

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
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															
Whether the listed entity has a Regular Chairperson															
Yes															
Whether Chairperson is related to MD or CEO															
No															
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	Notes provided by PA
Madhulala	AAHPM2575M	00033518	Non-Executive - Independent Director	Chairperson		16-02-1958	30-07-2018	30-07-2018		60	3	3	3	4	
Madhavi	AAIPB5210D	07128141	Non-Executive - Independent Director	Not Applicable		15-06-1967	30-07-2018	30-07-2018		60	3	3	4	4	
Madhavi Shana	AGKPD8031C	03298700	Executive Director	Not Applicable		28-05-1956	31-08-2018	31-08-2018		24	1	0	0	0	
Madhavi Stya	AAAFPM4928C	00029136	Non-Executive - Non Independent Director	Not Applicable		15-01-1958	31-08-2018	31-08-2018			3	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	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)	Notes
5	Mr	Kalpesh Pankaj Kikani	AAHPK5206F	03534772	Non-Executive - Non Independent Director	Not Applicable		03-09-1972	31-08-2018	31-08-2018			3	0	0	0	
6	Mr	Sanjay Kumar	ACNPK2698B	07929953	Non-Executive - Non Independent Director	Not Applicable		02-08-1962	31-08-2018	31-08-2018			1	0	0	0	
7	Mr	Nikhil Omprakash Gahrotra	AEIPG2582H	01277756	Non-Executive - Non Independent Director	Not Applicable		08-07-1979	31-08-2018	31-08-2018			3	0	3	0	
8	Mrs	Sutapa Banerjee	AGBPB6003B	02844650	Non-Executive - Independent Director	Not Applicable		24-03-1965	27-09-2018	27-09-2018		60	4	4	5	2	

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	00033518	Jyotin Kantilal Mehta	Non-Executive - Independent Director	Chairperson	31-08-2018		
2	01277756	Nikhil Omprakash Gahrotra	Non-Executive - Non Independent Director	Member	31-08-2018		
3	07128141	Anuradha Ambar Bajpai	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 Ambar 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		

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		

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	17-05-2019				Yes	7	3
2		24-07-2019	67		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	Reason 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	17-05-2019				Yes	3	2
2	Audit Committee	24-07-2019	67			Yes	3	2
3	Stakeholders Relationship Committee	17-05-2019				Yes	3	2
4	Stakeholders Relationship Committee	24-07-2019	67			Yes	3	2

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

Annexure III**III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	Mr. Nikhil Gahrotra, member of the Audit Committee, duly authorised by the Chairman of the Audit Committee attended the Annual General Meeting of the Company.
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Mr. Nikhil Gahrotra, member of the Nomination and Remuneration Committee, duly authorised by the Chairperson of the Committee attended the Annual General Meeting of the Company.
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

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	07-10-2019

