

[Home](#)[Validate](#)

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	Quarterly
Date of Report	31-12-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter ended date only

[Prev](#)[Next](#)

Annexure I																										
Annexure I to be submitted by listed entity on quarterly basis																										
I. Composition of Board of Directors																										
Disclosure of notes on composition of board of directors explanatory							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	Sex (M / F)	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 Reg. 17(4A) 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(2) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 20(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 20(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
Add		Cancel																								
1	M	SANET AGRAWAL		00129209	Executive Director	Not Applicable	MD	27-02-1980	No					NA		30-09-2023		14-11-2024		1	0		2	0		
2	M	MANGIL AGRAWAL		00129280	Executive Director	Not Applicable	MD	04-02-1980	No					NA		05-07-2024		12-08-2024		2	0		1	0		
3	M	SURESH KUMAR AGRAWAL		00567623	Non-Executive - Non Independent Director	Chairperson related to Promoter		10-12-1953	No					NA		10-08-2024		22-02-2016		2	0		0	0		
4	M	PRADIP KUMAR DIXI		00567642	Non-Executive - Non Independent Director			04-05-1962	No					NA		19-01-2023		04-04-2023		1	0		0	0		
5	M	SUNDETA MISHRA		08108436	Non-Executive - Independent Director			04-05-1973	No					NA		25-01-2019		12-02-2024	69.06	2	2		3	0		
6	M	ANURAG SONIA		00543736	Non-Executive - Independent Director			07-05-1978	No					NA		08-08-2024		08-08-2024	4.23	1	1		2	2		
7	M	PRANAV KUMAR CHAUDHARY		07240442	Non-Executive - Independent Director			28-09-1956	No					NA		08-09-2024		08-09-2024	4.23	2	2		2	1		
8	M	PRASHANT KUMAR PANDEY		10214070	Non-Executive - Independent Director	Not Applicable		11-05-1980	No					NA		08-08-2024		08-08-2024	4.23	1	1		0	0		
Prev																										

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 filed 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	Member	20-09-2019		17
2	00129209	SAKET AGRAWAL	Executive Director	Member	30-09-2003		
3	07924042	PRANAB KUMAR CHAKRABARTY	Non-Executive - Independent Director	Member	14-08-2024		
4	00543736	ANBHAV GOENKA	Non-Executive - Independent Director	Chairperson	14-08-2024		18
5							12
6							13
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	00587842	PRADIP KUMAR DEY	Non-Executive - Non Independent Director	Member	10-01-2023		19
2	10714970	PRAMODE KUMAR PANDEY	Non-Executive - Independent Director	Member	14-08-2024		
3	00543736	ANBHAV GOENKA	Non-Executive - Independent Director	Chairperson	14-08-2024		20
4							14
5							15
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

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	14-08-2024		
2	00129240	MANISH AGRAWAL	Executive Director	Member	05-07-2003		
3	00129209	SAKET AGRAWAL	Executive Director	Member	30-09-2003		
4							
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							
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	10-01-2023		16
2	08398436	SUNEETA MOHANTY	Non-Executive - Independent Director	Member	20-09-2019		
3	00129209	SAKET AGRAWAL	Executive Director	Member	30-09-2003		
4							
5							
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						
10						

Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory			<div>Add Notes</div>				
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*
<div><div>Add</div><div>Delete</div></div>							
1	14-11-2024	54		Yes	8	6	4
2	24-12-2024	39		Yes	8	7	4
3	31-12-2024	6		Yes	8	8	4

Prev

Next

* 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	14-11-2024				Yes	4	4	2	0
2	Nomination and remuneration committee	31-12-2024	46			Yes	3	3	2	0
3	Audit Committee	31-12-2024				Yes	4	4	2	0
<div>PrevNext</div>										

* 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>

Prev

Next

[Home](#)[Validate](#)

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

[Prev](#)[Next](#)

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

[Home](#)[Validate](#)

Signatory Details

Name of signatory	SHREYA KAR
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	28-01-2025

[Prev](#)