

**MSP STEEL & POWER LIMITED**

Registered Office : South City Business Park, 10th Floor, 770, Anandapur, EM Bypass, Kolkata-700107 (WB)  
Phone: 033 4005 7777 | Fax : 033 4005 7700 | E-mail: Contact us@mspsteel.com | Website: www.mspsteel.com

**Date: 16<sup>th</sup> January 2025**

**To**

**1. National Stock Exchange of India Limited**

“Exchange Plaza”, C-1, Block-G  
Bandra- Kurla Complex, Bandra (E)  
Mumbai- 400 051

**Company Symbol: MSPL**

**2. BSE Limited**

Phirozee Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**Scrip Code No.: 532650**

Dear Sir/Ma’am,

**Subject: General Updates**

The Company hereby inform the Exchange that the Board of Directors in their meeting held on 31st December 2024 have considered, taken on record, and approved:

1. Reconstitution of Nomination & Remuneration Committee of the Company.
2. Reconstitution of Audit Committee of the Company.

Details of change in Committee is enclosed herewith as "**Annexure 1**".

This is for your kind information & record.

Thanking You.

Yours faithfully,

For **MSP STEEL & POWER LTD**

**Shreya Kar**

**Company Secretary & Compliance Officer**

Encl.: As above

**Annexure – 1**

The details of the Committee with effect from 31<sup>st</sup> December 2024, is given below:

<b>Name of the Committee</b>	<b>Composition after Re-constitution</b>	<b>Category</b>
<b>Nomination &amp; Remuneration Committee</b>	Anubhav Goenka (Chairperson)	Non-Executive & Independent Director
	Pramode Kumar Pandey (Member)	Non-Executive & Independent Director
	Pradip Kumar Dey (Member)	Non-Executive Director
<b>Audit Committee</b>	Anubhav Goenka (Chairperson)	Non-Executive & Independent Director
	Suneeta Mohanty (Member)	Non-Executive & Independent Director
	Saket Agrawal (Member)	Executive Director & Promoter
	Pranab Kumar Chakrabarty (Member)	Non-Executive & Independent Director