

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - MSP Steel & Power Limited
 2. Quarter ending - 30th September, 2021

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	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 members 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	Memberships in Committees of the Company	Remarks
Mr.	SAKET AGRAWAL	00129209	ACJPA0455C	ED	MD	30-Sep-2003	14-Nov-2019			27-Feb-1980	1	0	2	0	AC,SC	
Mr.	MANISH AGRAWAL	00129240	ACJPA0456B	NED		05-Jul-2003	05-Jul-2003			04-Feb-1980	2	0	4	0	SC,NRC	
Mr.	SURESH KUMAR AGRAWAL	00587623	ACXPA6339D	C,NED		10-Aug-2004	22-Sep-2016			10-Dec-1953	2	0	0	0		
Mr.	DHANANJAY UCHIT SINGH	01018678	AFPPS6839H	ED		21-Sep-2015	21-Sep-2015			02-Jan-1941	1	0	0	0		
Mr.	NAVNEET JAGATRA MKA	01579357	AELPJ6710M	ID		12-Dec-2003	26-Sep-2019		213	03-Oct-1968	1	1	1	0	AC,NRC	
Mr.	ASHOK KUMAR SOIN	02986145	ARBPS2974D	ID		21-Sep-2012	26-Sep-2019		108	02-Apr-1953	1	1	0	0		

For MSP STEEL & POWER LIMITED


 Company Secretary &
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Mr.	KAPIL DEO PANDEY	072087 19	AFQPP0818 J	ID		17- Jun- 2015	21- Sep- 2021		75	30- Jun- 1938	1	1	2	2	AC,S C,NR C
Mrs	SUNEETA MOHANTY	083984 36	AGUPM968 6Q	ID		25- Mar- 2019	20- Sep- 2019		30	04- May- 1973	2	2	2	2	AC

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

ii. **Composition of Committees**

a. **Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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-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	KAPIL DEO PANDEY	ID	Chairperson	21-Sep-2015	
2	SAKET AGRAWAL	ED	Member	14-Nov-2019	
3	MANISH AGRAWAL	NED	Member	05-Jul-2003	

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	its not in the top 500 listed entities
Whether Permanent chairperson appointed	Yes

For MSP STEEL & POWER LIMITED


Company Secretary &
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d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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)
19-April-2021	14-July-2021	Yes	6	2	32
11-June-2021	12-August-2021	Yes	6	2	28
	24-August-2021	Yes	6	2	11

Company Remarks	
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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	11-June-2021	12-August -2021	Yes	3	2	61

Company Remarks	
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For MSP STEEL & POWER LIMITED


Company Secretary &
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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 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:

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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)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
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

ANNEXURE IV

Half year ending -30th September, 2021

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	(Rs. In Lakhs) 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



(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

