

<b>General information about company</b>	
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	Half Yearly
Date of Report	30-09-2019
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										Textual Information(1)					
Whether the listed entity has a Regular Chairperson										No					
Whether Chairperson is related to MD or CEO										No					
Category of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	Notes for providing
SH AWAL	ACIPA2234L	00806417	Executive Director	Chairperson	MD	04-06-1972	15-05-2004	01-10-2015			1	0	1	0	
IA AWAL	ACIPA5798H	00597156	Executive Director	Not Applicable		22-03-1973	19-06-2014				1	0	0	0	
SH AN	ADBPR6477Q	07562480	Executive Director	Not Applicable		20-04-1968	02-08-2016				1	0	0	0	
SH IAD AWAL	ADAPA9351M	01052928	Non-Executive - Independent Director	Not Applicable		15-06-1958	20-11-2017	13-08-2018		22	1	1	2	0	Textual Informatio

## 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	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)	No
5	Mr	UDAY RAJ SUNGHANIA	BOXPS4650G	02465416	Non-Executive - Independent Director	Not Applicable		24-05-1988	22-09-2018	30-09-2019		12	1	1	2	2	
6	Mr	RAJESH LUNIA	ABXPL1832F	08441126	Non-Executive - Independent Director	Not Applicable		11-08-1967	04-05-2019	30-09-2019		5	1	1	1	0	

<b>Text Block</b>	
Textual Information(1)	DUE TO RESIGNATION OF MR. ATUL GARG INDEPENDENT DIRECTOR AND CHAIRMAN OF AUDIT COMMITTEE AND STAKEHOLDER COMMITTEE W.E.F 24.06.2019 TAKEN ON RECORD IN BOARD ON 03.07.2019 BOTH THE COMMITTEES RECONSTITUDED ON 03.07.2019
Textual Information(2)	DUE TO RESIGNATION OF MR. ATUL GARG INDEPENDENT DIRECTOR AND CHAIRMAN OF AUDIT COMMITTEE AND STAKEHOLDER COMMITTEE W.E.F 24.06.2019 TAKEN ON RECORD IN BOARD ON 03.07.2019 BOTH THE COMMITTEES RECONSTITUDED ON 03.07.2019

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

**Annexure 1 Text Block**

Textual Information(1)	DUE TO RESIGNATION OF MR. ATUL GARG INDEPENDENT DIRECTOR AND CHAIRMAN OF AUDIT COMMITTEE AND STAKEHOLDER COMMITTEE W.E.F 24.06.2019 TAKEN ON RECORD IN BOARD ON 03.07.2019 BOTH THE COMMITTEES RECONSTITUED ON 03.07.2019
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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	15-04-2019				Yes		
2	04-05-2019		18		Yes		
3	28-05-2019		23		Yes		
4	12-06-2019		14		Yes		
5		03-07-2019	20		Yes	6	3
6		13-08-2019	40		Yes	6	3
7		05-09-2019	22		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	02-04-2019				Yes		
2	Audit Committee	25-04-2019				Yes		
3	Audit Committee	28-05-2019				Yes		
4	Audit Committee	01-06-2019				Yes		
5	Audit Committee	13-08-2019	72			Yes	3	3
6	Audit Committee	26-08-2019	12			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**

<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 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

**Annexure III****III. Affirmations**

Sr	Particulars	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	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

**Annexure III**

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	11-10-2019

