

General information about company	
Scrip code	513554
NSE Symbol	MAHASTEEL
MSEI Symbol	NA
ISIN	INE451L01014
Name of the entity	MAHAMAYA STEEL INDUSTRIES LTD
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	30-09-2018
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

Yes

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	Not Applicable	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	MANISH KUMAR AGRAWAL	ACOPA8159J	02822174	Non-Executive - Independent Director	Not Applicable		30-09-2014		96	1	2	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	ATUL GARG	AGIPG7676K	02822051	Non-Executive - Independent Director	Not Applicable		30-09-2014		96	1	0	3		
6	Mr	SURESH PRASAD AGRAWAL	ADAPA9351M	01052928	Non-Executive - Independent Director	Not Applicable		20-11-2017		10	1	3	0	Textual Information (2)	
7	Mr	UDAY RAJ SINGHANIA	BOXPS4650G	02465416	Non-Executive - Independent Director	Not Applicable		22-09-2018		0	1	0	0		

Text Block	
Textual Information(1)	<p>1. MR MANISH KUMAR AGRAWAL (NON EXECUTIVE INDEPENDENT DIRECTOR) :- FRESH APPOINTMENT AS PER COMPANIES ACT 2013, DONE IN ANNUAL GENERAL MEETING DATED 30.09.2014 FOR A PERIOD OF 5 YEARS.</p> <p>2. MR ATUL GARG (NON EXECUTIVE INDEPENDENT DIRECTOR) :- FRESH APPOINTMENT AS PER COMPANIES ACT 2013, DONE IN ANNUAL GENERAL MEETING DATED 30.09.2014 FOR A PERIOD OF 5 YEARS.</p> <p>3. MR SURESH PRASAD AGRAWAL (NON EXECUTIVE INDEPENDENT DIRECTOR) :- INDEPENDENT DIRECTOR WAS APPOINTED AS ADDITIONAL INDEPENDENT DIRECTOR ON 20.11.2017 AND NOW IS REGULARIZED IN ANNUAL GENERAL MEETING DATED 13.08.2018 FOR A PERIOD OF 5 YEARS.</p> <p>4.MR UDAY RAJ SINGHANIA (NON EXECUTIVE INDEPENDENT DIRECTOR) :- APPOINTED AS AN ADDITIONAL DIRECTOR ON 22.09.2018 UPTO ENSUING GENERAL MEETING.</p>
Textual Information(2)	Mr. Suresh Prasad Agrawal was appointed

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	No

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

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

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Other Committee						
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	04-04-2018		
2	28-05-2018		53
3	29-06-2018		31
4		18-07-2018	18
5		14-08-2018	26
6		22-09-2018	38

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	04-07-2018	Yes		02-04-2018	92	
2	Audit Committee	14-08-2018	Yes		28-05-2018	77	
3	Audit Committee		Yes		15-06-2018	40	

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

VI. Affirmations		
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

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

Text Block	
Textual Information(1)	NONE

Annexure III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I. Affirmations

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Annexure III

Annexure III		
1	Name of signatory	JASWINDER KAUR MISSION
2	Designation	Company Secretary and Compliance Office

Signatory Details

Name of signatory	JASWINDER KAUR MISSION
Designation of person	Company Secretary and Compliance Office
Place	RAIPUR
Date	11-10-2018

