General information about company	
Scrip code	513446
NSE Symbol	AIONJSW
MSEI Symbol	NOTLISTED
ISIN	INE743C01021
Name of the entity	MONNET ISPAT AND ENERGY LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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	
Wether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

of the ector	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)	Not n prov PA
al	AAHPM2575M	00033518	Non-Executive - Independent Director	Chairperson		16-02-1958	NA		30-07-2018	30-07-2018		60	2	2	4	4	
dha r i	AAIPB5210D	07128141	Non-Executive - Independent Director	Not Applicable		15-06-1967	NA		30-07-2018	30-07-2018		60	1	1	3	5	
handar hy hana	AGKPD8031C	03298700	Executive Director	Not Applicable		28-05-1956	NA		31-08-2018	31-08-2018		24	1	0	1	0	
giri palli ta	AAFPM4928C	00029136	Non-Executive - Non Independent Director	Not Applicable		15-01-1958	NA		31-08-2018	31-08-2018			2	0	1	0	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations	Number members in Aud Stakeho Committe including listed en (Refe Regulat 26(1) Listin Regulati
5	Mr	Kalpesh Pankaj Kikani	AAHPK5206F	03534772	Non-Executive - Non Independent Director	Not Applicable		03-09-1972	NA		31-08-2018	31-08-2018			1	0	0
6	Mr	Sanjay Kumar	ACNPK2698B	07929953	Non-Executive - Non Independent Director	Not Applicable		02-08-1962	NA		31-08-2018	31-08-2018			1	0	0
7	Mr	Nikhil Omprakash Gahrotra	AEIPG2582H	01277756	Non-Executive - Non Independent Director	Not Applicable		08-07-1979	NA		31-08-2018	31-08-2018			1	0	4
8	Mrs	Sutapa Banerjee	AGBPB6003B	02844650	Non-Executive - Independent Director	Not Applicable		24-03-1965	NA		27-09-2018	27-09-2018		60	6	6	5

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07128141	Anuradha Amber Bajpai	Non-Executive - Independent Director	Chairperson	31-08-2018		
2	01277756	Nikhil Omprakash Gahrotra	Non-Executive - Non Independent Director	Member	31-08-2018		
3	00033518	Jyotin Kantilal Mehta	Non-Executive - Independent Director	Member	31-08-2018		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02844650	Sutapa Banerjee	Non-Executive - Independent Director	Chairperson	28-03-2019		
2	01277756	Nikhil Omprakash Gahrotra	Non-Executive - Non Independent Director	Member	31-08-2018		
3	00033518	Jyotin Kantilal Mehta	Non-Executive - Independent Director	Member	31-08-2018		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07128141	Anuradha Amber Bajpai	Non-Executive - Independent Director	Chairperson	31-08-2018		
2	01277756	Nikhil Omprakash Gahrotra	Non-Executive - Non Independent Director	Member	31-08-2018		
3	03298700	Ravichandar Moorthy Dhakshana	Executive Director	Member	30-03-2020		

Risk Management Committee							
			Whether the Risk Management Committee has a Regular Chairperson				
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01277756	Nikhil Omprakash Gahrotra	Non-Executive - Non Independent Director	Chairperson	15-10-2018		
2	02844650	Sutapa Banerjee	Non-Executive - Independent Director	Member	15-10-2018		
3	03298700	Ravichandar Moorthy Dhakshana	Executive Director	Member	15-10-2018		
4	00033518	Jyotin Kantilal Mehta	Non-Executive - Independent Director	Member	30-03-2020		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	20-01-2020				Yes	8	3
2		18-05-2020	118		Yes	8	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	20-01-2020				Yes	3	2
2	Audit Committee	20-03-2020	59			Yes	3	2
3	Audit Committee	12-05-2020	52			Yes	3	2
4	Audit Committee	18-05-2020	5			Yes	3	2
5	Nomination and remuneration committee	18-05-2020				Yes	3	2
6	Corporate Social Responsibility Committee	18-05-2020				Yes	4	4

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	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
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 500 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Ajay Kadhao
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Ajay Kadhao
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	04-07-2020