

<b>General information about company</b>	
Scrip code	513554
NSE Symbol	MAHASTEEL
MSEI Symbol	
ISIN	INE451L01014
Name of the entity	MAHAMAYA STEEL INDUSTRIES LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory Textual Information(1)

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	RAJESH AGRAWAL	ACIPA2234L	00806417	Executive Director	Chairperson	MD	01-10-2015			1	1	0		
2	Mrs	REKHA AGRAWAL	ACIPA5798H	00597156	Executive Director	Not Applicable		19-06-2014			1	0	0		
3	Mr	SURESH RAMAN	ADBPR6477Q	07562480	Executive Director	Not Applicable		02-08-2016			1	0	0		
4	Mr	NIRAJ KANSAL	AKIPK2368R	02513034	Non-Executive - Independent Director	Not Applicable		30-09-2014	25-06-2018		0	0	0		

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	MANISH KUMAR AGRAWAL	ACOPA8159J	02822174	Non-Executive - Independent Director	Not Applicable		30-09-2014		101	1	2	0		
6	Mr	ATUL GARG	AGIPG7676K	02822051	Non-Executive - Independent Director	Not Applicable		30-09-2014		101	1	0	3		
7	Mr	SURESH PRASAD AGRAWAL	ADAPA9351M	01052928	Non-Executive - Independent Director	Not Applicable		20-11-2017		7	1	3	0		

**Text Block**

Textual Information(1)

Niraj Kansal (Non-Executive Independent Director) has resigned from the Board and all the Committees of the Board w.e.f. 25th June, 2018 due to some pre occupations, and due to his resignation the Committees of the Board has been reconstituted.

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	

**Annexure 1 Text Block**

Textual Information(1)

Niraj Kansal (Non-Executive Independent Director) has resigned from the Board and all the Committees of the Board w.e.f. 25th June, 2018 due to some pre occupations, and due to his resignation the Committees of the Board has been reconstituted and thereby redesignated Mr. Atul Garg from Member to Chairperson and has also introduced Mr. Suresh Prasad Agrawal as a new member in the Committees.

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02822051	ATUL GARG	Non-Executive - Independent Director	Chairperson	
2	02822174	MANISH KUMAR AGRAWAL	Non-Executive - Independent Director	Member	
3	01052928	SURESH PRASAD AGRAWAL	Non-Executive - Independent Director	Member	

<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks



<b>Stakeholders Relationship Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Risk Management Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Corporate Social Responsibility Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	12-02-2018		
2	10-03-2018		25
3	24-03-2018		13
4		04-04-2018	10
5		28-05-2018	53
6		29-06-2018	31

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee		Yes		12-02-2018		
2	Audit Committee		Yes		01-03-2018	16	
3	Audit Committee	02-04-2018	Yes			31	
4	Audit Committee	28-05-2018	Yes			52	
5	Audit Committee	15-06-2018	Yes			17	

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

**Annexure 1**

<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes



**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	JASWINDER KAUR MISSION
2	Designation	Company Secretary and Compliance Office

<b>Signatory Details</b>	
Name of signatory	JASWINDER KAUR MISSION
Designation of person	Company Secretary and Compliance Office
Place	RAIPUR
Date	12-07-2018

