

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-Dec-2016

Composition of Board of Directors										
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	-	ED	05-Jul-2003			1	2	0
Mr.	Manish Agrawal	00129240	-	NED	05-Jul-2003			2	4	0
Mr.	Suresh Kumar Agrawal	00587623	-	C & 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		13 Years	1	1	0
Mr.	Ashok Kumar Soin	02986145	-	ID	21-Sep-2012		4 Years	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		1 Year	1	1	1



II. Composition of Committees

Audit Committee			
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

Stakeholders Relationship Committee			
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

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

Nomination and Remuneration Committee			
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

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	Maximum gap between any two consecutive (in number of days)
27-Jul-2016	12-Oct-2016	62
13-Sep-2016	14-Dec-2016	

IV. Meeting of Committees

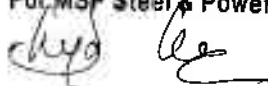
Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee	14-Dec-2016	YES	27-Jul-2016	91
Audit Committee		YES	13-Sep-2016	
Stakeholders Relationship Committee	12-Oct-2016	YES	27-Jul-2016	



V. Related Party Transactions	
<i>Subject</i>	<i>Compliance Status (Yes/ No/ NA)</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. – Yes</p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee - Yes</p> <p>b. Nomination & remuneration committee - Yes</p> <p>c. Stakeholders relationship committee - Yes</p> <p>d. Risk management committee (applicable to the top 100 listed entities) - Not applicable</p> <p>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</p> <p>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</p> <p>5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. – Yes</p> <p>b. Any comments/observations/advice of Board of Directors may be mentioned here: - NIL</p>

For MSP Steel & Power Limited



Company Secretary

Name :
Designation :

Shreya Kar
Company Secretary