

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **MSP Steel & Power Limited**
2. Quarter ending - **30-Sep-2020**

i. Composition Of Board Of Director

| Title (Mr./Ms) | Name of the Director | DIN | PAN | Category (Chairperson /Executive/ Non-Executive / Independent/Nominee) | Sub Category | Initial Date of Appointment | Date of Appointment | Date of cessation | Tenure | No. of Directors hip in listed entities including this listed entity | No of Independent Directorship in listed entities including this listed entity | No of membership s in Audit/ Stakeholder Committee(s) including this listed entity | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity | Membership in Committees of the Company | Remarks |
|----------------|-----------------------|----------|------------|--|--------------|-----------------------------|---------------------|-------------------|--------|--|--|---|--|---|---------|
| Mr. | Saket Agrawal | 00129209 | ACJPA0455C | ED | MD | 30- Sep -2003 | 14-Nov-2019 | | | 2 | 0 | 2 | 0 | AC,SC | |
| Mr. | Manish Agrawal | 00129240 | ACJPA0456B | NED | | 05- Jul -2003 | 05-Jul-2003 | | | 2 | 0 | 5 | 0 | SC,NRC | |
| Mr. | Suresh Kumar Agrawal | 00587623 | ACXPA6339D | C & NED | | 10-Aug-2004 | 22-Sep-2016 | | | 2 | 0 | 0 | 0 | NA | |
| Mr. | Dhananjay Uchit Singh | 01018678 | AFPPS6839H | ED | | 21-Sep-2015 | 21-Sep-2019 | | | 1 | 0 | 0 | 0 | NA | |
| Mr. | Navneet Jagatramka | 01579357 | AELPJ6710M | ID | | 12-Dec-2003 | 26-Sep-2019 | | 201 | 1 | 1 | 1 | 0 | AC,NRC | |
| Mr. | Ashok Kumar Soin | 02986145 | ARBPS2974D | ID | | 21-Sep-2012 | 26-Sep-2019 | | 96 | 1 | 1 | 0 | 0 | NA | |
| Mr. | Kapil Deo Pandey | 07208719 | AFQPP0818J | ID | | 17-Jun-2015 | 21-Sep-2015 | | 63 | 1 | 1 | 4 | 1 | AC,SC,NRC | |
| Mrs. | Suneeta Mohanty | 08398436 | AGUPM9686Q | ID | | 25-Mar-2019 | 20-Sep-2019 | | 18 | 2 | 2 | 2 | 2 | AC | |

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|---|-----|
| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |
| Whether Chairperson is related to MD or CEO | Yes |

For MSP STEEL & POWER LIMITED

 Company Secretary & Compliance Officer

ii. **Composition of Committees**

a. Audit Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
| 1 | Navneet Jagatramka | ID | Member | 26-Sep-2019 | |
| 2 | Kapil Deo Pandey | ID | Member | 21-Sep-2015 | |
| 3 | Suneeta Mohanty | ID | Chairperson | 20-Sep-2019 | |
| 4 | Saket Agrawal | ED | Member | 14-Nov-2019 | |

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|---|-----|
| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

b. Stakeholders Relationship Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
| 1 | Manish Agrawal | NED | Member | 05-Jul-2003 | |
| 2 | Kapil Deo Pandey | ID | Chairperson | 21-Sep-2015 | |
| 3 | Saket Agrawal | ED | Member | 14-Nov-2019 | |

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|---|-----|
| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

c. Risk Management Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
|---------|----------------------|----------|------------------------|------------------|----------------|

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|---|--|
| Company Remarks | |
| Whether Permanent chairperson appointed | |

d. Nomination and Remuneration Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
| 1 | Navneet Jagatramka | ID | Member | 26-Sep-2019 | |
| 2 | Kapil Deo Pandey | ID | Chairperson | 21-Sep-2015 | |
| 3 | Manish Agrawal | NED | Member | 05-Jul-2003 | |

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|---|-----|
| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

For MSP STEEL & POWER LIMITED

Company Secretary & Compliance Officer

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 |
|---|---|-----------------------------------|-----------------------------|---|
| 17-Apr-2020 | 20-Jul-2020 | Yes | 5 | 2 |
| 30-Jun-2020 | 22-Aug-2020 | Yes | 5 | 2 |
| | 05-Sep-2020 | Yes | 4 | 2 |

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| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) | 32 |

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 | 30-Jun-2020 | 20-Jul-2020 | Yes | 3 | 2 |
| Audit Committee | | 22-Aug-2020 | Yes | 2 | 2 |
| Nomination & Remuneration Committee | | 22-Aug-2020 | Yes | 2 | 2 |
| Stakeholders Relationship Committee | | 22-Aug-2020 | Yes | 2 | 2 |

| | |
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| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 32 |

v. Related Party Transactions

| Subject | Compliance status (Yes/No/NA) | Remark |
|--|-------------------------------|--------|
| 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 | |

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| 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 100 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

ANNEXURE III**Affirmations**

| Broad Heading | Regulation Number | Compliance Status | Company Remark |
|--|--------------------------------------|--------------------------|--|
| 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 | |
| Presence of Chairperson of Audit Committee at the Annual General Meeting | 18(1)(d) | Yes | |
| Presence of Chairperson of the nomination and remuneration committee at the annual general meeting | 19(3) | No | MR. KAPIL DEO PANDEY SEEKED LEAVE OF ABSENCE FROM AGM DUE TO HIS ILL-HEALTH. |
| Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting | 20(3) | No | MR. KAPIL DEO PANDEY SEEKED LEAVE OF ABSENCE FROM AGM DUE TO HIS ILL-HEALTH. |
| Whether "Corporate Governance Report" disclosed in Annual Report | 34(3) read with para C of Schedule V | Yes | |

Note:

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Name : Shreya Kar
Designation : Company Secretary & Compliance Officer

For MSP STEEL & POWER LIMITED


Company Secretary & Compliance Officer