

General information about company

Scrip code	513554
Name of the entity	MAHAMAYA STEEL INDUSTRIES LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
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

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
1	Mr	RAJESH AGRAWAL	ACIPA2234L	00806417	Executive Director	Chairperson		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		171	1	0	3	Textual Information (2)

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5	Mr	MANISH KUMAR AGRAWAL	ACOPA8159J	02822174	Non-Executive - Independent Director	Not Applicable		30-09-2014		84	1	2	0	Textual Information (3)
6	Mr	ATUL GARG	AGIPG7676K	02822051	Non-Executive - Independent Director	Not Applicable		30-09-2014		84	1	3	0	Textual Information (4)
7	Mr	SURESH PRASAD AGRAWAL	ADAPA9351M	01052928	Non-Executive - Independent Director	Not Applicable		20-11-2017		2	1	0	0	Textual Information (5)

Text Block	
Textual Information(1)	Fresh Appointment as per Companies Act, 2013 done in Annual General Meeting dated 30.09.2014 for a period of 5 years
Textual Information(2)	Fresh Appointment as per Companies Act, 2013 done in Annual General Meeting dated 30.09.2014 for a period of 5 years
Textual Information(3)	Fresh Appointment as per Companies Act, 2013 done in Annual General Meeting dated 30.09.2014 for a period of 5 years
Textual Information(4)	Appointment is done on 20.11.2017 as an additional non executive independent director up to ensuing general meeting

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

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	04-09-2017		
2	14-09-2017		9
3		23-10-2017	38
4		20-11-2017	27
5		12-12-2017	21

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 (details)	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		25-08-2017		
2	Audit Committee		Yes		14-09-2017	19	
3	Audit Committee	13-10-2017	Yes			28	
4	Audit Committee	12-12-2017	Yes			29	

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

Signatory Details	
Name of signatory	JASWINDER KAUR MISSION
Designation of person	Company Secretary
Place	RAIPUR
Date	13-01-2018

