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General information about company

Scrip code	532650	Enter the quarter ended date only
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 Type	Quarterly	
Date of Quarter Ending	31-12-2024	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	<div>Add Notes</div> <<< Notes mandatory, if Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	<div>Add Notes</div> <<< Notes mandatory, if Not Applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	<div>Add Notes</div> <<< Notes mandatory, if Not Applicable
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	SEBIE/MH20/0000374/1	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	<div>Add Notes</div>	
Remarks for Exchange (not for Website Dissemination)	<div>Add Notes</div>	

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Annexure 1																										
Annexure 1 to be submitted by listed entity on quarterly basis																										
1. Composition of Board of Directors																										
Disclosure of notes on composition of board of directors regulatory										Add Notes																
Whether the listed entity has a Regular Chairperson										Yes																
Whether Chairperson is related to listed entity (202)										Yes		Disqualification of Directors under section 164 of the Companies Act, 2013														
Sl	Title (Mr / Ms)	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 disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(1)(a) 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 the listed entity (Refer Regulation 17(1)(a) of Listing Regulations)	No of independent Directorship in listed entities including the listed entity (with reference to previous to regulation 17(1)(b) & 10B, 17(1)(c))	Number of memberships in Audit/ Stakeholder Committee (not in listed entity) (Refer Regulation 16(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee (not in listed entity) including the listed entity (Refer Regulation 16(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
Add	Remove																									
1	Mr	SAVIT AGARWAL		05/12/2025	Executive Director	Not Applicable	NA	22-02-1980	No				Active	NA		20-09-2001	16-11-2024			1	0	2	0			
2	Mr	MANISH AGARWAL		05/12/2025	Executive Director	Not Applicable	NA	09-01-1989	No				Active	NA		25-01-2001	13-09-2024			1	0	1	0			
3	Mr	SURESH KUMAR AGARWAL	05061201		Non-Executive - Nominee Director	Chairperson-Related to Promoter		05-12-1953	No				Active	NA		10-09-2004	22-09-2024			0	0	0	0			
4	Mr	PRADIP KUMAR DUTTA	05041982		Non-Executive - Nominee Director	Not Applicable		06-01-1982	No				Active	NA		10-09-2021	06-04-2025			0	0	0	0			
5	Ms	SURABITA MOHAMMEDI	06080406		Director	Not Applicable		06-01-1979	No				Active	NA		25-09-2023	12-09-2024		09-06	0	2	1	0			
6	Mr	ANANDU GOUDRA	05011706		Non-Executive - Independent Director	Not Applicable		07-01-1976	No				Active	NA		09-09-2024	09-09-2024		0-25	1	1	2	2			
7	Mr	PRADIP KUMAR CHANDRASEKARAN	07042024		Non-Executive - Independent Director	Not Applicable		26-06-2008	No				Active	NA		06-09-2024	06-09-2024		0-22	0	2	2	0			
8	Mr	PRADIP KUMAR THIRUVAL	07040125		Non-Executive - Independent Director	Not Applicable		12-01-1990	No				Active	NA		08-09-2024	08-09-2024		0-21	0	1	0	0			
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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 prefilled 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	Member	20-09-2019		14
2	00129209	SAKET AGRAWAL	Executive Director	Member	30-09-2003		
3	07924042	PRANAB KUMAR CHAKRABARTY	Non-Executive - Independent Director	Member	14-08-2024		
4	00543736	ANBHAV GOENKA	Non-Executive - Independent Director	Chairperson	14-08-2024		15
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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	00587842	PRADIP KUMAR DEY	Non-Executive - Non Independent Director	Member	10-01-2023		16
2	10714970	PRAMODE KUMAR PANDEY	Non-Executive - Independent Director	Member	14-08-2024		
3	00543736	ANBHAV GOENKA	Non-Executive - Independent Director	Chairperson	14-08-2024		17
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 prefilled 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	00543736	ANBHAV GOENKA	Non-Executive - Independent Director	Chairperson	14-08-2024		
2	00129240	MANISH AGRAWAL	Executive Director	Member	05-07-2003		
3	00129209	SAKET AGRAWAL	Executive Director	Member	30-09-2003		

4							
5							
6							
7							
8							
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10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
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 prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00587842	PRADIP KUMAR DEY	Non-Executive - Non Independent Director	Chairperson	10-01-2023		
2	08398436	SUNEETA MOHANTY	Non-Executive - Independent Director	Member	20-09-2019		
3	00129209	SAKET AGRAWAL	Executive Director	Member	30-09-2003		
4							
5							
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						
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6						
7						
8						
9						
10						

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III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr. No.	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*
<div>AddDelete</div>							
1	14-11-2024			Yes	8	6	4
2	24-12-2024	39		Yes	8	7	4
3	31-12-2024	6		Yes	8	8	4

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* to be filled in only for the current quarter meetings

Annexure 1

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)
<div>AddDelete</div>										
1	Audit Committee	14-11-2024				Yes	4	4	2	0
2	Nomination and remuneration comm	31-12-2024	46			Yes	3	3	2	0
3	Audit Committee	31-12-2024				Yes	4	4	2	0

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* to be filled in only for the current quarter meetings

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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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Sr	Subject	Compliance status
1	Name of signatory	SHREYA KAR
2	Designation	Company Secretary and

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		<div>Add Notes</div>
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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Signatory Details

Name of signatory	SHREYA KAR
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	30-01-2025

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Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0