

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

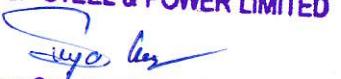
1. Name of Listed Entity - **MSP Steel & Power Limited**
 2. Quarter ending - **31-March-2020**

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 Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of membership 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	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	0	0	AC,SC	
Mr.	Manish Agrawal	00129240	ACJPA0456B	NED		05- Jul -2003	05-Jul-2003		2	0	5	2	2	2	SC,NR C	
Mr.	Suresh Kumar Agrawal	00587623	ACXPA6339D	C & NED		10-Aug-2004	22-Sep-2016		2	0	2	0	0	0	NA	
Mr.	Dhananjay Uchit Singh	01018678	AFPPS6839H	ED		21-Sep-2015	21-Sep-2019		1	0	0	0	0	0	NA	
Mr.	Navneet Jagatramka	01579357	AELPJ6710M	ID		12-Dec-2003	26-Sep-2019		195	1	1	1	1	0	AC,NR C	
Mr.	Ashok Kumar Soin	02986145	ARBPS2974D	ID		21-Sep-2012	26-Sep-2019		90	1	1	0	0	0	NA	
Mr.	Kapil Deo Pandey	07208719	AFQPP0818J	ID		17-Jun-2015	21-Sep-2015		57	1	1	4	1	1	AC,SC ,NRC	
Mrs.	Suneeta Mohanty	08398436	AGUPM9686Q	ID		25-Mar-2019	20-Sep-2019		12	1	1	1	1	1	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	
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	

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
10-Oct-2019	27-Jan-2020	Yes	5	3
14-Nov-2019	14-Feb-2020	Yes	6	2
09-Dec-2019	05-Mar-2020	Yes	5	2
	31-Mar-2020	Yes	4	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	48

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	14-Nov-2019	14-Feb-2020	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	91

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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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


Shreya Kar
Company Secretary & Compliance Officer

ANNEXURE II

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	Company Remark	Website
As per regulation 46(2) of the LODR:			
Details of business	Yes		www.mspsteel.com
Terms and conditions of appointment of independent directors	Yes		www.mspsteel.com
Composition of various committees of board of directors	Yes		www.mspsteel.com
Code of conduct of board of directors and senior management personnel	Yes		www.mspsteel.com
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.mspsteel.com
Criteria of making payments to non-executive directors	Yes		www.mspsteel.com
Policy on dealing with related party transactions	Yes		www.mspsteel.com
Policy for determining 'material' subsidiaries	Yes		www.mspsteel.com
Details of familiarization programs imparted to independent directors	Yes		www.mspsteel.com
Email address for grievance redressal and other relevant details entity who are	Yes		www.mspsteel.com
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances other relevant details	Yes		www.mspsteel.com
Financial results	No	Within 60 days from end of Quarter	
Shareholding pattern	Yes		www.mspsteel.com
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
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	Not Applicable		
New name and the old name of the listed entity	Not Applicable		www.mspsteel.com
Advertisements as per regulation 47 (1)	Yes		www.mspsteel.com
Credit rating or revision in credit rating	No	It will be updated soon.	

For MSP STEEL & POWER LIMITED

 S. Surya Kumar
 Company Secretary & Compliance Officer

Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	No	It will be filed along with AFR of MSP Steel And Power Limited	
As per other regulations of the LODR:			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.mspsteel.com
Materiality Policy as per Regulation 30	Yes		www.mspsteel.com
Dividend Distribution policy as per Regulation 43A (as applicable)	Not Applicable		
It is certified that these contents on the website of the listed entity are correct.	Yes		

II Annual Affirmations

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

For MSP STEEL & POWER LIMITED

Company Secretary & Compliance Officer

Composition of Stakeholder Relationship Committee	20(1), 20(2) and 20(2A)	Yes	
Meeting of stakeholder relationship committee	20(3A)	Yes	
Composition and role of risk management committee	21(1),(2),(3),(4)	Not Applicable	
Meeting of Risk Management Committee	22	Not Applicable	
Vigil Mechanism	22	Yes	
Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
Prior or Omnibus approval of Audit Committee for all related party	23(2), (3)	Yes	
Approval for material related party transactions	23(4)	No	There are no material related party
Disclosure of related party transactions on consolidated basis	23(9)	No	It will be updated
Composition of Board of Directors of unlisted material Subsidiary	24(1)	Not Applicable	
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
Annual Secretarial Compliance Report	24(A)	Yes	
Alternate Director to Independent Director	25(1)	Not Applicable	
Maximum Tenure	25(2)	Yes	
Meeting of independent directors	25(3) & (4)	Yes	
Familiarization of independent directors	25(7)	Yes	
Declaration from Independent Director	25(8) & (9)	Yes	
D & O Insurance for Independent	25(10)	Not Applicable	
Memberships in Committees	26(1)	Yes	
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	

Other Information

For MSP STEEL & POWER LIMITED

 Company Secretary & Compliance Officer

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Not Applicable**

Other Information

Name : SHREYA KAR
Designation : Company Secretary & Compliance Officer

For MSP STEEL & POWER LIMITED

Shreya Kar
Company Secretary & Compliance Officer