

General information about company	
Scrip code	540744
Name of the entity	mideast integrated steels limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
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												Yes		
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
1	Mrs	RITA SINGH	ABKPS4308J	00082263	Executive Director	Chairperson	MD	07-09-1992			2	1	0	
2	Mrs	NATASHA SINHA	AAUPS3146B	00812380	Executive Director	Not Applicable		01-04-2012			1	1	0	
3	Mr	PRIYABRATA PATNAIK	ABMPP5323J	01709955	Executive Director	Not Applicable		01-02-2014			1	0	0	
4	Mr	HANUMANTHA RAO RAVIPATI	ABRPR8106L	00044028	Executive Director	Not Applicable		06-07-2006			1	0	0	

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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
5	Mr	NANDANANDAN MISHRA	AGUPM9201B	00031342	Non-Executive - Independent Director	Not Applicable		27-03-2012		60	4	4	3	Textual Information (2)
6	Mr	DEBI PRASAD BAGCHI	AEWPB4281J	00061648	Non-Executive - Independent Director	Not Applicable		27-03-2012		60	2	2	0	
7	Mr	SANJIV BATRA	AAKPB2721K	00602669	Non-Executive - Independent Director	Not Applicable		27-03-2012		60	1	2	0	
8	Mr	MADHUKAR	AARPM1018K	00558818	Non-Executive - Independent Director	Not Applicable		13-04-2012		60	2	0	1	

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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
9	Mr	DIPAK CHATTERJEE	AAFPC8277J	03048625	Non-Executive - Independent Director	Not Applicable		23-01-2013		60	1	1	0	
10	Mr	GS JAWANDHA	AAOPJ0076B	00213573	Non-Executive - Independent Director	Not Applicable		28-01-2015		60	1	0	0	

Text Block	
Textual Information(1)	Mr. Mishra has resigned from Adhunik Metaliks Limited with effect from 04.12.2017

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					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	MADHUKAR	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	SANJIV BATRA	Non-Executive - Independent Director	Member	
3	Audit Committee	DEBIPRASAD BAGCHI	Non-Executive - Independent Director	Member	
4	Audit Committee	NANDANADAN MISHRA	Non-Executive - Independent Director	Member	
5	Audit Committee	DIPAK CHATTERJEE	Non-Executive - Independent Director	Member	
6	Audit Committee	NATASHA SINHA	Executive Director	Member	
7	Stakeholders Relationship Committee	NANDANADAN MISHRA	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	SANJIV BATRA	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	RITA SINGH	Executive Director	Member	
10	Nomination and remuneration committee	DEBIPRASAD BAGCHI	Non-Executive - Independent Director	Chairperson	

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Nomination and remuneration committee	SANJIV BATRA	Non-Executive - Independent Director	Member	
12	Nomination and remuneration committee	NANDANADAN MISHRA	Non-Executive - Independent Director	Member	
13	Corporate Social Responsibility Committee	DEBIPRASAD BAGCHI	Non-Executive - Independent Director	Chairperson	
14	Corporate Social Responsibility Committee	NANDANADAN MISHRA	Non-Executive - Independent Director	Member	
15	Corporate Social Responsibility Committee	NATASHA SINHA	Non-Executive - Independent Director	Member	
16	Corporate Social Responsibility Committee	PRIYABRATA PATNAIK	Non-Executive - Independent Director	Member	

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	08-08-2017		
2		14-11-2017	97

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 (details)	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	14-11-2017	Yes		08-08-2017	97	
2	Stakeholders Relationship Committee	14-11-2017	Yes		08-08-2017	97	

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

Signatory Details	
Name of signatory	SANDHYA SETHIA
Designation of person	Company Secretary
Place	NEW DELHI
Date	10-01-2018

