

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Monnet Ispat and Energy Limited**
2. Quarter ending - **30-Sep-2016**

I. Composition of Board of Directors										
Title (Mr./ Ms)	Name of the Director	DI N	P A N	Category (Chairper son /Executive/ Non- Executive/ Independe nt/ Nominee)	Date of Appoint ment	Date of cessat ion	Ten ure	No of Director ship in listed entities includin g this listed entity	No of members hips in Audit/ Stakehol der Committ ee(s) including this listed entity	No of post of Chairp erson in Audit/ Stakeh older Commit tee held in listed entities includin g this listed entity
Mr.	Sandeep Kumar Jajodia	0082869	AEOPJ5519B	C & ED	01-Apr-2015		NA	2	0	0
Mr.	Chander Prakash Baid	00466414	AAAPB1206B	ED	08-Nov-2015			1	1	0
Mr.	Jagdamba Prasad Lath	00380076	AAVPL6805H	NED	30-Jan-2006		NA	3	7	1
Mr.	Amit Dixit	01798942	AHXPD7229A	NED,ID	27-Sep-2014		3	4	4	0
Ms.	Bhavna Thakur	07068339	ABMP T0551E	NED,ID	31-Mar-2015		5	1	0	0
Mr.	Sum	00	AER	NED,ID	14-Aug-		5	4	7	3



	an Jyoti Khaitan	02 33 70	PK7 259 Q		2015					
Mr.	Suresh Kishin chandra Khatan r	03 02 21 06	AC MP K27 12 M	NED,ND	29-May- 2015		NA	2	0	0

II. Composition of Committees

Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Jagdamba Prasad Lath	NED	Member
2	Amit Dixit	NED,ID	Member
3	Suman Jyoti Khaitan	NED,ID	Chairperson

Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Chander Prakash Baid	ED	Member
2	Jagdamba Prasad Lath	NED	Chairperson
3	Hardeep Singh	Company Secretary	Member

Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
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Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Jagdamba Prasad Lath	NED	Member
2	Amit Dixit	NED,ID	Member
3	Suman Jyoti Khaitan	NED,ID	Chairperson

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
30-May-2016	17-Aug-2016	78
	14-Sep-2016	

IV. Meeting of Committees

Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
				106



14-Sep-2016	3	30-May-2016		
14-Sep-2016	3	30-May-2016		
17-Aug-2016	3	30-May-2016		

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Not Applicable
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **No**
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee - **Yes**
 - Nomination & remuneration committee - **Yes**
 - Stakeholders relationship committee - **Yes**
 - Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
- 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**
- 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**
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - Any comments/observations/advice of Board of Directors may be mentioned here:

As on date the Company is having 3 Independent Directors, 3 Non- Independent Directors & 1 Bank Nominee. However, in terms of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, the Company is required to have half of its composition as Independent Director. The Company is looking for suitable person with required qualification to be appointed as Independent Director.

Name : Hardeep Singh
Designation : Company Secretary



ANNEXURE III

Affirmations

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>
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
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here. **On Behalf of Chairperson of Audit Committee and Nomination and Remuneration Committee, Mr. Jagdamba Prasad Lath Member and Representative of Chairperson of such Committees has attended the AGM.**
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name
Designation



Hardeep Singh
Company Secretary