

<b>General information about company</b>	
Scrip code	513446 *
Name of the entity	Monnet Ispat and Energy 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	30-06-2017
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														
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	Sandeep Kumar Jajodia	ABOPJ5519B	00082869	Executive Director	Chairperson	MD	01-04-2017			2	1	0	
2	Mr	Suman Jyoti Khaitan	AERPK7259Q	00023370	Non-Executive - Independent Director	Not Applicable		14-08-2015		60	4	7	3	
3	Mr	Jagdamba Prasad Lath	AAVPL6805H	00380076	Non-Executive - Non Independent Director	Not Applicable		30-01-2006			3	7	3	
4	Ms	Ankita Wadhawan	AAOPW4556F	06971383	Non-Executive - Independent Director	Not Applicable		31-03-2017		60	8	6	2	

## Annexure I

Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Sr	Title (Mr / Ma)	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
5	Mr	Kunal Sharma	BCFPS6418E	07731660	Non-Executive - Independent Director	Not Applicable		14-02-2017		60	1	1	0	
6	Mr	Shantanu Prasad	ABZPP3533D	06972253	Non-Executive - Nominee Director	Not Applicable		09-12-2016			2	0	0	

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					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Suman Jyoti Khaitan	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Jagdamba Prasad Lath	Non-Executive - Non Independent Director	Member	
3	Audit Committee	Kunal Sharma	Non-Executive - Independent Director	Member	
4	Audit Committee	Ankita Wadhawan	Non-Executive - Independent Director	Member	
5	Stakeholders Relationship Committee	Jagdamba Prasad Lath	Non-Executive - Non Independent Director	Chairperson	
6	Stakeholders Relationship Committee	Sandeep Kumar Jajodia	Executive Director	Member	
7	Stakeholders Relationship Committee	Hardeep Singh	Member	Member	
8	Nomination and remuneration committee	Suman Jyoti Khaitan	Non-Executive - Independent Director	Chairperson	
9	Nomination and remuneration committee	Jagdamba Prasad Lath	Non-Executive - Non Independent Director	Member	
10	Nomination and remuneration committee	Kunal Sharma	Non-Executive - Independent Director	Member	

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	Sandeep Kumar Jajodia	Executive Director	Chairperson	
12	Corporate Social Responsibility Committee	Jagdamba Prasad Lath	Non-Executive - Non Independent Director	Member	
13	Corporate Social Responsibility Committee	Suman Jyoti Khaitan	Non-Executive - Independent Director	Member	

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
<b>Disclosure of notes on meeting of board of directors explanatory</b>			
<b>Sr</b>	<b>Date(s) of meeting (if any) in the previous quarter</b>	<b>Date(s) of meeting (if any) in the current quarter</b>	<b>Maximum gap between any two consecutive (in number of days)</b>
1	31-03-2017		
2		30-05-2017	59

## 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	30-05-2017	Yes	Sumn Jyoti Khaitan, J.P. Lath, Kunal Sharma and Ankita Wadhawan attended the meeting	14-02-2017	104	
2	Stakeholders Relationship Committee	30-05-2017	Yes	J.P Lath, Sandeep Jajodia and Hardeep Singh attended the meeting.	14-02-2017	104	
3	Nomination and remuneration committee	30-05-2017	Yes	Sumn Jyoti Khaitan, J.P. Lath and Kunal Sharma attended the meeting	31-03-2017	59	
4	Corporate Social Responsibility Committee		Yes		14-02-2017		

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	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	



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

<b>Signatory Details</b>	
<b>Name of signatory</b>	Hardeep Singh
<b>Designation of person</b>	Company Secretary
<b>Place</b>	New Delhi
<b>Date</b>	30-06-2017



