

| <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 | AEOPJ5519B | 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 / 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              | 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  |       |

| <b>Annexure 1</b>  |                                       |                           |  |                         |                         |
|--|---------------------------------------|---------------------------|--|-------------------------|-------------------------|
| <b>II. Composition of Committees</b>   |                                       |                           |  |                         |                         |
| 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                  |                         |

| <b>Annexure 1</b>                    |   |                           |  |                         |                         |
|--------------------------------------|---|---------------------------|--|-------------------------|-------------------------|
| <b>II. Composition of Committees</b> |   |                           |  |                         |                         |
| 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>                        |   |  |   |
| 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  | 31-03-2017  |  |   |
| 2  |   | 30-05-2017   | 59  |

| <b>Annexure 1</b>  |   |   |  |  |   |  |                         |
|--|---|---|--|--|---|--|-------------------------|
| <b>IV. Meeting of Committees</b>                         |   |   |  |  |   |  |                         |
| 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  |  |                         |

| <b>Annexure 1</b>                    |  |                                  |  |
|--------------------------------------|--|----------------------------------|--|
| <b>V. Related Party Transactions</b> |  |                                  |  |
| Sr                                   | Subject  | Compliance status<br>(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                              |  |

| <b>Annexure 1</b>       |  |                               |
|-------------------------|--|-------------------------------|
| <b>VI. Affirmations</b> |  |                               |
| Sr                      | Subject  | Compliance status<br>(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> |                   |
|--------------------------|-------------------|
| Name of signatory        | Hardeep Singh     |
| Designation of person    | Company Secretary |
| Place                    | New Delhi         |
| Date                     | 30-06-2017        |

