Mr. Anil Kumar			Executive Director	Not Applicable	Not Applicable	15-03-1955	No				Yes			15-03-2015	15-03-2015		0.00	0	
17	Mr. Anil Kumar			Executive Director	Not Applicable	Not Applicable	15-03-1955	No				Yes			15-03-2015	15-03-2015		0.00	0	
18	Mr. Anil Kumar			Executive Director	Not Applicable	Not Applicable	15-03-1955	No				Yes			15-03-2015	15-03-2015		0.00	0	
19	Mr. Anil Kumar			Executive Director	Not Applicable	Not Applicable	15-03-1955	No				Yes			15-03-2015	15-03-2015		0.00	0	
20	Mr. Anil Kumar			Executive Director	Not Applicable	Not Applicable	15-03-1955	No				Yes			15-03-2015	15-03-2015		0.00	0	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1, 2022 to September 30, 2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	17-09-2024	
3	00129209	SAKET AGRAWAL	Executive Director	Member	14-11-2019		
4	01836662	PRATEEK BANSAL	Non-Executive - Independent Director	Member	27-09-2022	12-08-2024	
5	00543736	ANBHAV GOENKA	Non-Executive - Independent Director	Member	08-08-2024		
6	07924042	PRANAB KUMAR CHAKRABARTY	Non-Executive - Independent Director	Member	08-08-2024		
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	12-08-2024	
2	01579357	NAVNEET JAGATRAMKA	Non-Executive - Independent Director	Member	26-09-2019	17-09-2024	
3	00129240	MANISH AGRAWAL	Executive Director	Member	05-07-2003	14-08-2024	
4	00587842	PRADIP KUMAR DEY	Non-Executive - Non Independent Director	Chairperson	10-01-2023		
5	00543736	ANBHAV GOENKA	Non-Executive - Independent Director	Member	08-08-2024		1
6	07924042	PRANAB KUMAR CHAKRABARTY	Non-Executive - Independent Director	Member	08-08-2024		
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	27-09-2024	12-08-2024	
2	00129209	SAKET AGRAWAL	Executive Director	Member	14-11-2019		
3	00129240	MANISH AGRAWAL	Executive Director	Member	05-07-2003	14-08-2024	
4	00543736	ANBHAV GOENKA	Non-Executive - Independent Director	Chairperson	08-08-2024		
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management 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							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	Executive Director	Chairperson	05-07-2003	08-08-2024	
2	01836662	PRATEEK BANSAL	Non-Executive - Independent Director	Member	27-09-2024	12-08-2024	
3	00129209	SAKET AGRAWAL	Executive Director	Member	14-11-2019		
4	00587842	PRADIP KUMAR DEY	Non-Executive - Non Independent Director	Chairperson	10-01-2023		
5	08398436	SUNEETA MOHANTY	Non-Executive - Independent Director	Member	20-09-2019		
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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)	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*
	Add Delete						
1	29-05-2024			Yes	8	7	3
2	08-07-2024	39		Yes	8	7	4
3	08-08-2024	30		Yes	11	9	5
4	14-08-2024	5		Yes	10	10	6
5	21-08-2024	6		Yes	8	8	4
6	03-09-2024	12		Yes	8	6	3
7	13-09-2024	9		Yes	8	5	3
8	14-09-2024	0		Yes	8	5	3
9	16-09-2024	1		Yes	8	5	3
10	20-09-2024	3		Yes	8	5	3

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* to be filled in only for the current quarter meetings

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IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Notes

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	Audit Committee	29-05-2024				Yes	4	4	2	0
2	Stakeholders Relationship Committee	29-05-2024				Yes	3	3	1	0
3	Audit Committee	08-08-2024	70			Yes	6	5	4	0
4	Nomination and remuneration committee	08-08-2024				Yes	6	5	3	0
5	Audit Committee	14-08-2024	5			Yes	5	5	4	0
6	Nomination and remuneration committee	14-08-2024				Yes	4	4	3	0
7	Stakeholders Relationship Committee	14-08-2024				Yes	3	3	1	0

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* to be filled in only for the current quarter meetings

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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	No	
Other details of cyber security incidence or breaches or loss of data event	Add Notes	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

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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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Ye
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Sr	Subject	Compliance statu
1	Name of signatory	Shreya Kar
2	Designation	Company Secretary Compliance Office

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Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (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, directors report, corporate governance report, business responsibility report 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 annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material 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 Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

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Annexure III

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

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Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities 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 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	0.00	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 called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt 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
Promoter Group or any other entity controlled by them	Guarantee	0.00	33120000.00
Directors (including relatives) or any other entity controlled by them		0	0.00
KMPs or any other entity controlled by them		0	0.00
(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		0	0.00
Promoter Group or any other entity controlled by them		0	0.00
Directors (including relatives) or any other entity controlled by them		0	0.00
KMPs or any other entity controlled by them		0	0.00
(D) Additional Information			Add Notes
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		Yes	Add Notes
Name	Kamal Kumar Jain		
Designation	CFO		
Place	KOLKATA		
Date	21-10-2024		

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Signatory Details

Name of signatory	Shreya Kar
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	21-10-2024

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