

**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<sup>st</sup> December, 2020

**i. Composition of Board of Director**

| Title (Mr./Ms) | Name of the Director  | DIN      | PAN        | Category (Chairperson/Executive/Non-Executive/Independent/Non-Executive) | Sub Category | Initial Date of Appointment | Date of Appointment | Date of cessation | Tenure | Date of Birth | No. of Directorship in listed entities including this listed entity | No of Independent Directorship in listed entities including this listed entity | No of memberships in Audit/ Stakeholder Committee held in listed entities including this listed entity | No of post 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-2014         |                   |        | 27-02-1980    | 2   | 0  | 2  | 0   | AC, SC                                  |         |
| Mr.            | Manish Agrawal        | 00129240 | ACJPA0456B | NED  |              | 05-Jul-2003                 | 05-Jul-2003         |                   |        | 04-02-1980    | 2   | 0  | 5  | 0   | SC, NR                                  |         |
| Mr.            | Suresh Kumar Agrawal  | 00587623 | ACXPA6339D | C & NED  |              | 10-Aug-2004                 | 22-Sep-2016         |                   |        | 10-12-1953    | 2   | 0  | 0  | 0   | NA                                      |         |
| Mr.            | Dhananjay Uchit Singh | 01018678 | AFPPS6839H | ED   |              | 21-Sep-2015                 | 21-Sep-2015         |                   |        | 02-01-1941    | 1   | 0  | 0  | 0   | NA                                      |         |
| Mr.            | Navneet Jagatramka    | 01579357 | AELPJ6710M | ID   |              | 12-Dec-2003                 | 26-Sep-2019         |                   | 204    | 03-10-1968    | 1   | 1  | 1  | 0   | AC, NR                                  |         |
| Mr.            | Ashok Kumar Soin      | 02986145 | ARBPS2974D | ID   |              | 21-Sep-2012                 | 26-Sep-2019         |                   | 99     | 02-04-1953    | 1   | 1  | 0  | 0   | NA                                      |         |
| Mr.            | Kapil Deo Pandey      | 07208719 | AFQPP0818J | ID   |              | 17-Jun-2015                 | 21-Sep-2015         |                   | 66     | 30-06-1938    | 1   | 1  | 2  | 2   | AC, SC                                  | NRC     |
| Mrs.           | Suneeta Mohanty       | 08398436 | AGUPM9686Q | ID   |              | 25-Mar-2019                 | 20-Sep-2019         |                   | 21     | 04-05-1973    | 2   | 2  | 2  | 2   | AC                                      |         |

| 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      |                |

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      |                |

Company Remarks

Whether Permanent chairperson appointed

Yes

c. Risk Management Committee

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


Company Remarks

its not in the top 500 listed entities

Whether Permanent chairperson appointed

Yes

For MSP STEEL & POWER LIMITED

  
Company Secretary &  
Compliance Officer

**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      |                |

|   |     |
|---|-----|
| 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 |
|---|---|-----------------------------------|-----------------------------|---|
| 20-07-2020  | 15-10-2020  | Yes                               | 6                           | 2                                       |
| 22-08-2020  | 12-11-2020  | Yes                               | 6                           | 2                                       |
| 05-09-2020  | 22-12-2020  | Yes                               | 6                           | 2                                       |

|   |    |
|---|----|
| Company Remarks   |    |
| Maximum gap between any two consecutive (in number of days) | 39 |

**iv. Meeting of Committees**

| Name of the Committee | Date(s) of meeting during 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       | 20-07-2020  | 12-11-2020  | Yes  | 3                           | 2                                       |
| Audit Committee       | 22-08-2020  |   |  |                             |   |

For MSP STEEL & POWER LIMITED



Company Secretary & Compliance Officer

|  |    |
|--|----|
| Company Remarks  | 81 |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] |    |

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<br>Disclosure of notes of material related party transactions |  |
|---|--|

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 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:

Name : **Shreya Kar**  
Designation : **Company Secretary & Compliance Officer**

For MSP STEEL & POWER LIMITED



**Company Secretary &  
Compliance Officer**