

MISL/CG/Q1/2016-17

11th July, 2016

The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata.700 001.	Bhubaneswar Stock Exchange, Stock Exchange Bhavan, P - 2, Jaydev Vihar, Chandrasekhar, Bhubaneswar - 751 023.
Ahmedabad Stock Exchange Kamdhenu Complex, Opp. Sahajanand College, Panjarapole, Ahmedabad - 380 015.	

Sub: Submission of Corporate Governance Report and investor grievance report for the quarter ended 30th June, 2016.

Dear Sir,

This is with reference to captioned subject, please find enclosed herewith the following for the quarter ended 30th June, 2016.

1. Investor grievance report as per Regulations 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Corporate Governance Report as per Regulations 27(2)a of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is for your information and records.

Thanking you
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

W: www.mescosteel.com

Name of Listed Entity: Mideast Integrated Steels Limited
 Corporate Governance Report for the Quarter Ending: 30th June, 2016

Sl. No	Particulars	Details
I.	Composition of Board of Directors	Same As Previous Quarter
II.	Composition of Committees	

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)
	8 th February, 2016	24 th May, 2016	106

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)
Audit Committee meeting on 24 th May, 2016		Yes	8 th February, 2016	106
Stakeholders Relationship Committee meeting on 24 th May, 2016		Yes	8 th February, 2016	
Corporate Social Responsibility Committee meeting on 24 th May, 2016		Yes	No meeting was held in the previous quarter	

V. Related Party Transactions		Compliance Status (Yes/No/NA)
Subject		
Whether prior approval of audit committee obtained		NA
Whether shareholder approval obtained for material RPT		NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		NA

VI. Affirmations
<ol style="list-style-type: none"> 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 <ol style="list-style-type: none"> a. Audit Committee b. Nomination and Remuneration Committee c. 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 and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments /observations/ advice of Board of Directors may be mentioned here: No Comments

For: **Mideast Integrated Steels Limited**



Sandhya Sethia
Company Secretary