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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 LTD
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 I

Annexure I to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors

Disclosure of notes on composition of board of directors supplementary																			Add Notes											
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.	Sl. No. (Ref.)	Name of the Director	PAN	DN	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 to the 17A 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 of Listing Regulations)	Number of memberships in Audit Committee(s) including this listed entity (Refer Regulation 30(2) of Listing Regulations)	No of post of Chairperson in Audit Committee held in listed entity (Refer Regulation 30(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN				
Add		Delete																												
1	Mr.	SANJAY AGRAWAL	00129209		Executive Director	Not Applicable	MD	27-02-1980	No				Active	NA		10-09-2003	14-11-2019			1	0	2	0							
2	Mr.	MANOJ AGRAWAL	00132490		Executive Director	Not Applicable	MD	06-02-1980	No				Active	NA		05-07-2001	13-08-2024			2	0	2	0							
3	Mr.	SURESH KUMAR AGRAWAL	00587623		Non-Executive - Non Independent Director	Chairperson related to Company		10-12-1953	No				Active	NA		10-08-2004	22-03-2016			2	0	0	0							
4	Mr.	PRADIP KUMAR DOD	00587642		Non-Executive - Non Independent Director	Not Applicable		05-05-1962	No				Active	NA		10-01-2023	04-04-2023			1	0	0	0							
5	Mr.	NAWJEET KAGTARMAN	01479357		Non-Executive - Independent Director	Not Applicable		20-10-1968	No				Active	NA		26-09-2014	26-09-2019	17-09-2024	119-21	1	1	1	0		Tenure Completion					
6	Mr.	ASHOK KUMAR SONI	02866145		Non-Executive - Independent Director	Not Applicable		22-04-1953	No				Active	NA		26-09-2014	26-09-2019	17-09-2024	119-21	1	1	1	0		Tenure Completion					
7	Mrs.	SURESHA KICHANENI	08398336		Non-Executive - Independent Director	Not Applicable		04-05-1973	No				Active	NA		27-03-2019	17-09-2024		65-06	2	2	2	1							
8	Mr.	PARTHAS BANIK	01836602		Non-Executive - Independent Director	Not Applicable		26-12-1994	No				Active	NA		01-09-2022	27-09-2022	12-09-2024	20-31	1	1	2	1		Others					
9	Mr.	ABHAY GOSWAMI	00543736		Non-Executive - Independent Director	Not Applicable		07-05-1978	No				Active	NA		08-06-2014	17-09-2024		1-32	1	1	2	1							
10	Mr.	PRANAV KUMAR CHANDRASHEET	07934543		Non-Executive - Independent Director	Not Applicable		28-09-1995	No				Active	NA		16-09-2024	17-09-2024		1-32	2	2	2	1							
11	Mr.	PRANAV KUMAR PANDIT	10724970		Non-Executive - Independent Director	Not Applicable		13-05-1990	No				Active	NA		08-08-2024	17-09-2024		1-23	1	1	0	0							
Free																										Save				

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	Chairperson	20-09-2019		
2	00129209	SAKET AGRAWAL	Executive Director	Member	14-11-2019		
3	07924042	PRANAB KUMAR CHAKRABARTY	Non-Executive - Independent Director	Member	08-08-2024		
4	00543736	ANBHAV GOENKA	Non-Executive - Independent Director	Member	08-08-2024		
5	01836662	PRATEEK BANSAL	Non-Executive - Independent Director	Member	27-09-2022	12-08-2024	
6	01579357	NAVNEET JAGATRAMKA	Non-Executive - Independent Director	Member	26-09-2019	17-09-2024	
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	00543736	ANBHAV GOENKA	Non-Executive - Independent Director	Member	08-08-2024		
2	10714970	PRAMODE KUMAR PANDEY	Non-Executive - Independent Director	Member	08-08-2024		
3	00587842	PRADIP KUMAR DEY	Non-Executive - Non Independent Director	Chairperson	10-01-2003		
4	01836662	PRATEEK BANSAL	Non-Executive - Independent Director	Chairperson	27-09-2022	12-08-2024	
5	01579357	NAVNEET JAGATRAMKA	Non-Executive - Independent Director	Member	26-09-2019	17-09-2024	
6	00129240	MANISH AGRAWAL	Executive Director	Member	05-07-2003	14-08-2024	
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	08-08-2024		
2	00129240	MANISH AGRAWAL	Executive Director	Member	05-07-2003		
3	00129209	SAKET AGRAWAL	Executive Director	Member	14-11-2019		
4	01836662	PRATEEK BANSAL	Non-Executive - Independent Director	Chairperson	27-09-2024	12-08-2024	
5							
6							
7							
8							
9							
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					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	Chairperson	14-08-2024		
2	08398436	SUNEETA MOHANTY	Non-Executive - Independent Director	Member	20-09-2019		
3	00129209	SAKET AGRAWAL	Executive Director	Member	14-11-2019		
4	01836662	PRATEEK BANSAL	Non-Executive - Independent Director	Chairperson	27-09-2022	12-08-2024	
5	00129240	MANISH AGRAWAL	Executive Director	Member	05-07-2003	14-08-2024	
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						
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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	07-09-2024	3		Yes	8	5	3
8	13-09-2024	5		Yes	8	5	3
9	14-09-2024	0		Yes	8	5	3
10	16-09-2024	1		Yes	8	5	3
11	20-09-2024	3		Yes	8	5	3

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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	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	4	3	2	0
4	Nomination and remuneration committee	08-08-2024				Yes	3	3	1	0
5	Audit Committee	14-08-2024	5			Yes	4	4	2	0
6	Stakeholders Relationship Committee	14-08-2024				Yes	3	3	1	0
7	Nomination and remuneration committee	14-08-2024				Yes	5	5	3	0
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* to be filled in only for the current quarter meetings

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

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	
Disclosure of notes on related party transactions			<div>Add Notes</div>
Disclosure of notes of material transaction with related party			<div>Add Notes</div>

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

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

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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

Additional Half yearly Disclosure

Applicability of disclosure	Applicable		
Reason for Non Applicability	<div>Add Notes</div>		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below <div>The Figure should be mentioned in Actual INR only</div>			
(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			<div>Add Notes</div>
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).		Yes	<div>Add Notes</div>
Name	KAMAL KUMAR JAIN		
Designation	CFO		
Place	KOLKATA		
Date	15-11-2024		

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Signatory Details

Name of signatory	SHREYA KAR
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	24-01-2025

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