

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 March -2022**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category Chairpersons /Executive/ Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Re-Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed ?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directors hip in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairpersons in Audit/ Stakeholder Committee held in listed entities including this listed entity	Members hip in Committees of the Company	Remarks
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,NED		10-Aug-2004	22-Sep-2016			10-Dec-1953	NA		2	0	0	0		
Mr.	DHANANJAY UCHIT SINGH	01018678	AFPPS6839H	ED		21-Sep-2015	21-Sep-2015			02-Jan-1941	NA		1	0	0	0		
Mr.	NAVNEET JAGATRAMKA	01579357	AELPJ6710M	ID		12-Dec-2003	26-Sep-2019		219	03-Oct-1968	NA		1	1	1	0	AC,NRC	
Mr.	ASHOK KUMAR SOIN	02986145	ARBPS2974D	ID		21-Sep-2012	26-Sep-2019		114	02-Apr-1953	NA		1	1	0	0		
Mr.	KAPIL DEO	072087	AFQPP0	ID		17-	21-		81	30-	Yes	20-	1	1	2	1	AC,SC,N	

	PANDEY	19	818J			Jun-2015	Sep-2021			Jun-1938		Sep-2019					RC	
Mrs .	SUNEETA MOHANTY	08398436	AGUPM9686Q	ID		25-Mar-2019	20-Sep-2019		36	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

<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	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

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	Maximum gap between any two consecutive (in number of days)
22-Oct-2021	11- Jan-2022	Yes	7	3	21
02-Nov-2021	12-Feb-2022	Yes	7	3	31
15-Nov-2021	31-March-2022	Yes	6	2	46
20-Dec-2021					

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	Maximum gap between any two consecutive (in number of days)
Audit Committee	15-Nov-2021					
Audit Committee		12-Feb-2022	Yes	4	3	88
Nomination and Remuneration Committee		12-Feb-2022	Yes	3	2	

Stakeholders Relationship Committee		12-Feb-2022	Yes	3	1	
Corporate Social responsibility Committee		12-Feb-2022	Yes	3	1	

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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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:

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Name : **SHREYA KAR**
Designation : **Company Secretary & Compliance Officer**

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations		
Item	Compliance status (Yes/No/NA) refer note below	If Yes provide link to website. If No / NA provide reasons
As per regulation 46(2) of the LODR:		
a) Details of business	Yes	www.mspsteel.com
b) Terms and conditions of appointment of independent directors	Yes	www.mspsteel.com
c) Composition of various committees of board of directors	Yes	www.mspsteel.com
d) Code of conduct of board of directors and senior management personnel	Yes	www.mspsteel.com
e) Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	www.mspsteel.com
f) Criteria of making payments to non-executive directors	Yes	www.mspsteel.com
g) Policy on dealing with related party transactions	Yes	www.mspsteel.com
h) Policy for determining 'material' subsidiaries	N.A.	
i) Details of familiarization programmes imparted to independent directors	Yes	www.mspsteel.com
j) Email address for grievance redressal and other relevant details	Yes	www.mspsteel.com
k) Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	www.mspsteel.com
l) Financial results	Yes	www.mspsteel.com
m) Shareholding pattern	Yes	www.mspsteel.com
n) Details of agreements entered into with the media companies and/or their associates	N.A.	
o) Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	N.A.	
p) New name and the old name of the listed entity	N.A.	
q) Advertisements as per regulation 47 (1)	Yes	www.mspsteel.com
r) Credit rating or revision in credit rating obtained by the entity for all its outstanding instruments	Yes	www.mspsteel.com
s) Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	www.mspsteel.com
As per other regulations of the LODR:		
a) Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes	www.mspsteel.com
b) Materiality Policy as per Regulation 30	Yes	www.mspsteel.com

c) Dividend Distribution policy as per Regulation 43A (as applicable)	Yes	www.mspsteel.com
It is certified that these contents on the website of the listed entity are correct.		

II Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/No/NA) refer note below
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and / or 'eligibility'</i>	16(1)(b) & 25(6)	Yes
<i>Board composition</i>	17(1), 17(1A) & 17(1B)	Yes
<i>Meeting of board of directors</i>	17(2)	Yes
<i>Quorum of board meeting</i>	17(2A)	Yes
<i>Review of Compliance Reports</i>	17(3)	Yes
<i>Plans for orderly succession for Appointments</i>	17(4)	Yes
<i>Code of Conduct</i>	17(5)	Yes
<i>Fees/compensation</i>	17(6)	Yes
<i>Minimum Information</i>	17(7)	Yes
<i>Compliance Certificate</i>	17(8)	Yes
<i>Risk Assessment & Management</i>	17(9)	Yes
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes
<i>Recommendation of board</i>	17(11)	Yes
<i>Maximum number of directorship</i>	17A	Yes
<i>Composition of Audit Committee</i>	18(1)	Yes
<i>Meeting of Audit Committee</i>	18(2)	Yes
<i>Composition of Nomination & Remuneration Committee</i>	19(1) & (2)	Yes
<i>Quorum of Nomination and Remuneration Committee meeting</i>	19(2A)	Yes
<i>Meeting of Nomination & Remuneration Committee</i>	19(3A)	Yes
<i>Composition of Stakeholder Relationship Committee</i>	20(1), 20(2) and 20(2A)	Yes
<i>Meeting of Stakeholder Relationship Committee</i>	20 (3A)	Yes

<i>Composition and role of Risk Management Committee</i>	<i>21(1),(2),(3),(4)</i>	N.A.
<i>Meeting of Risk Management Committee</i>	<i>21(3A)</i>	N.A.
<i>Vigil Mechanism</i>	<i>22</i>	Yes
<i>Policy for related party Transaction</i>	<i>23(1),(1A),(5),(6),(7) & (8)</i>	Yes
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	<i>23(2), (3)</i>	Yes
<i>Approval for material related party Transactions</i>	<i>23(4)</i>	Yes
<i>Disclosure of related party transactions on consolidated basis</i>	<i>23(9)</i>	Yes
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	<i>24(1)</i>	N.A.
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	<i>24(2),(3),(4),(5) & (6)</i>	Yes
<i>Annual Secretarial Compliance Report</i>	<i>24(A)</i>	Yes
<i>Alternate Director to Independent Director</i>	<i>25(1)</i>	N.A.
<i>Maximum Tenure</i>	<i>25(2)</i>	Yes
<i>Meeting of independent directors</i>	<i>25(3) & (4)</i>	Yes
<i>Familiarization of independent directors</i>	<i>25(7)</i>	Yes
<i>Declaration from Independent Director</i>	<i>25(8) & (9)</i>	Yes
<i>Directors and Officers insurance</i>	<i>25(10)</i>	N.A.
<i>Memberships in Committees</i>	<i>26(1)</i>	Yes
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management Personnel</i>	<i>26(3)</i>	Yes
<i>Disclosure of Shareholding by Non-Executive Directors</i>	<i>26(4)</i>	Yes
<i>Policy with respect to Obligations of directors and senior management</i>	<i>26(2) & 26(5)</i>	Yes

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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III Affirmations:

The Listed Entity has approved the Material Subsidiary Policy and the Corporate Governance requirements with respect to the subsidiary of Listed Entity have been complied.- N.A.

Name : **SHREYA KAR**
Designation : **Company Secretary & Compliance Officer**

ANNEXURE IV

Format to be submitted twice a year, on a half yearly basis by the listed entity at the end of every 6 months of the financial year

Year ending -31st March, 2022

I. Disclosure of Loans / guarantees / comfort letters / securities etc.

(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	Nil	Nil
Promoter Group or any other entity controlled by them	Nil	Nil
Directors (including relatives) or any other entity controlled by them	Nil	Nil
KMPs or any other entity controlled by them	Nil	Nil

(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	Nil	Nil	Nil
Promoter Group or any other entity controlled by them	Guarantee	Nil	253.76
Directors (including relatives) or any other entity controlled by them	Nil	Nil	Nil
KMPs or any other entity controlled by them	Nil	Nil	Nil

(Rs. In Lakhs)

(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	Nil	Nil	Nil
Promoter Group or any other entity controlled by them	Nil	Nil	Nil
Directors (including relatives) or any other entity controlled by them	Nil	Nil	Nil
KMPs or any other entity controlled by them	Nil	Nil	Nil

II. Affirmations:

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), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

Name : Kamal Kumar Jain
Designation : Chief Financial Officer