

General information about company

Scrip code	532650
NSE Symbol	MSPL
MSEI Symbol	NOTLISTED
ISIN	INE752G01015
Name of the entity	MSP STEEL & POWER LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I																											
Annexure I to be submitted by listed entity on quarterly basis																											
I. Composition of Board of Directors																											
Disclosure of roles 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	Title (Mr / Ms)	Name of the Director	PAN	DIN	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 (Refer Reg. 17(3A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Date of cessation	Term 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(3) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 20(1) of Listing Regulations)	No of past of Chairperson in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 20(1) of Listing Regulations)	Reason for Cancellation	Notes for not providing PAN	Notes for not providing DIN
Add		Details																									
1	MR.	SAKET AGRAWAL		00123029	Executive Director	Not Applicable	MD	27-02-1980	No				Active	NA		20-09-2003		18-11-2019		0-00	1	0	2	0			
2	MR.	MANISH AGRAWAL		00120140	Director	Non-Executive - Non Independent		04-02-1980	No				Active	NA		01-07-2003		01-07-2003		0-00	1	0	1	0			
3	MR.	SURESH KUMAR AGRAWAL		00587923	Director	Non-Executive - Non Independent		30-12-1953	No				Active	NA		10-08-2004		22-08-2016		0-00	2	0	0	0			
4	MR.	PRADIP KUMAR DEY		00587842	Director	Non-Executive - Non Independent		06-05-1962	No				Active	NA		10-01-2022		06-04-2023		0-00	1	0	0	0			
5	MR.	NAVNEET JAGTAPRAMA		01571057	Director	Non-Executive - Independent		09-03-1969	No				Active	NA		20-02-2014		20-02-2015		117.04	1	1	1	0			
6	MR.	ASHOK KUMAR SOHN		00786145	Director	Non-Executive - Independent		02-06-1953	No				Active	NA		26-08-2014		26-08-2016		117.04	1	1	0	0			
7	MRS.	SUNEETA MOHANTY		08788836	Director	Non-Executive - Independent		06-05-1973	No				Active	NA		25-03-2018		20-08-2018		63.00	2	2	2	1			
8	MR.	PRADEEP BANSAL		01838862	Director	Non-Executive - Independent		24-12-1984	No				Active	NA		01-09-2022		27-09-2022		21.90	1	1	2	1			

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 filled 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	Remarks
1	08398436	SUNEETA MOHANTY	Non-Executive - Independent Director	Chairperson	20-09-2019	
2	01579357	NAVNEET JAGATRAMKA	Non-Executive - Independent Director	Member	26-09-2019	
3	00129209	SAKET AGRAWAL	Executive Director	Member	14-11-2019	
4	01836662	PRATEEK BANSAL	Non-Executive - Independent Director	Member	27-09-2022	
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

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	Remarks
1	01836662	PRATEEK BANSAL	Non-Executive - Independent Director	Chairperson	27-09-2022	
2	01579357	SAKET AGRAWAL	Non-Executive - Independent Director	Member	26-09-2019	
3	00129240	MANISH AGRAWAL	Non-Executive - Non Independent Director	Member	05-07-2003	
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

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	Remarks
1	01836662	PRATEEK BANSAL	Non-Executive - Independent Director	Chairperson	27-09-2022	
2	00129209	SAKET AGRAWAL	Executive Director	Member	14-11-2019	
3	00129240	MANISH AGRAWAL	Non-Executive - Non Independent Director	Member	05-07-2003	
4						
5						
6						
7						
8						
9						
10						

Risk Management Committee						
Whether the Risk Management Committee has a Regular Chairperson				Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	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				Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Remarks
1	00129240	MANISH AGRAWAL	Non-Executive - Non Independent Director	Chairperson	05-07-2003	
2	01836662	PRATEEK BANSAL	Non-Executive - Independent Director	Member	27-09-2022	
3	00129209	SAKET AGRAWAL	Executive Director	Member	14-11-2019	
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	18-01-2024			Yes	8	6	2
2	12-02-2024	24		Yes	8	6	2
3	30-03-2024	46		Yes	8	7	3
4	29-05-2024	59		Yes	8	7	3

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	Stakeholders Relationship Committee	12-02-2024				Yes	3	3	1	0
2	Audit Committee	12-02-2024				Yes	4	3	2	0
3	Audit Committee	29-05-2024				Yes	4	4	2	0
4	Stakeholders Relationship Committee	29-05-2024				Yes	3	3	1	0

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>

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

Signatory Details	
Name of signatory	Shreya Kar
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	19-07-2024