



Monnet Ispat & Energy Limited

Corporate Office : MONNET HOUSE, 11 Masjid Moth, Greater Kailash Part II, New Delhi-110 048 (INDIA)
Ph. : 011-2921 8542/43/44/45/46, Fax : 011-2921 8541
E-mail : monnet@monnetgroup.com

CIN No. : L02710CT1990PLC009826

E-mail / Online Upload Confirmation Copy

MIEL/CS/2018-19/MH/

April 13, 2018

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: CORPORATE GOVERNANCE REPORT

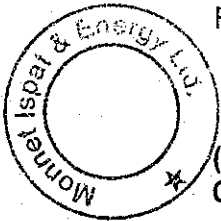
Dear Sir,

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 quarter ended 31st March, 2018.

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

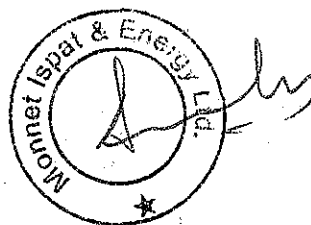
Regd. Office & Works : Monnet Marg, Mandir Hasaud, Raipur-492 101 (Chhattisgarh)
Ph. : 0771-2471 334 to 339, Fax : 0771-2471 250, E-mail : monnetraipur@monnetgroup.com

Website : www.monnetgroup.com

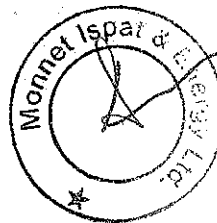


MONNET ISPAT & ENERGY LTD.
20001947 ISO 9001 : 2008

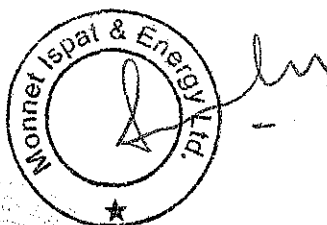
MSEI Symbol	
Scrip code	513446
NSE Symbol	MONNETISPA
MSEI Symbol	
ISIN	
Name of the entity	MONNET ISPAT AND ENERGY LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Yearly
Date of Report	31-03-2018
Risk management committee	Not Applicable



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												Textual Information(1)			
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 for not providing PAN	Notes for not providing DIN
1	Mr	Sandeep Kumar Jajodia	AEOPJ5519B	00082869	Executive Director	Chairperson related to Promoter	CEO-MD	01-04-2017			1	1	0		
2	Mr	Suman Jyoti Khaitan	AERPK7259Q	00023370	Non-Executive - Independent Director	Not Applicable		14-08-2015	06-02-2018	60	3	3	2		
3	Mr	Jagdamba Prasad Lath	AAVPL6805H	00380076	Non-Executive - Non Independent Director	Not Applicable		30-01-2006			3	5	3		
4	Mr	Kunal Sharma	BCFPS6418E	07731660	Non-Executive - Independent Director	Not Applicable		14-02-2017		60	1	1	0		



Text Block	
Textual Information(1)	<p>National Company Law Tribunal (NCLT), Mumbai Bench, vide its Order dated 18th July, 2017, has initiated Corporate Insolvency Resolution Process ("CIRP") as per the provisions of Insolvency and Bankruptcy Code, 2016, in the company and appointed Mr. Sumit Binani as Resolution Professional. By virtue of the said order the powers of the Board of Directors have been suspended and are exercised by the Resolution Professional. During the said process, the Committee of Creditors ("COC") comprising of financial creditors are in control. The Resolution Professional manages the affairs of the Company. The Committee of Creditors, during the period of the process from 18th July, 2017, till date has met 8 times.</p> <p>Therefore, no Board Meeting was held during the relevant quarter</p> <p>According to Rule 3 of Companies (Appointment and Qualification of Directors) Rules, 2014, the company has the time to fill up the intermittent vacancy within 3 months from the date of such vacancy or not later than immediate next board meeting, whichever is later.</p>



Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	Yes

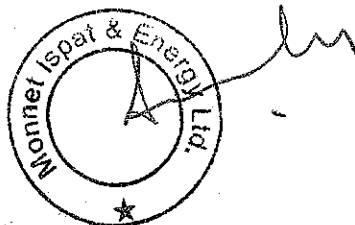


Annexure 1 Text Block

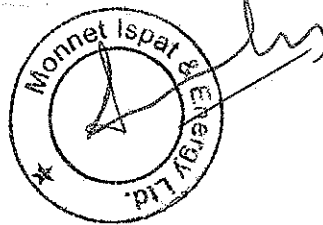
Textual Information(1)

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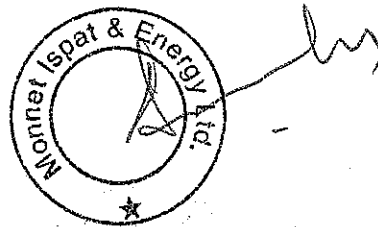
Therefore, no Board Meeting or Committee Meeting was held during the relevant quarter



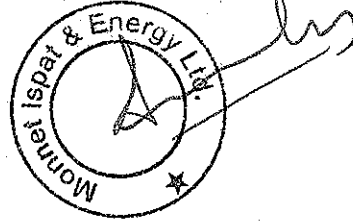
Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00380076	Jagdamba Prasad Lath	Non-Executive - Non Independent Director	Member	
2	07731660	Kunal Sharma	Non-Executive - Independent Director	Member	



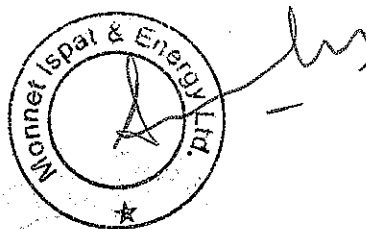
Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00380076	Jagdamba Prasad Lath	Non-Executive - Non Independent Director	Member	
2	07731660	Kunal Sharma	Non-Executive - Independent Director	Member	



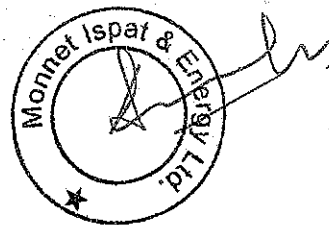
Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00380076	Jagdamba Prasad Lath	Non-Executive - Non Independent Director	Chairperson	
2	00082869	Sandeep Kumar Jajodia	Executive Director	Member	



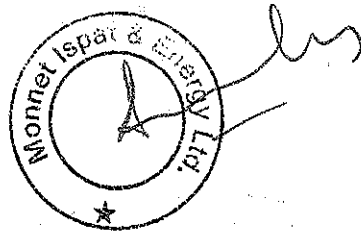
Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks



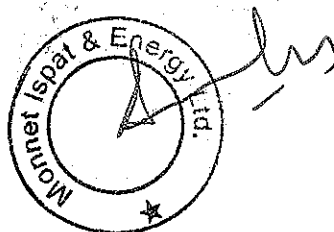
Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00082869	Sandeep Kumar Jajodia	Executive Director	Chairperson	
2	00380076	Jagdamba Prasad Lath	Non-Executive - Non Independent Director	Member	



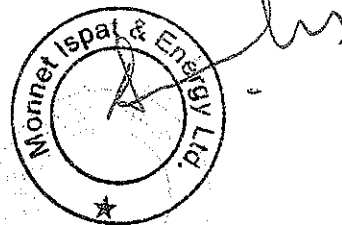
Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



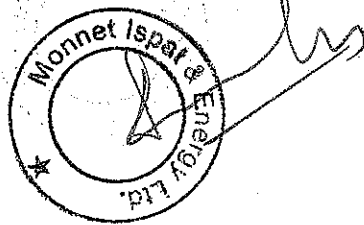
Annexure 1	
Annexure 1	
III. Meeting of Board of Directors	
Disclosure of notes on meeting of board of directors explanatory	Textual Information(1)



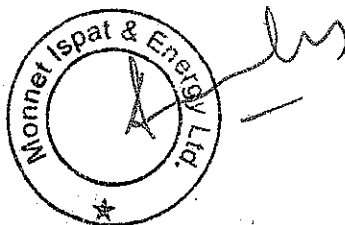
Text Block	
Textual Information(1)	<p>National Company Law Tribunal (NCLT), Mumbai Bench, vide its Order dated 18th July, 2017, has initiated Corporate Insolvency Resolution Process ("CIRP") as per the provisions of Insolvency and Bankruptcy Code, 2016, in the company and appointed Mr. Sumit Binani as Resolution Professional. By virtue of the said order the powers of the Board of Directors have been suspended and are exercised by the Resolution Professional. During the said process, the Committee of Creditors ("COC") comprising of financial creditors are in control. The Resolution Professional manages the affairs of the Company. The Committee of Creditors, during the period of the process from 18th July, 2017, till date has met 8 times.</p> <p>Therefore, no Board Meeting was held during the relevant quarter</p>



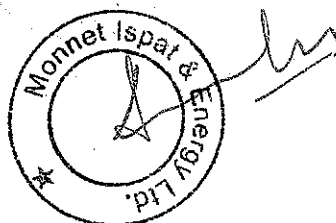
Annexure 1	
IV. Meeting of Committees	
Disclosure of notes on meeting of committees explanatory	Textual Information(1)



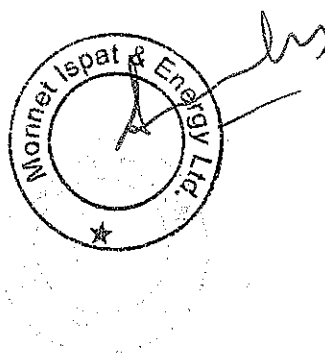
Text Block	
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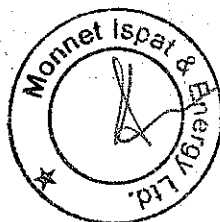
Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered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



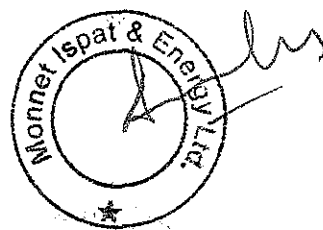
Text Block	
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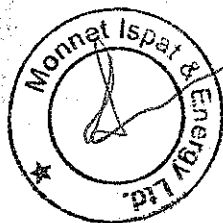
Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure 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.	No
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)



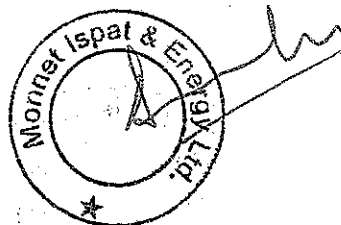
Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Hardeep Singh
2	Designation	Company Secretary and Compliance Office



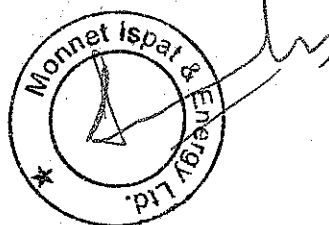
Text Block	
Textual Information(1)	<p>Point Nos. 1,2,3 and 7:</p> <p>National Company Law Tribunal (NCLT), Mumbai Bench, vide its Order dated 18th July, 2017, has initiated Corporate Insolvency Resolution Process ("CIRP") as per the provisions of Insolvency and Bankruptcy Code, 2016, in the company and appointed Mr. Sumit Binani as Resolution Professional. By virtue of the said order the powers of the Board of Directors have been suspended and are exercised by the Resolution Professional. During the said process, the Committee of Creditors ("COC") comprising of financial creditors are in control. The Resolution Professional manages the affairs of the Company. The Committee of Creditors, during the period of the process from 18th July, 2017, till date has met 8 times.</p> <p>Thus, Point Nos. 1,2,3 and 7 are not applicable on the company.</p> <p>Point No. 8:</p> <p>As the powers of the Board of Directors is vested with Mr. Sumit Binani, Resolution Professional, this report and the report submitted in the previous quarter is reviewed by him.</p>



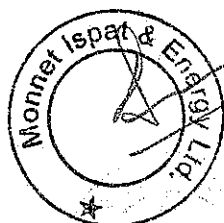
Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.monnetgroup.com
2	Terms and conditions of appointment of independent directors	Yes		www.monnetgroup.com
3	Composition of various committees of board of directors	Yes		www.monnetgroup.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.monnetgroup.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.monnetgroup.com
6	Criteria of making payments to non-executive directors	Yes		www.monnetgroup.com
7	Policy on dealing with related party transactions	Yes		www.monnetgroup.com
8	Policy for determining 'material' subsidiaries	Yes		www.monnetgroup.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.monnetgroup.com



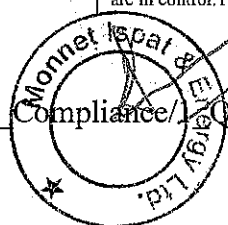
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Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.monnetgroup.com
11	email address for grievance redressal and other relevant details	Yes		www.monnetgroup.com
12	Financial results	Yes		www.monnetgroup.com
13	Shareholding pattern	Yes		www.monnetgroup.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		



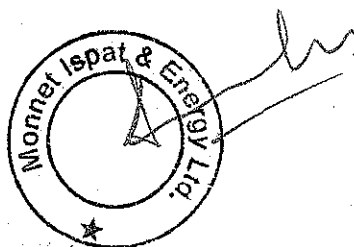
Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	No	National Company Law Tribunal (NCLT), Mumbai Bench, vide its Order dated 18th July, 2017, has initiated Corporate Insolvency Resolution Process ("CIRP") as per the provisions of Insolvency and Bankruptcy Code, 2016, in the company and appointed Mr. Sumit Binani as Resolution Professional. By virtue of the said order the powers of the Board of Directors have been suspended and are exercised by the Resolution Professional. During the said process, the Committee of Creditors ("COC") comprising of financial creditors are in control. The Resolution Professional manages the affairs of the Company. The Committee of Creditors, during the period of the process from 18th July, 2017, till date has met 8 times. Therefore, no Board Meeting was held during the relevant quarter According to Rule 3 of Companies (Appointment and Qualification of Directors) Rules, 2014, the company has the time to fill up the intermittent vacancy within 3 months from the date of such vacancy or not later than immediate next board meeting, whichever is later.
3	Meeting of Board of directors	17(2)	No	National Company Law Tribunal (NCLT), Mumbai Bench, vide its Order dated 18th July, 2017, has initiated Corporate Insolvency Resolution Process ("CIRP") as per the provisions of Insolvency and Bankruptcy Code, 2016, in the company and appointed Mr. Sumit Binani as Resolution Professional. By virtue of the said order the powers of the Board of Directors have been suspended and are exercised by the Resolution Professional. During the said process, the Committee of Creditors ("COC") comprising of financial creditors are in control. The Resolution Professional manages the affairs of the Company. The Committee of Creditors, during the period of the process from 18th July, 2017, till date has met 8 times. Therefore, no Board Meeting was held during the relevant quarter
4	Review of Compliance Reports	17(3)	No	National Company Law Tribunal (NCLT), Mumbai Bench, vide its Order dated 18th July, 2017, has initiated Corporate Insolvency Resolution Process ("CIRP") as per the provisions of Insolvency and Bankruptcy Code, 2016, in the company and appointed Mr. Sumit Binani as Resolution Professional. By virtue of the said order the powers of the Board of Directors have been suspended and are exercised by the Resolution Professional. During the said process, the Committee of Creditors ("COC") comprising of financial creditors are in control. The Resolution Professional manages the affairs of the Company. The Committee of Creditors, during the period of the process from 18th July, 2017, till date has met 8 times. Therefore, the compliance reports were reviewed by Mr. Sumit Binani, Resolution Professional.
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	



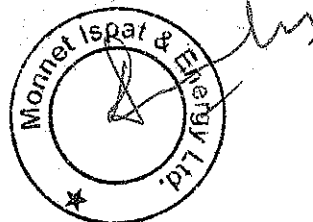
Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	No	National Company Law Tribunal (NCLT), Mumbai Bench, vide its Order dated 18th July, 2017, has initiated Corporate Insolvency Resolution Process ("CIRP") as per the provisions of Insolvency and Bankruptcy Code, 2016, in the company and appointed Mr. Sumit Binani as Resolution Professional. By virtue of the said order the powers of the Board of Directors have been suspended and are exercised by the Resolution Professional. During the said process, the Committee of Creditors ("COC") comprising of financial creditors are in control. The Resolution Professional manages the affairs of the Company. The Committee of Creditors, during the period of the process from 18th July, 2017, till date has met 8 times. Therefore, no Committee Meeting was held during the relevant quarter
13	Meeting of Audit Committee	18(2)	No	National Company Law Tribunal (NCLT), Mumbai Bench, vide its Order dated 18th July, 2017, has initiated Corporate Insolvency Resolution Process ("CIRP") as per the provisions of Insolvency and Bankruptcy Code, 2016, in the company and appointed Mr. Sumit Binani as Resolution Professional. By virtue of the said order the powers of the Board of Directors have been suspended and are exercised by the Resolution Professional. During the said process, the Committee of Creditors ("COC") comprising of financial creditors are in control. The Resolution Professional manages the affairs of the Company. The Committee of Creditors, during the period of the process from 18th July, 2017, till date has met 8 times. Therefore, no Committee Meeting, comprising of the Board Members was held during the relevant quarter.
14	Composition of nomination & remuneration committee	19(1) & (2)	No	National Company Law Tribunal (NCLT), Mumbai Bench, vide its Order dated 18th July, 2017, has initiated Corporate Insolvency Resolution Process ("CIRP") as per the provisions of Insolvency and Bankruptcy Code, 2016, in the company and appointed Mr. Sumit Binani as Resolution Professional. By virtue of the said order the powers of the Board of Directors have been suspended and are exercised by the Resolution Professional. During the said process, the Committee of Creditors ("COC") comprising of financial creditors are in control. The Resolution Professional manages the affairs of the Company. The Committee of Creditors, during the period of the process from 18th July, 2017, till date has met 8 times. Therefore, no Board Meeting was held during the relevant quarter
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2), (3),(4)	NA	
17	Vigil Mechanism	22	No	National Company Law Tribunal (NCLT), Mumbai Bench, vide its Order dated 18th July, 2017, has initiated Corporate Insolvency Resolution Process ("CIRP") as per the provisions of Insolvency and Bankruptcy Code, 2016, in the company and appointed Mr. Sumit Binani as Resolution Professional. By virtue of the said order the powers of the Board of Directors have been suspended and are exercised by the Resolution Professional. During the said process, the Committee of Creditors ("COC") comprising of financial creditors are in control. The Resolution Professional manages the affairs of the Company. The Committee of Creditors, during the period of the process from 18th July, 2017, till date has met 8 times.
18	Policy for related party Transaction	23(1),(5), (6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	No	National Company Law Tribunal (NCLT), Mumbai Bench, vide its Order dated 18th July, 2017, has initiated Corporate Insolvency Resolution Process ("CIRP") as per the provisions of Insolvency and Bankruptcy Code, 2016, in the company and appointed Mr. Sumit Binani as Resolution Professional. By virtue of the said order the powers of the Board of Directors have been suspended and are exercised by the Resolution Professional. During the said process, the Committee of Creditors ("COC") comprising of financial creditors are in control. The Resolution Professional manages the affairs of the Company.



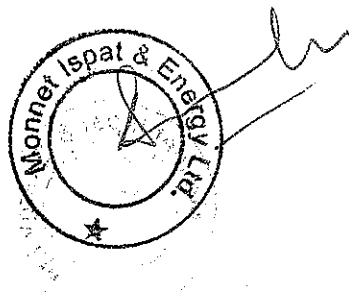
				The Committee of Creditors, during the period of the process from 18th July, 2017, till date has met 8 times.
20	Approval for material related party transactions	23(4)	NA	



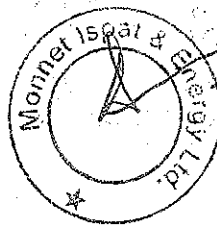
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II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3), (4),(5) & (6)	Yes	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	No	National Company Law Tribunal (NCLT), Mumbai Bench, vide its Order dated 18th July, 2017, has initiated Corporate Insolvency Resolution Process ("CIRP") as per the provisions of Insolvency and Bankruptcy Code, 2016, in the company and appointed Mr. Sumit Binani as Resolution Professional. By virtue of the said order the powers of the Board of Directors have been suspended and are exercised by the Resolution Professional. During the said process, the Committee of Creditors ("COC") comprising of financial creditors are in control. The Resolution Professional manages the affairs of the Company. The Committee of Creditors, during the period of the process from 18th July, 2017, till date has met 8 times.
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	No	National Company Law Tribunal (NCLT), Mumbai Bench, vide its Order dated 18th July, 2017, has initiated Corporate Insolvency Resolution Process ("CIRP") as per the provisions of Insolvency and Bankruptcy Code, 2016, in the company and appointed Mr. Sumit Binani as Resolution Professional. By virtue of the said order the powers of the Board of Directors have been suspended and are exercised by the Resolution Professional. During the said process, the Committee of Creditors ("COC") comprising of financial creditors are in control. The Resolution Professional manages the affairs of the Company. The Committee of Creditors, during the period of the process from 18th July, 2017, till date has met 8 times.
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			



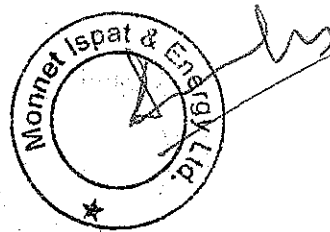
Annexure II		
1	Name of signatory	
2	Designation	



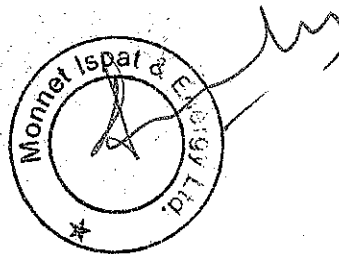
Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	



Annexure II		
1	Name of signatory	Hardeep Singh
2	Designation	Company Secretary and Compliance Office



Signatory Details	
Name of signatory	Hardeep Singh
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	13-04-2018



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