

<b>General information about company</b>	
Scrip code	513554
NSE Symbol	MAHASTEEL
MSEI Symbol	NOTLISTED
ISIN	INE451L01014
Name of the entity	MAHAMAYA STEEL INDUSTRIES LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

## 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)			
Whether the listed entity has a Regular Chairperson										No			
Whether Chairperson is related to MD or CEO										No			
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)
L ACIPA2234L	00806417	Executive Director	Chairperson	MD	04-06-1972	15-05-2004	01-10-2015			1	0	1	0
L ACIPA5798H	00597156	Executive Director	Not Applicable		22-03-1973	19-06-2014				1	0	0	0
ADBPR6477Q	07562480	Executive Director	Not Applicable		20-04-1968	02-08-2016				1	0	0	0
AGIPG7676K	02822051	Non-Executive - Independent Director	Not Applicable		09-01-1985	30-01-2010	30-09-2014	24-06-2019	104	0	0	0	2

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 pos of Chairperso in Audit/ Stakeholdr Committe held in lists entities including this listed entity (Ref Regulation 26(1) of Listing Regulation)
5	Mr	SURESH PRASAD AGRAWAL	ADAPA9351M	01052928	Non-Executive - Independent Director	Not Applicable		15-06-1958	20-11-2017			19	1	1	2	0
6	Mr	UDAY RAJ SUNGHANIA	BOXPS4650G	02465416	Non-Executive - Independent Director	Not Applicable		24-05-1988	22-09-2018			9	1	1	1	0
7	Mr	RAJESH LUNIA	ABXPL1832F	08441126	Non-Executive - Independent Director	Not Applicable		11-08-1967	04-05-2019			2	1	1	0	0

<b>Text Block</b>	
Textual Information(1)	Mr. Atul Garg has resigned from the Board & Committees on 24.06.2019, his resignation was accepted and taken on record in board meeting held on 03.07.2019, in which Audit Committee, Stakeholders Relationship Committee & Nomination & Remuneration Committee was reconstituted and Mr. Rajesh Lunia was inducted in the Audit Committee & Nomination & Remuneration Committee as a member and Mr. Uday Raj Singhania who was already the member of Committee was designated as Chairman of the Audit Committee & Nomination & Remuneration Committee in place of Mr Atul Garg. Further the Stakeholders Relationship Committee was also reconstituted & In place of Atul Garg, Mr Uday Raj Singhania inducted in the Committee and designated as Chairman of Committee.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02465416	ATUL GARG	Non-Executive - Independent Director	Chairperson	12-12-2012	24-06-2019	Textual Information(1)
2	01052928	SURESH PRASAD AGRAWAL	Non-Executive - Independent Director	Member	29-06-2018		
3	08441126	UDAY RAJ SINGHANIA	Non-Executive - Independent Director	Member	22-10-2018		

<b>Sr Text Block</b>	
Textual Information(1)	Mr. Atul Garg has resigned from the Board & Committees on 24.06.2019, his resignation was accepted and taken on record in board meeting held on 03.07.2019, in which the Audit Committee was reconstituted and Mr. Rajesh Lunia was inducted in the Committee as a member and Mr. Uday Raj Singhania who was already the member of Committee was designated as Chairman of the Committee in place of Mr Atul Garg.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02465416	ATUL GARG	Non-Executive - Independent Director	Chairperson	30-01-2010	24-06-2019	Textual Information(1)
2	01052928	SURESH PRASAD AGRAWAL	Non-Executive - Independent Director	Member	29-06-2018		
3	08441126	UDAY RAJ SINGHANIA	Non-Executive - Independent Director	Member	22-10-2018		

<b>Sr Text Block</b>	
Textual Information(1)	Mr. Atul Garg has resigned from the Board & Committees on 24.06.2019, his resignation was accepted and taken on record in board meeting held on 03.07.2019, in which the Nomination & Remuneration Committee was reconstituted and Mr. Rajesh Lunia was inducted in the Committee as a member and Mr. Uday Raj Singhania who was already the member of Committee was designated as Chairman of the Committee in place of Mr Atul Garg.



Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02465416	ATUL GARG	Non-Executive - Independent Director	Chairperson	12-12-2012	24-06-2019	Textual Information(1)
2	00806417	RAJESH AGRAWAL	Executive Director	Member	15-05-2004		
3	01052928	SURESH PRASAD AGRAWAL	Non-Executive - Independent Director	Member	29-06-2018		

<b>Sr Text Block</b>	
Textual Information(1)	Mr. Atul Garg has resigned from the Board & Committees on 24.06.2019, his resignation was accepted and taken on record in board meeting held on 03.07.2019, in which the Stakeholders Relationship Committee was reconstituted and Mr. Uday Raj Singhania was inducted in the Committee as a new Chairperson in place of Mr Atul Garg.

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00806417	RAJESH AGRAWAL	Executive Director	Chairperson	11-07-2016		
2	01052928	SURESH PRASAD AGRAWAL	Non-Executive - Independent Director	Member	29-06-2018		
3	08441126	UDAY RAJ SINGHANIA	Non-Executive - Independent Director	Member	22-10-2018		

<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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	07-02-2019				Yes	6	3
2	25-03-2019		45		Yes	6	3
3	30-03-2019		4		Yes	6	3
4		15-04-2019	15		Yes	6	3
5		04-05-2019	18		Yes	6	3
6		28-05-2019	23		Yes	6	3
7		12-06-2019	14		Yes	6	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	
1	Audit Committee	07-02-2019				Yes	0	3
2	Audit Committee	20-03-2019	40			Yes	0	3
3	Audit Committee	02-04-2019	12			Yes	0	3
4	Audit Committee	25-04-2019	22			Yes	0	3
5	Audit Committee	28-05-2019	32			Yes	0	3
6	Audit Committee	01-06-2019	3			Yes	0	3

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	



<b>Annexure 1</b>		
<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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	JASWINDER KAUR MISSION
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	JASWINDER KAUR MISSION
Designation of person	Company Secretary and Compliance Officer
Place	RAIPUR
Date	12-07-2019

