

MISL/CG/Q1/2017-18

7th July, 2017

To,
Listing Department
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata.700 001


Sub: Submission of Corporate Governance Report for the quarter ended 30th June, 2017.

Dear Sir,

This is with reference to captioned subject please find enclosed Corporate Governance Report as per Regulations 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2017.

This is for your information and records.

Yours faithfully,
For **Mideast Integrated Steels Limited**


(Sandhya Sethi)
Company Secretary
Encl.: as above



MIDEAST INTEGRATED STEELS LIMITED

Corporate Identity No. - L74899DL1992PLC050216

Regd. Off.: Mesco Towers, H-1, Zamrudpur, Community Centre, Kailash Colony, New Delhi - 110 048, India, T: 011-29241099, 40587085, 40587083
Bhubaneswar Office: Mesco Tower 3915, Lewis Road, Kedargouri Square, Bhubaneswar - 751 014, Odisha, T: 0674-2432755/59, Fax: 0674-2432256
Plant: Kalinga Nagar Industrial Complex, Khurunti, P. O. - Danagadi - 755 026, Dist. Jajpur Odisha, T: 06726-266042/45, 0671-2383100, Fax: 06726-266041
Mumbai Office: Unit No. 401, Silver Pearl Bldg. Water Field Road, Bandra (W), Mumbai - 400 050, T: 022-26603173/75/74
Kolkata Office: 14th Floor, Room No. 1412, 16, Strand Road, Kolkata - 700 001, T: 033-66451214 / 1215

W: www.mescosteel.com

Name of Listed Entity: Mideast Integrated Steels Limited
Quarter Ending: 30th June, 2017

I. Composition of Board of Directors

Name of Director	PAN Number	Category (Chairperson (C)/ Executive (ED)/Non Executive (NED) /Independent (ID) /Nominee (ND))	Date of Appointment	Tenure	No. of director ship in listed entities includin g this listed entity	Number of Membership in Audit/Stake holders Relationship Committee including this listed entity	Number of Post Chairperson in Audit/Stake holders Relationship Committee including this listed entity
Mrs. Rita Singh	ABKPS4308J	C-ED	07/09/1992	-	2	1	-
Mrs. Natasha Sinha	AAUPS3146B	ED	04/01/1994	-	1	1	-
Mr. Priyabrata Patnaik	ABMPP5323J	ED	01/02/2014	-	1	-	-
Mr. Hanumantharao Ravipati	ABRPR8106L	ED	06/07/2006	-	1	-	-
Mr. Nandanadan Mishra	AGUPM9201B	ID	20/09/2014	5 years	5	3	5
Mr. Sanjiv Batra	AAKPB2721K	ID	20/09/2014	5 years	1	3	-
Mr. Debiprasad Bagchi	AEWPB4281J	ID	20/09/2014	5 years	2	2	-
Mr. Madhukar	AARPM1018K	ID	20/09/2014	5 years	2	3	1
Mr. Dipak Chatterjee	AAFPC8277J	ID	20/09/2014	5 years	1	1	-
Mr. GS Jawandha	AAOPJ0076B	ID	28/09/2015	5 years	1	-	-



II. Composition of Committees

Name of Committee	Name of Committee Members	Category (Chairperson (C)/ Executive (ED)/Non Executive (NED) /Independent (ID) /Nominee (ND))
Audit Committee	Madhukar	C-ID
	Debi Prasad Bagchi	ID
	Nandanadan Mishra	ID
	Sanjiv Batra	ID
	Natasha Sinha	ED
Nomination and Remuneration Committee	Debi Prasad Bagchi	C-ID
	Nandanadan Mishra	ID
	Sanjiv Batra	ID
Stakeholders Relationship Committee	Nandanadan Mishra	C-ID
	Sanjiv Batra	ID
	Rita Singh	ED
Risk Management Committee	Nandanadan Mishra	C-ID
	Debi Prasad Bagchi	ID
	Rita Singh	ID
	Natasha Sinha	ED
Corporate Social Responsibility Committee	Debi Prasad Bagchi	C-ID
	Nandanadan Mishra	ID
	Natasha Sinha	ED
	Priyabrata Patnaik	ED



III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum Gap between any two consecutive meetings (in number of days)
14 th February, 2017	27 th May, 2017	101

IV. Meeting of Committees			
Date(s) of Meeting in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of Meeting in the previous quarter	Maximum Gap between any two consecutive meetings (in number of days)
Audit Committee 27 th May, 2017	Yes	14 th February, 2017	101
Stakeholders Relationship Committee 27 th May, 2017	Yes	14 th February, 2017	101

V. Related Party Transactions	
Subject	Compliance Status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA



VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
2. The composition of following committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination and Remuneration Committee
 - c. Risk Management Committee
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.
4. The meetings of board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing Obligations and disclosure requirements) Regulations, 2015
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments /observations/ advice of Board of Directors may be mentioned here: No Comments

For Mideast Integrated Steels Limited

Sandhya Sethia
Company Secretary

