

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 notes on composition of board of directors explanatory																						
Whether the listed entity has a Regular Disqualification																						
Whether the person is related to MD or CEO																						
Disqualification of Directors under section 364F of the Companies Act, 2013																						
Sr	Role (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 passed? [Refer Reg. 17(1A) 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 directorships in other entities including this listed entity (with reference to regulation 17(1)(i) of Listing Regulations)																						
No of independent directorships in other entities including this listed entity (with reference to regulation 17(1)(ii) of Listing Regulations)																						
Number of membership in Audit / Stakeholder Committee held in listed entity (with reference to regulation 17(1)(iii) of Listing Regulations)																						
No of joint or Disqualification in Audit / Stakeholder Committee held in listed entity (with reference to regulation 17(1)(iv) of Listing Regulations)																						
Reason for Cessation																						
Notes for not providing PAN																						
Notes for not providing DIN																						
1	Mr	SAXTY AGRAWAL	00123205	Retired Director	Not Applicable	MD	27-02-1980	No				Active	NA	30-09-2003	14-11-2019	0.00	1	0	0	0	0	
2	Mr	MANISH AGRAWAL	00129240	Non-Executive - Non Independent Director	Not Applicable	Non-Executive - Non Independent Director	04-02-1980	No				Active	NA	05-07-2003	05-07-2003	0.00	1	0	1	0	0	
3	Mr	SHUBHAM AGRAWAL	00597613	Non-Executive - Non Independent Director	Not Applicable	Non-Executive - Non Independent Director	30-12-1953	No				Active	NA	10-08-2004	21-09-2016	0.00	2	0	0	0	0	
4	Mr	PRADIP LUMAS DEY	00597842	Non-Executive - Non Independent Director	Not Applicable	Non-Executive - Non Independent Director	04-05-1982	No				Active	NA	10-01-2003	04-04-2023	0.00	1	0	0	0	0	
5	Mr	RAVNEET JAGATRAMA	01179517	Non-Executive - Independent Director	Not Applicable	Non-Executive - Independent Director	03-10-1968	No				Active	NA	26-09-2014	26-09-2019	177.04	1	1	1	0	0	
6	Mr	RAHUL KUMAR JAIN	01980145	Non-Executive - Independent Director	Not Applicable	Non-Executive - Independent Director	02-06-1972	No				Active	NA	26-09-2014	26-09-2019	117.04	1	1	0	0	0	
7	Mr	SUREETA MOHANTY	08398136	Non-Executive - Independent Director	Not Applicable	Non-Executive - Independent Director	08-05-1973	No				Active	NA	21-03-2018	20-09-2018	63.50	2	2	1	1	0	
8	Mr	PRATEEK BANSAL	01856652	Director	Not Applicable	Director	24-12-1994	No				Active	NA	01-09-2022	27-09-2022	21.90	1	1	2	1	1	

Annexure 1						
II. Composition of Committees						
Disclosure of notes on composition of committees explanatory				Add Notes		

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				
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
1	08398436	SUNEETA MOHANTY	Non-Executive - Independent Director	Chairperson
2	01579357	NAVNEET JAGATRAMKA	Non-Executive - Independent Director	Member
3	00129209	SAKET AGRAWAL	Executive Director	Member
4	01836662	PRATEEK BANSAL	Non-Executive - Independent Director	Member
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6				
7				
8				
9				
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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				
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
1	01836662	PRATEEK BANSAL	Non-Executive - Independent Director	Chairperson
2	01579357	NAVNEET JAGATRAMKA	Non-Executive - Independent Director	Member
3	00129240	MANISH AGRAWAL	Non-Executive - Non Independent Director	Member
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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				
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
1	01836662	PRATEEK BANSAL	Non-Executive - Independent Director	Chairperson
2	00129209	SAKET AGRAWAL	Executive Director	Member
3	00129240	MANISH AGRAWAL	Non-Executive - Non Independent Director	Member
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#### 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
1				
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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
1	00129240	MANISH AGRAWAL	Non-Executive - Non Independent Director	Chairperson
2	01836662	PRATEEK BANSAL	Non-Executive - Independent Director	Member
3	00129209	SAKET AGRAWAL	Executive Director	Member
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#### Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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**Annexure 1**

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory			Add Notes				
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*
<b>Add</b> <b>Delete</b>							
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	Reson 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)
<b>Add</b> <b>Delete</b>										
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			
Sr.		Date of the event	Brief details of the event
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		<a href="#" style="color: white; background-color: red; padding: 5px 10px; border-radius: 10px;">Add Notes</a>	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter			

**Annexure 1**

<b>V. Related Party Transactions</b>			
<b>Sr</b>	<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>If status is "No" details of non-compliance may be given here.</b>
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	
<b>Disclosure of notes on related party transactions</b>			<b>Add Notes</b>
<b>Disclosure of notes of material transaction with related party</b>			<b>Add Notes</b>

**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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<b>Add Notes</b>

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**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