

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 June, 2022

i. Composition Of Board Of Director

Title (Mr./ Ms)	Name of the Director	DIN	PAN	Category Chairpers on /Exec utive/ Non- Execu tive/ Indep ende nt/ Nomi nee)	Sub Cat ego ry	Initial Date of Appoi ntmen t	Date of Re- Appoi ntment	Date of cessa tion	Tenu re	Date of Birth	Wheth er special resolut ion passed ?	Date of passi ng speci al resol ution	No. of Direct orshi p in listed entiti es includ ing this listed entity	No of Indepen dent Directors hip in listed entities including this listed entity	No of member ships in Audit/ Stakeho lder Commit tee(s) includi ng this listed entity	No of post of Chairp erson in Audit/ Stakeh older Commitee held in listed entitie s includi ng this listed entity	Memb ership in Comm ittees of the Comp any	Remark s
Mr.	SAKET AGRAWAL	001292 09	ACJPA0 455C	ED	MD	30- Sep- 2003	14- Nov- 2019			27- Feb- 1980	NA		1	0	2	0	AC, SC	
Mr.	MANISH AGRAWAL	001292 40	ACJPA0 456B	NED		05-Jul- 2003	05- Jul- 2003			04- Feb- 1980	NA		1	0	2	0	SC, NRC	
Mr.	SURESH KUMAR AGRAWAL	005876 23	ACXPA6 339D	C,NE D		10- Aug- 2004	22- Sep- 2016			10- Dec- 1953	NA		2	0	0	0		
Mr.	DHANANJAY UCHIT SINGH	010186 78	AFPPS6 839H	ED		21- Sep- 2015	21- Sep- 2015			02- Jan- 1941	NA		1	0	0	0		
Mr.	NAVNEET JAGATRAMK A	015793 57	AELPJ67 10M	ID		12- Dec- 2003	26- Sep- 2019		219	03- Oct- 1968	NA		1	1	1	0	AC, NRC	

Mr.	ASHOK KUMAR SOIN	029861 45	ARBPS2 974D	ID		21-Sep-2012	26-Sep-2019		114	02-Apr-1953	NA		1	1	0	0		
Mr.	KAPIL DEO PANDEY	072087 19	AFQPP0 818J	ID		17-Jun-2015	21-Sep-2021		81	30-Jun-1938	Yes	20-Sep-2019	1	1	2	1	AC, SC, NRC	
Mrs .	SUNEETA MOHANTY	083984 36	AGUPM 9686Q	ID		25-Mar-2019	20-Sep-2019		36	04-May-1973	NA		2	2	2	1	AC	

Company Remarks	
Whether Regular 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-2014	

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-2014	
3	MANISH AGRAWAL	NED	Member	05-Jul-2003	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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Company Remarks	Company is not in the top 1000 listed entities
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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)
11-Jan-2022	30-May-2022	Yes	5	3	59
12-Feb-2022					
31-March-2022					

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	12-Feb-2022	30-05-2022	Yes	2	2	106

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 1000 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 Office