

General information about company	
Scrip code	540744
NSE Symbol	
MSEI Symbol	
ISIN	INE170N01016
Name of the entity	Mideast Integrated Steels Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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

Yes

	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 for not providing PAN	Notes no provic DI
	ABKPS4308J	00082263	Executive Director	Chairperson	MD	23-04-1950	07-09-1992	01-08-2017		60	1	0	1	0		
	AAUPS3146B	00812380	Executive Director	Not Applicable		25-09-1971	04-01-1994	01-04-2017		60	1	0	1	0		
RA	AAKPB2721K	00602669	Non-Executive - Independent Director	Not Applicable		17-09-1950	27-03-2012	20-09-2014		60	1	1	1	0		
AN	AGUPM9201B	00031342	Non-Executive - Independent Director	Not Applicable		20-10-1942	27-03-2012	20-09-2014	01-04-2019	60	5	5	4	3		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether 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 pos of Chairpers in Audit/ Stakehold Committe held in listed entities including this listec entity (Ref Regulatio 26(1) of Listing Regulatior
5	Mr	DEBI PRASAD BAGCHI	AEWPB4281J	00061648	Non-Executive - Independent Director	Not Applicable		21-10-1942	27-03-2012	20-09-2014	01-04-2019	60	2	2	2	1
6	Mr	MADHUKAR	AARPM1018K	00558818	Non-Executive - Independent Director	Not Applicable		10-02-1944	13-04-2012	20-09-2014	01-04-2019	60	2	2	3	1
7	Mr	DIPAK CHATTERJEE	AAFPC8277J	03048625	Non-Executive - Independent Director	Not Applicable		26-06-1944	23-01-2013	20-09-2014	25-06-2019	60	1	1	1	0
8	Mr	GS JAWANDHA	AAOPJ0076B	00213573	Non-Executive - Independent Director	Not Applicable		15-10-1946	28-01-2015	28-09-2015		60	1	1	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)
9	Mr	Sharanappa Neelappa Kambalii	BXRPK3356C	08182398	Executive Director	Not Applicable		06-02-1968	19-07-2018	30-09-2018	21-06-2019		0	0	0	0
10	Mr	Hawa Singh Chahar	AATPC0772C	01691383	Non-Executive - Independent Director	Not Applicable		15-10-1948	21-06-2019	21-06-2019		60	3	3	6	4

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	00558818	MADHUKAR	Non-Executive - Independent Director	Member	13-04-2012	01-04-2019	
2	00061648	DEBI PRASAD BAGCHI	Non-Executive - Independent Director	Member	27-03-2012	01-04-2019	
3	00602669	SANJIV BATRA	Non-Executive - Independent Director	Member	27-03-2012		
4	00031342	NANDANADAN MISRA	Non-Executive - Independent Director	Member	27-03-2012	01-04-2019	
5	03048625	DIPAK CHATTERJEE	Non-Executive - Independent Director	Member	23-01-2013	25-06-2019	
6	00812380	NATASHA SINHA	Executive Director	Member	04-01-1994		
7	01691383	Hawa Singh Chahar	Non-Executive - Independent Director	Chairperson	21-06-2019		

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	00061648	DEBI PRASAD BAGCHI	Non-Executive - Independent Director	Chairperson	27-03-2012	01-04-2019	
2	00602669	SANJIV BATRA	Non-Executive - Independent Director	Member	27-03-2012		
3	00031342	NANDANADAN MISRA	Non-Executive - Independent Director	Member	27-03-2012	01-04-2019	
4	01691383	Hawa Singh Chahar	Non-Executive - Independent Director	Chairperson	21-06-2019		
5	00213573	GS JAWANDHA	Non-Executive - Independent Director	Member	28-01-2015		

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	00031342	NANDANADAN MISRA	Non-Executive - Independent Director	Chairperson	27-03-2012	01-04-2019	
2	00602669	SANJIV BATRA	Non-Executive - Independent Director	Member	27-03-2012		
3	00082263	RITA SINGH	Executive Director	Member	07-09-1992		
4	01691383	Hawa Singh Chahar	Non-Executive - Independent Director	Chairperson	21-06-2019		

Risk Management Committee							
Whether the Risk Management 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	00031342	NANDANADAN MISRA	Non-Executive - Independent Director	Chairperson	27-03-2012	01-04-2019	
2	00061648	DEBI PRASAD BAGCHI	Non-Executive - Independent Director	Member	27-03-2012	01-04-2019	
3	00082263	RITA SINGH	Executive Director	Member	07-09-1992		
4	00812380	NATASHA SINHA	Executive Director	Member	04-01-1994		
5	01691383	Hawa Singh Chahar	Non-Executive - Independent Director	Chairperson	21-06-2019		

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	00061648	DEBI PRASAD BAGCHI	Non-Executive - Independent Director	Chairperson	27-03-2012	01-04-2019	
2	00031342	NANDANADAN MISRA	Non-Executive - Independent Director	Member	27-03-2012	01-04-2019	
3	00812380	NATASHA SINHA	Executive Director	Member	04-01-1994		
4	00082263	RITA SINGH	Executive Director	Member	07-09-1992		
5	01691383	Hawa Singh Chahar	Non-Executive - Independent Director	Chairperson	21-06-2019		

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	14-02-2019				Yes	9	6
2		21-06-2019	126		Yes	5	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	14-02-2019				Yes	6	5
2	Audit Committee	21-06-2019	126			Yes	3	2
3	Stakeholders Relationship Committee	14-02-2019				Yes	3	2
4	Corporate Social Responsibility Committee	14-02-2019				Yes	3	2
5	Nomination and remuneration committee	14-02-2019				Yes	3	3

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	NA	

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 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.	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	Pawan Kumar Thakur
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Pawan Kumar Thakur
Designation of person	Company Secretary and Compliance Officer
Place	New delhi
Date	10-07-2019

