

General information about company	
Scrip code	513554
NSE Symbol	MAHASTEEL
MSEI Symbol	NOT LISTED
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	31-12-2019
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																	
Whether the listed entity has a Regular Chairperson																	
No																	
Whether Chairperson is related to MD or CEO																	
No																	
of the sector	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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)	Not provided
SHAWAL	ACIPA2234L	00806417	Executive Director	Chairperson	MD	04-06-1972	NA		15-05-2004	01-10-2015			1	0	1	0	
IAWAL	ACIPA5798H	00597156	Executive Director	Not Applicable		22-03-1973	NA		19-06-2014				1	0	0	0	
SHAN	ADBPR6477Q	07562480	Executive Director	Not Applicable		20-04-1968	NA		02-08-2016				1	0	0	0	
SHADWAL	ADAPA9351M	01052928	Non-Executive - Independent Director	Not Applicable		15-06-1958	NA		20-11-2017	13-08-2018	25		1	1	2	0	

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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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)	Num ment in A Stake Comm includ listed (R Regu 26 Lis Regu
5	Mr	UDAY RAJ SUNGHANIA	BOXPS4650G	02465416	Non-Executive - Independent Director	Not Applicable		24-05-1988	NA		22-09-2018	30-09-2019		15	1	1	2
6	Mr	RAJESH LUNIA	ABXPL1832F	08441126	Non-Executive - Independent Director	Not Applicable		11-08-1967	NA		04-05-2019	30-09-2019		8	1	1	1

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	UDAY RAJ SUNGHANIA	Non-Executive - Independent Director	Chairperson	22-10-2018		
2	01052928	SURESH PRASAD AGRAWAL	Non-Executive - Independent Director	Member	29-06-2018		
3	08441126	RAJESH LUNIA	Non-Executive - Independent Director	Member	03-07-2019		

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	UDAY RAJ SUNGHANIA	Non-Executive - Independent Director	Chairperson	22-10-2018		
2	01052928	SURESH PRASAD AGRAWAL	Non-Executive - Independent Director	Member	29-06-2018		
3	08441126	RAJESH LUNIA	Non-Executive - Independent Director	Member	03-07-2019		

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	UDAY RAJ SUNGHANIA	Non-Executive - Independent Director	Chairperson	03-07-2019		
2	00806417	RAJESH AGRAWAL	Executive Director	Member	15-05-2004		
3	01052928	SURESH PRASAD AGRAWAL	Non-Executive - Independent Director	Member	29-06-2018		

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		

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	03-07-2019				Yes	6	3
2	13-08-2019		40		Yes	6	3
3	05-09-2019		22		Yes	6	3
4		12-11-2019	67		Yes	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
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*	No. of Independent Directors attending the meeting*
1	Audit Committee	13-08-2019				Yes		
2	Audit Committee	26-08-2019	12			Yes		
3	Audit Committee	12-11-2019	77			Yes	3	3

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 500 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

Signatory Details	
Name of signatory	JASWINDER KAUR MISSION
Designation of person	Company Secretary and Compliance Officer
Place	RAIPUR
Date	13-01-2020

