

### General information about company

Scrip code	513554
Name of the entity	MAHAMAYA STEEL INDUSTRIES LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Half Yearly
Date of Report	30-09-2016
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	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	YEWESH YEDE	CKSPK3307G	07275526	Executive Director	Not Applicable		26-09-2015	02-08-2016		1	0	0	
4	Mr	SURESH RAMAN	ADBPR6477Q	07562480	Executive Director	Not Applicable		02-08-2016			1	0	0	

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5	Mr	NIRAJ KANSAL	AKIPK2368R	02513034	Non-Executive - Independent Director	Not Applicable		30-09-2014		144	1	0	3	Textual Information(1)
6	Mr	MANISH KUMAR AGRAWAL	ACOPA8159J	02822174	Non-Executive - Independent Director	Not Applicable		30-09-2014		72	1	2	0	Textual Information(2)
7	Mr	ATUL GARG	AGIPG7676K	02822051	Non-Executive - Independent Director	Not Applicable		30-09-2014		72	1	3	0	Textual Information(3)

**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

## 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

Yes

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	NIRAJ KANSAL	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	MANISH KUMAR AGRAWAL	Non-Executive - Independent Director	Member	
3	Audit Committee	ATUL GARG	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	NIRAJ KANSAL	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	MANISH KUMAR AGRAWAL	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	ATUL GARG	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	NIRAJ KANSAL	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	RAJESH AGRAWAL	Executive Director	Member	
9	Stakeholders Relationship Committee	ATUL GARG	Non-Executive - Independent Director	Member	

**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	02-05-2016		
2	28-05-2016		25
3	15-06-2016		17
4		11-07-2016	25
5		02-08-2016	21
6		05-08-2016	2

## 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		20-04-2016		
2	Audit Committee		Yes		28-05-2016	37	
3	Audit Committee		Yes		04-06-2016	6	
4	Audit Committee	20-07-2016	Yes			45	
5	Audit Committee	27-07-2016	Yes			6	

**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

### 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	
	Any other information to be provided			

**Signatory Details**

<b>Signatory Details</b>	
Name of signatory	JASWINDER KAUR MISSION
Designation of person	Company Secretary
Place	RAIPUR
Date	10-10-2016

