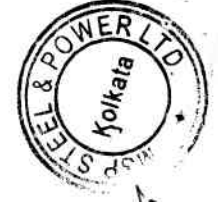


**ANNEXURE I**

**Formattobesubmittedbylistedentityonquarterlybasis**

1. Name of Listed Entity - **MSP Steel & Power Limited**  
 2. Quarter ending - **30-Sep-2016**

Title (Mr./Ms )	Name of the Director	DIN	PAN	Category (Chairperson/ Executive/Non - Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships 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
Mr.	Saket Agrawal	00129209	-	C,ED	05-Jul-2003			1	2	0
Mr.	Manish Agrawal	00129240	-	NED	05-Jul-2003			2	4	0
Mr.	Suresh Kumar Agrawal	00587623	-	NED	19-Jan-2016			2	0	0
Mr.	Dhananjay Uchit Singh	01018678	-	ED	21-Sep-2015			1	0	0
Mr.	Navneet Jagatramka	01579357	-	ID	12-Dec-2003		13Years	1	1	0
Mr.	Ashok Kumar Soin	02986145	-	ID	21-Sep-2012		3Years	1	0	0
Mrs.	Priyanka Tiwari	06944383	-	ID	26-Sep-2014		2 Years	2	0	4
Mr.	Kapil Deo Pandey	07208719	-	ID	17-Jun-2015		2 Year	1	1	1



*S. Kumar*

## II. Composition of Committees

<b>Audit Committee</b>			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Saket Agrawal	ED	Member
2	Navneet Jagatramka	ID	Member
3	Priyanka Tiwari	ID	Chairperson
4	Kapil Deo Pandey	ID	Member

<b>Stakeholders Relationship Committee</b>			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Saket Agrawal	ED	Member
2	Manish Agrawal	NED	Member
3	Kapil Deo Pandey	ID	Chairperson

<b>Risk Management Committee</b>			
Sr. No.	Name of the Director	Category	Chairperson/Membership

<b>Nomination and Remuneration Committee</b>			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Manish Agrawal	NED	Member
2	Navneet Jagatramka	ID	Member
3	Kapil Deo Pandey	ID	Chairperson

<b>III. Meeting of Board of Directors</b>		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
02-May-2016	27-Jul-2016	60
27-May-2016	13-Sep-2016	

<b>IV. Meeting of Committees</b>				
Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee	27-Jul-2016	YES	27-May-2016	60
Audit Committee	13-Sep-2016	YES		

<b>V. Related Party Transactions</b>	
Subject	Compliance status (Yes/No/NA)
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


**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 reports 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**

For MSP Steel & Power Limited

  
Company Secretary

### ANNEXURE III

#### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

#### Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

**Name** : Shreya Kar  
**Designation** : Company Secretary

For MSP Steel & Power Limited

  
Company Secretary