



**MESCO STEEL**  
Partnering Progress



ISO 9001:2008

MISL/CG/Q3/2015-16

13<sup>th</sup> January, 2016

The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata. 700 0001.	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 for the quarter ended 31<sup>st</sup> December, 2015.**

Dear Sir,

Pursuant to Regulations 27(2)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Corporate Governance Report for the quarter ended 31<sup>st</sup> December, 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  
Quarter Ending: 31<sup>st</sup> December, 2015

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 Memberships 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	0	-		
Mr. Purna Chandra Sahu	AJWPS996iL	ED	01/06/2012	-	1	0	-		
Mr. Hanumantharao Ravipati	ABRFR8106L	ED	06/07/2006	-	1	0	-		
Mr. Nandanadan Mishra	AGUPM9201B	ID	20/09/2014	5 years	5	2	5		
Mr. Sanjiv Batra	AAKPB2721K	ID	20/09/2014	5 years	1	2	-		
Mr. Debiprasad Bagchi	AEWPB4281J	ID	20/09/2014	5 years	3	7	1		
Mr. Madhukar	AARPM1018K	ID	20/09/2014	5 years	2	3	1		
Mr. Dipak Chatterjee	AAFFPC8277J	ID	20/09/2014	5 years	2	1	1		
Mr. GS Jawandha	AAOPJ0076B	ID	28/09/2015	5 years	1	0	0		

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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	
Nomination and Remuneration Committee	Debi Prasad Bagchi	C-ID	
	Nandanadan Mishra	ID	
	Sanjiv Batra	ID	
	Natasha Sinha	ED	
Stakeholders Relationship Committee	Nandanadan Mishra	C-ID	
	Sanjiv Batra	ID	
	Rita Singh	ED	
Risk Management Committee	Nandanadan Mishra	C-ID	
	Debi Prasad Bagchi	ID	
	Rita Singh	ID	
	Natasha Sinha	ED	
Corporate Social Responsibility Committee	Debi Prasad Bagchi	C-ID	
	Nandanadan Mishra	ID	
	Natasha Sinha	ED	
	Privabrata Patnaik	ED	

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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)
12 <sup>th</sup> August, 2015	5 <sup>th</sup> November, 2015	85

IV. Meeting of Committees		
Date(s) of Meeting in the relevant quarter	Whether requirement of Quorum met (details)	Maximum Gap between any two consecutive meetings (in number of days)
5 <sup>th</sup> November, 2015	Yes	85

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

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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. 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	

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