

MISL/CG/Q2/2017-18

5th October, 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 September, 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 September, 2017.

This is for your information and records.

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


(Sandhya Sethia)
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

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

QUARTERLY REPORT ON CORPORATE GOVERNANCE

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	AEWBPB4281J	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	-	-



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Kolkata Office: 14th Floor, Room No. 1412, 16, Strand Road, Kolkata - 700 001, T: 033-66451214 / 1215
W: www.mescosteel.com

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
	Dipak Chatterjee	ID
Nomination and Remuneration Committee	Debi Prasad Bagchi	C-ID
	Nandanadan Mishra	ID
	Sanjiv Batra	ID
	Nandanadan Mishra	ID
Stakeholders Relationship Committee	Nandanadan Mishra	C-ID
	Sanjiv Batra	ID
	Rita Singh	ED
	Nandanadan Mishra	C-ID
Risk Management Committee	Debi Prasad Bagchi	ID
	Rita Singh	ID
	Natasha Sinha	ED
	Debi Prasad Bagchi	C-ID
Corporate Social Responsibility Committee	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)	Maximum Gap between any two consecutive meetings (in number of days)
27 th May, 2017	8 th August, 2017	72	72

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)	Maximum Gap between any two consecutive meetings (in number of days)
Audit Committee 8 th August, 2017	Yes	27 th May, 2017	72	72
Stakeholders Relationship Committee 8 th August, 2017	Yes	27 th May, 2017	72	72

V. Related Party Transactions		Compliance Status (Yes/No/NA)
Subject		
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. Stakeholders Relationship Committee
 - c. Nomination and Remuneration Committee
 - d. 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 submitted in the previous quarter has been placed before Board of Directors and there has been no comments /observations/ advice of Board of Directors on the same.

For Mideast Integrated Steels Limited



Sandhya Sethia
Company Secretary
M No. : ACS-29579

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

HALF- YEARLY REPORT ON CORPORATE GOVERNANCE

<i>Broad heading</i>	<i>Regulation Number</i>	<i>Compliance status (Yes/No/NA)</i>
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
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No, Mr. Madhukar, Chairman of the Audit Committee being unwell already intimated the company his inability to attend the Annual General Meeting of the Company and authorised Mr. GS Jawandha director as his authorised representative on his Behalf to attend shareholder queries.
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

For Mideast Integrated Steels Limited

Sandhya Sethia
 Company Secretary
 M No. : ACS-29579

