

## ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - MSP Steel & Power Limited
2. Quarter ending - 30-Jun-2017

## I. 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 entity)
Mr.	Saket Agrawal	00129209	ACIPA0455C	ED	05-Jul-2003			1	2	0
Mr.	Manish Agrawal	00129240	ACIPA0456B	NED	05-Jul-2003			2	4	0
Mr.	Suresh Kumar Agrawal	00587623	ACXPA6339D	C & NED	19-Jan-2016			2	0	0
Mr.	Dhananjay Uchit Singh	01018678	AFPPS6839H	ED	21-Sep-2015			1	0	0
Mr.	Navneet Jagatramka	01579357	AELPJ6710M	ID	12-Dec-2003		13.5 Years	1	1	0
Mr.	Ashok Kumar Sojn	02986145	ARBPS2974D	ID	21-Sep-2012		4.10 Years	1	0	0
Mrs.	Priyanka Tiwari	06944383	AYKPG1029R	ID	26-Sep-2014		2.10 Years	2	0	4
Mr.	Kapil Deo Pandey	07208719	AFQPP0818J	ID	17-Jun-2015		2 Years	1	1	1

For MSP Steel & Power Limited

  
Company Secretary

## II. Composition of Committees

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

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

<b>III. Meeting of Board of Directors</b>		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
13-Feb-2017	27-May-2017	64
23-Mar-2017	17-Jun-2017	

<b>IV. Meeting of Committees</b>				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	27-May-2017	YES	23-Mar-2017	64
Stakeholders Relationship Committee	27-May-2017	YES	13-Feb-2017	
Audit Committee	17-Jun-2017	YES	13-Feb-2017	
Stakeholders Relationship Committee	17-Jun-2017	YES	13-Feb-2017	
Nomination & Remuneration Committee	17-Jun-2017	YES		

For MSP Steel & Power Limited

  
Company Secretary

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
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
  - Audit Committee - **Yes**
  - Nomination & remuneration committee - **Yes**
  - Stakeholders relationship committee - **Yes**
  - 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**
  - This report and/or the report submitted in the previous quarter has been placed before Board of Directors. – **Yes**
  - Any comments/observations/advice of Board of Directors may be mentioned here: **NA**

**Name** : Shreya Kar  
**Designation** : Company Secretary  
**Date** : 10.07.17

For MSP Steel & Power Limited

  
 Company Secretary