



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/2015-16/MH/

January 13, 2017

DGM-Deptt. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI-400001

Listing Department
National Stock Exchange of India
'Exchange Plaza', Bandra Kuria 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 quarterly Corporate Governance Report for the quarter ended 31st December, 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**

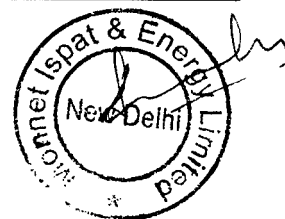

(HARDEEP SINGH)
COMPANY SECRETARY

Encl. : As above

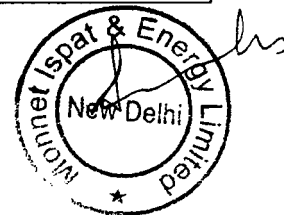




General information about company	
Scrip code	513446
Name of the entity	Monnet Ispat & Energy Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
Risk management committee	Not Applicable



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	Sandeep Kumar Jajodia	AEOPJ5519B	00082869	Executive Director	Chairperson	MD	01-04-2015			2	0	0	
2	Mr	Chandra Prakash Baid	AAAPB1206B	00466414	Executive Director	Not Applicable		09-12-2016			1	1	0	
3	Mr	Jagdamba Prasad Lath	AAVPL6805H	00380076	Non-Executive - Non Independent Director	Not Applicable		30-01-2006			3	7	1	
4	Mr	Suman Jyoti Khaitan	AERPK7259Q	00023370	Non-Executive - Independent Director	Not Applicable		14-08-2015		60	4	7	3	

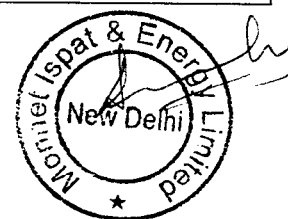


Annexure I

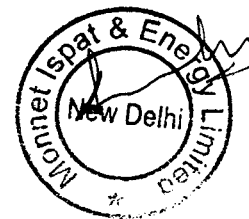
Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

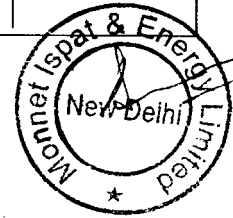
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of 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
5	Mr	Shantanu Prasad	ABZPP3533D	06972253	Non-Executive - Nominee Director	Not Applicable		09-12-2016			2	2	0	
6	Mr	Amit Dixit	AHXPDP7229A	01798942	Non-Executive - Independent Director	Not Applicable		27-09-2014	06-12-2016	27	5	5	0	Textual Information (2)
7	Mr	Suresh Kishinchand Khatanhar	ACMPK2712M	03022106	Non-Executive - Nominee Director	Not Applicable		29-05-2015	27-11-2016		2	0	0	Textual Information (3)
8	Mrs	Bhavna Thakur	ABMPT0551E	07068339	Non-Executive - Independent Director	Not Applicable		31-03-2015	09-12-2016	21	1	0	0	Textual Information (4)



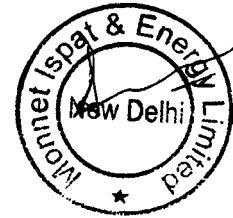
Text Block	
Textual Information(1)	The details of the Number of Directorship, Membership and Chairmanship of the Director is as on date of his resignation.
Textual Information(2)	The details of the Number of Directorship, Membership and Chairmanship of the Director is as on date of his resignation.
Textual Information(3)	The details of the Number of Directorship, Membership and Chairmanship of the Director is as on date of her resignation.



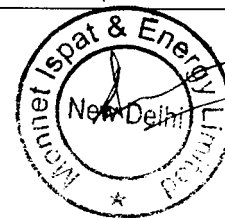
Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Suman Jyoti Khaitan	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Jagdamba Prasad Lath	Non-Executive - Non Independent Director	Member	
3	Nomination and remuneration committee	Suman Jyoti Khaitan	Non-Executive - Independent Director	Chairperson	
4	Nomination and remuneration committee	Jagdamba Prasad Lath	Non-Executive - Non Independent Director	Member	
5	Stakeholders Relationship Committee	Jagdamba Prasad Lath	Non-Executive - Non Independent Director	Chairperson	
6	Stakeholders Relationship Committee	Chandra Prakash Baid	Executive Director	Member	
7	Stakeholders Relationship Committee	Hardeep Singh	Member	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	17-08-2016		
2	14-09-2016		27
3		09-12-2016	85



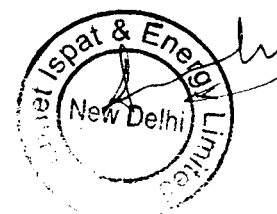
Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	09-12-2016	Yes	Suman Jyoti Khaitan & J.P. Lath attended the meeting	14-09-2016	85	
2	Stakeholders Relationship Committee	09-12-2016	Yes	J.P. Lath, C.P. Baid & Hardeep Singh attended the meeting	14-09-2016	85	
3	Nomination and remuneration committee	07-11-2016	Yes	Suman Jyoti Khaitan & J.P. Lath attended the meeting	17-08-2016	81	
4	Nomination and remuneration committee	09-12-2016	Yes	Suman Jyoti Khaitan & J.P. Lath attended the meeting	17-08-2016	113	



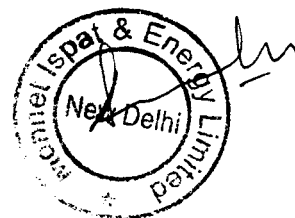
Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	



Annexure I		
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	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information (1)



Text Block	
Textual Information(1)	The Compliance status of the Composition of Board of Directors, Audit Committee and Nomination and Remuneration Committee are marked as "No" due to resignation of One Independent Director two days before the Meeting and One Independent Director on the date of Board Meeting. Further, The Company is in process of appointment of Independent Directors on its Board to complete its Composition in terms of SEBI(listing Obligation and Disclosure Requirements) Regulations, 2015.



Signatory Details	
Name of signatory	Hardeep Singh
Designation of person	Company Secretary
Place	Delhi
Date	11-01-2017

