

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 0507201811475127	Date & Time	: 05/07/2018 11:47:51 AM
Scrip Code	: 540744		
Entity Name	: MIDEAST INTEGRATED STEELS LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/06/2018		
Mode	: E-Filing		

<b>MSEI Symbol</b>	
Scrip code	540744
NSE Symbol	
MSEI Symbol	
ISIN	INE170N01016
Name of the entity	MIDEAST INTEGRATED STEELS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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															
Sr	Title (Mr/Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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 for not providing DIN
1	Ms	RITA SINGH	ABKPS4308J	00082263	Executive Director	Chairperson	MD	07/09/1992			2	1	0		
2	Ms	NATASHA SINHA	AAUPS3146B	00812380	Executive Director	Not Applicable		04/01/1994			1	1	0		
3	Mr	SANJIV BATRA	AAKPB2721K	00602669	Non-Executive - Independent Director	Not Applicable		20/09/2014		60	1	3	0		
4	Mr	NANDANADAN MISRA	AGUPM9201B	00031342	Non-Executive - Independent Director	Not Applicable		20/09/2014		60	5	4	3		

Annexure I															
Annexure I to be submitted by listed entity on quarterly basis															
I. Composition of Board of Directors															
Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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 for not providing DIN
5	Mr	DEBI PRASAD BAGCHI	AEWPB4281J	00061648	Non-Executive - Independent Director	Not Applicable		20/09/2014		60	2	2	1		
6	Mr	MADHUKAR	AARPM1018K	00558818	Non-Executive - Independent Director	Not Applicable		20/09/2014		60	2	3	1		
7	Mr	DIPAK CHATTERJEE	AAFPC8277J	03048625	Non-Executive - Independent Director	Not Applicable		20/09/2014		60	1	1	0		
8	Mr	GS JAWANDHA	AAOPJ0076B	00213573	Non-Executive - Independent Director	Not Applicable		20/09/2014		60	1	1	0		

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00558818	MADHUKAR	Non-Executive - Independent Director	Chairperson	
2	00812380	NATASHA SINHA	Executive Director	Member	
3	00061648	DEBIPRASAD BAGCHI	Non-Executive - Independent Director	Member	
4	00602669	SANJIV BATRA	Non-Executive - Independent Director	Member	
5	00031342	NANDANADAN MISHRA	Non-Executive - Independent Director	Member	
6	03048625	DIPAK CHATTERJEE	Non-Executive - Independent Director	Member	

<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00061648	DEBIPRASAD BAGCHI	Non-Executive - Independent Director	Chairperson	
2	00602669	SANJIV BATRA	Non-Executive - Independent Director	Member	
3	00031342	NANDANADAN MISHRA	Non-Executive - Independent Director	Member	

<b>Stakeholders Relationship Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00031342	NANDANADAN MISHRA	Non-Executive - Independent Director	Chairperson	
2	00602669	SANJIV BATRA	Non-Executive - Independent Director	Member	
3	00082263	RITA SINGH	Executive Director	Member	

<b>Risk Management Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00031342	NANDANADAN MISHRA	Non-Executive - Independent Director	Chairperson	
2	00061648	DEBIPRASAD BAGCHI	Non-Executive - Independent Director	Member	
3	00082263	RITA SINGH	Executive Director	Member	
4	00812380	NATASHA SINHA	Executive Director	Member	



<b>Corporate Social Responsibility Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00061648	DEBIPRASAD BAGCHI	Non-Executive - Independent Director	Chairperson	
2	00031342	NANDANADAN MISHRA	Non-Executive - Independent Director	Member	
3	00812380	NATASHA SINHA	Executive Director	Member	

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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	14-02-2018		
2		08-06-2018	113

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	08-06-2018	Yes		14-02-2018	113	
2	Stakeholders Relationship Committee	08-06-2018	Yes		14-02-2018	113	

<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 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	SANDHYA SETHIA
2	Designation	Company Secretary and Compliance Office

<b>Signatory Details</b>	
Name of signatory	SANDHYA SETHIA
Designation of person	Company Secretary and Compliance Office
Place	NEW DELH
Date	05-07-2018



