

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-Sep-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	ACJPA0455C	ED	05-Jul-2003			1	2	0
Mr.	Manish Agrawal	00129240	ACJPA0456B	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		13.9 YEARS	1	1	0
Mr.	Ashok Kumar Soin	02986145	ARBPS2974D	ID	21-Sep-2012		5 Years	1	0	0
Mrs.	Priyanka Tiwari	06944383	AYKPG1029R	ID	26-Sep-2014		3 Years	2	0	4
Mr.	Kapil Deo Pandey	07208719	AFQPP0818J	ID	17-Jun-2015		2.3 Year	1	1	1

For MSP Steel & Power Limited

(Signature)
Company Secretary

II. Composition of Committees

Audit Committee

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

Stakeholders Relationship Committee

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

Risk Management Committee

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

Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Kapil Deo Pandey	ID	Chairperson
2	Navneet Jagatramka	ID	Member
3	Manish Agrawal	NED	Member


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)
	31-Aug-2017	24
	14-Aug-2017	
17-Jun-2017	04-Aug-2017	
27-May-2017	10-Jul-2017	

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-Aug-2017	YES	27-May-2017	57
Stakeholders Relationship Committee	10-Jul-2017	YES	27-May-2017	
Audit Committee	31-Aug-2017	YES	17-Jun-2017	
Stakeholders Relationship Committee	14-Aug-2017	YES	17-Jun-2017	
Nomination & Remuneration Committee	14-Aug-2017	YES	17-Jun-2017	

For MSP Steel & Power Limited


Company Secretary

V. Related Party Transactions	
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
 - 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**

For MSP Steel & Power Limited


Company Secretary

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status
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)	No
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- **the respective representatives were present**
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name : Shreya Kar
Designation : Company Secretary
Date : 11.10.17

For MSP Steel & Power Limited


Company Secretary