

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	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
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	
Is there any change in information of board of directors compare to previous quarter	No
Wether the listed entity has a Regular Chairperson	Yes

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

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
1	00558818	MADHUKAR	Non-Executive - Independent Director	Chairperson	20-09-2014		
2	00061648	DEBIPRASAD BAGCHI	Non-Executive - Independent Director	Member	20-09-2014		
3	00602669	SANJIV BATRA	Non-Executive - Non Independent Director	Member	20-09-2014		
4	00031342	NANDANADAN MISHRA	Non-Executive - Non Independent Director	Member	20-09-2014		
5	03048625	DIPAK CHATTERJEE	Non-Executive - Non Independent Director	Member	27-05-2017		
6	00812380	NATASHA SINHA	Executive Director	Member	01-04-2017		

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	DEBIPRASAD BAGCHI	Non-Executive - Non Independent Director	Chairperson	20-09-2014		
2	00602669	SANJIV BATRA	Non-Executive - Non Independent Director	Member	20-09-2014		
3	00031342	NANDANADAN MISHRA	Non-Executive - Non Independent Director	Member	20-09-2014		

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 MISHRA	Non-Executive - Non Independent Director	Chairperson	20-09-2014		
2	00602669	SANJIV BATRA	Non-Executive - Non Independent Director	Member	20-09-2014		
3	00082263	RITA SINGH	Executive Director	Member	01-08-2017		

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 MISHRA	Non-Executive - Non Independent Director	Chairperson	20-09-2014		
2	00061648	DEBIPRASAD BAGCHI	Non-Executive - Non Independent Director	Member	20-09-2014		
3	00082263	RITA SINGH	Executive Director	Member	01-08-2017		
4	00812380	NATASHA SINHA	Executive Director	Member	01-04-2017		

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	DEBIPRASAD BAGCHI	Non-Executive - Independent Director	Chairperson	20-09-2014		
2	00031342	NANDANADAN MISHRA	Non-Executive - Non Independent Director	Member	20-09-2014		
3	00812380	NATASHA SINHA	Executive Director	Member	01-04-2017		

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)
1	13-08-2018		
2		14-11-2018	92

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	14-11-2018	Yes		13-08-2018	92	
2	Stakeholders Relationship Committee	14-11-2018	Yes				

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	Compliance Officer

Signatory Details

Name of signatory	PAWAN KUMAR THAKUR
Designation of person	Compliance Officer
Place	NEW DELHI
Date	25-01-2019

