

<b>General information about company</b>	
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	31-12-2019
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																	
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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
SINGH	ABKPS4308J	00082263	Executive Director	Chairperson	MD	23-04-1950	NA		07-09-1992	01-08-2017		60	2	0	1	0	
ASHA	AAUPS3146B	00812380	Executive Director	Not Applicable		25-09-1971	NA		04-01-1994	01-04-2017		60	1	0	1	0	
IVRA	AAKPB2721K	00602669	Non-Executive - Independent Director	Not Applicable		17-09-1950	Yes	30-09-2019	27-03-2012	30-09-2019		60	1	1	2	0	
ANDHA	AAOPJ0076B	00213573	Non-Executive - Independent Director	Not Applicable		15-10-1946	NA		28-01-2015	28-09-2015		60	1	1	0	0	

<b>I. Composition of Board of Directors</b>																	
<b>Disclosure of notes on composition of board of directors explanatory</b>																	
<b>Wether the listed entity has a Regular Chairperson</b>																	
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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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 c membershi in Audit Stakehold Committe (s) includi this listec entity (Rel Regulatio 26(1) of Listing Regulatio
5	Mr	Hawa Singh Chahar	AATPC0772C	01691383	Non-Executive - Independent Director	Not Applicable		15-10-1948	Yes	30-09-2019	21-06-2019	30-09-2019		60	3	3	6
6	Mr	Sisir Kanta Panigrahi	AFGPP2231R	08542641	Executive Director	Not Applicable		24-06-1966	NA		13-08-2019	30-09-2019	30-12-2019		0	0	0

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	01691383	Hawa Singh Chahar	Non-Executive - Independent Director	Chairperson	21-06-2019		
2	00602669	SANJIV BATRA	Non-Executive - Independent Director	Member	27-03-2012		
3	00812380	NATASHA SINHA	Executive Director	Member	04-01-1994		

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	01691383	Hawa Singh Chahar	Non-Executive - Independent Director	Chairperson	21-06-2019		
2	00602669	SANJIV BATRA	Non-Executive - Independent Director	Member	27-03-2012		
3	00213573	GS JAWANDHA	Non-Executive - Independent Director	Member	28-09-2015		

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

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	01691383	Hawa Singh Chahar	Non-Executive - Independent Director	Chairperson	21-06-2019		
2	00082263	RITA SINGH	Executive Director	Member	07-09-1992		
3	00812380	NATASHA SINHA	Executive Director	Member	04-01-1994		



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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	13-08-2019				Yes		
2		13-11-2019	91		Yes	4	3
3		29-11-2019	15		Yes	4	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	13-08-2019				Yes		
2	Audit Committee	13-11-2019	91			Yes	3	3
3	Nomination and remuneration committee	13-08-2019				Yes		
4	Nomination and remuneration committee	29-11-2019	107			Yes	3	3

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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 500 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	SANDEEP KUMAR AGARWAL
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	SANDEEP KUMAR AGARWAL
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	08-01-2020

