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ANNEXURE I

Compliance Report on Corporate Governance under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Name of Listed Entity: Mahamaya Steel Industries Limited

2. Quarter Ending: 31.12.2015

I. Composition of Board of Directors

Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Non minee)	Date of appointment in the current term/cessation	Tenure	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No. 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)
Mr.	Rajesh Agrawal	ACIPA2234L00806417	Executive	01.10.2015	-	1	NIL	NIL
Mrs.	Rekha Agrawal	ACIPA5798H00597156	Executive	19.06.2014	-	1	NIL	NIL
Mr.	Yewesh Yede	CKSPK3307G07275526	Executive	26.09.2015	-	1	NIL	NIL
Mr.	Niraj Kansal	AKIPK2368R02513034	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	12 years	1	NIL	3
Mr.	Manish Kumar Agrawal	ACOPA8159J02822174	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	6 years	1	3	NIL
Mr.	Atul Garg	AGIPG7676K02822051	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	6 years	1	3	NIL

(Signature)

APPROVED SUPPLIER OF : BSP, BHEL, DGS&D, DMRC, SAIL, RIL, NTPC, SEBs, RDSO, CORE, ONGC, GAIL, EIL
 MANUFACTURERS : JOIST, CHANNEL, ANGEL, FLAT, ROUND, CROSSING SLEEPER BAR, BLOOM, BILLET etc.

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1. Audit Committee	Mr. Niraj Kansal Mr. Manish Kumar Agrawal Mr. Atul Garg	Non-Executive Independent Director Non-Executive Independent Director Non-Executive Independent Director
2. Nomination & Remuneration Committee	Mr. Niraj Kansal Mr. Manish Kumar Agrawal Mr. Atul Garg	Non-Executive Independent Director Non-Executive Independent Director Non-Executive Independent Director
3. Risk Management Committee (if applicable)	Not Applicable	
4. Stakeholders Relationship Committee	Mr. Niraj Kansal Mr. Manish Kumar Agrawal Mr. Atul Garg	Non-Executive Independent Director Non-Executive Independent Director Non-Executive Independent Director

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 meetings (in number of days)
13.08.2015 25.08.2015 01.09.2015 26.09.2015	10.11.2015 21.12.2015	

IV. Meeting of Committees**Audit 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 two consecutive meetings in number of days
23.10.2015	YES	27.07.2015	62 days
10.11.2015	YES	13.08.2015	
21.12.2015	YES	21.08.2015	

Nomination & Remuneration 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
11.12.2015	YES	16.09.2015
21.12.2015	YES	

Stakeholders Relationship 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
10.10.2015	YES	16.07.2015

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	YES
Whether details of RPT entered in to pursuant to omnibus approval have been reviewed by Audit Committee	NA

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulation, 2015
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulation, 2015
 - Audit Committee
 - Nomination & Remuneration Committee
 - Stakeholders Relationship Committee
 - Risk Management Committee (applicable to the top 100 listed entities)
- The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulation, 2015.
- 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) Regulation, 2015.

5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: None

For, Mahamaya Steel Industries Limited


Rajesh Agrawal
Managing Director
DIN 00806417

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