



## Monnet Ispat & Energy Limited

Corporate Office : MONNET HOUSE, 11 Masjid Moth, Greater Kailash Part II, New Delhi-110 048 (INDIA)

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CIN No. : L02710CT1990PLC009826

### E-mail / Online Upload Copy

MIEL/CS/2016-17/MH/

July 14, 2016

**DGM-Deptt. of Corporate Services  
BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street,  
**MUMBAI-400001**

**Listing Department**

**National Stock Exchange of India**

'Exchange Plaza', Bandra Kurla Complex,  
**MUMBAI-400051**

**Listing Department**

**Calcutta Stock Exchange Limited**

"7, Lyons Range,

**KOLKATA-700001**

**BSE Scrip Code : 513446 / NSE Scrip Code : MONNETISPA**

**SUB : QUARTERLY CORPORATE GOVERNANCE REPORT**

Dear Sir,

With reference to Regulation 27 (2)(a) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Corporate Governance Report as at 30<sup>th</sup> June, 2016.

You are requested to take the above information on record and disseminate the same to all concerned including Brokers, Members and Investors.

Thanking you,

Yours faithfully,

for **MONNET ISPAT & ENERGY LIMITED**

**(HARDEEP SINGH)  
COMPANY SECRETARY**

Encl. : As above

# 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-Jun-2016**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Sandeep Kumar Jajodia	00082869	AEOPJ5519B	C & ED	01-Apr-2015		NA	2	0	0
Mr.	Chander Prakash Baid	00466414	AAAPB1206B	ED	08-Nov-2015		NA	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 Khait an	02 33 70	PK7 259 Q		2015					
Mr.	Sure sh Kishi ncha nd Khat anha 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		Member

Risk Management Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership

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)
12-Feb-2016	30-May-2016	107

IV. Meeting of Committees			
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)
30-May-2016	3	12-Feb-2016	107
30-May-2016	3		





30-May-2016	3	12-Feb-2016	
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<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

#### **VI. Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **No**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee - **Yes**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
 b. 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 :  
Designation :

  
Hardeep Singh  
Company Secretary