

<b>General information about company</b>	
Scrip code	513554
NSE Symbol	MAHASTEEL
MSEI Symbol	NA
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	31-12-2018
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

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

Yes

Wether the listed entity has a Regular Chairperson

No

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	MANISH KUMAR AGRAWAL	ACOPA8159J	02822174	Non-Executive - Independent Director	Not Applicable		30-09-2014	13-10-2018	96	0	0	0		

**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**

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		99	1	0	3		
6	Mr	SURESH PRASAD AGRAWAL	ADAPA9351M	01052928	Non-Executive - Independent Director	Not Applicable		20-11-2017		13	1	3	0		
7	Mr	UDAY RAJ SINGHANIA	BOXPS4650G	02465416	Non-Executive - Independent Director	Not Applicable		22-09-2018		3	1	2	0		

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

Audit Committee Details							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Whether the Audit Committee has a Regular Chairperson		Remarks
					Yes	Date of Appointment	
1	02822174	MANISH KUMAR AGRAWAL	Non-Executive - Independent Director	Member	30-01-2010	13-10-2018	
2	02822051	ATUL GARG	Non-Executive - Independent Director	Chairperson	12-12-2012		
3	01052928	SURESH PRASAD AGRAWAL	Non-Executive - Independent Director	Member	29-06-2018		
4	02465416	UDAY RAJ SINGHANIA	Non-Executive - Independent Director	Member	22-10-2018		

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	02822174	MANISH KUMAR AGRAWAL	Non-Executive - Independent Director	Member	30-01-2010	13-10-2018	
2	02822051	ATUL GARG	Non-Executive - Independent Director	Chairperson	30-01-2010		
3	01052928	SURESH PRASAD AGRAWAL	Non-Executive - Independent Director	Member	29-06-2018		
4	02465416	UDAY RAJ SINGHANIA	Non-Executive - Independent Director	Member	22-10-2018		

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	02822051	ATUL GARG	Non-Executive - Independent Director	Chairperson	12-12-2012		
2	00806417	RAJESH AGRAWAL	Executive Director	Member	15-05-2004		
3	01052928	SURESH PRASAD AGRAWAL	Non-Executive - Independent Director	Member	29-06-2018		

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	02822174	MANISH KUMAR AGRAWAL	Non-Executive - Independent Director	Member	11-07-2016	13-10-2018	
4	02465416	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)
1	18-07-2018		
2	14-08-2018		26
3	22-09-2018		38
4		22-10-2018	29
5		14-11-2018	22
6		17-12-2018	32

**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	01-11-2018	Yes		04-07-2018	119	
2	Audit Committee	14-11-2018	Yes		14-08-2018	91	
3	Audit Committee	01-12-2018	Yes				

**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 Officer

<b>Signatory Details</b>	
Name of signatory	JASWINDER KAUR MISSION
Designation of person	Company Secretary and Compliance Officer
Place	RAIPUR
Date	14-01-2019

