

| <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          | 01-04-2018                        |
| Date of end of financial year            | 31-03-2019                        |
| Reporting Quarter                        | Half Yearly                       |
| Date of Report                           | 30-09-2018                        |
| 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 |                 |                      |            |          |  |                         |                         |   |                   |                                |  | 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 for not providing PAN | Notes for not providing DIN |
| 1  | Mrs             | 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 - Non 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  |                             |                             |

| 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 |
| 9  | Mr              | Sharanappa Neelappa Kambalii | BXRPK3356C | 08182398 | Executive Director      | Not Applicable          |                         | 19-07-2018                              |                   |                                | 0  | 0  | 0  |                             |                             |

|  |    |
|--|----|
| <b>Annexure 1</b>  |    |
| <b>II. Composition of Committees</b>   |    |
| Disclosure of notes on composition of committees explanatory                 |    |
| Is there any change in information of committees compare to previous quarter | No |

| <b>Audit Committee Details</b> |            |                           |                         |                         |         |
|--------------------------------|------------|---------------------------|-------------------------|-------------------------|---------|
| Sr                             | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Remarks |

| <b>Nomination and remuneration committee</b> |            |                           |                         |                         |         |
|--|------------|---------------------------|-------------------------|-------------------------|---------|
| Sr   | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Remarks |

| <b>Stakeholders Relationship Committee</b> |            |                           |                         |                         |         |
|--|------------|---------------------------|-------------------------|-------------------------|---------|
| Sr   | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Remarks |

| <b>Risk Management Committee</b> |            |                           |                         |                         |         |
|----------------------------------|------------|---------------------------|-------------------------|-------------------------|---------|
| Sr                               | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Remarks |

| Corporate Social Responsibility Committee |            |                           |                         |                         |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------|
| Sr  | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Remarks |

| <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  | 08-06-2018  |  |   |
| 2  |   | 13-08-2018   | 65  |

| 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                       | 13-08-2018  | Yes  |                           | 08-06-2018  | 65   |                         |
| 2  | Nomination and remuneration committee | 13-08-2018  | Yes  |                           |   |  |                         |

| <b>Annexure 1</b>                    |  |                                  |  |
|--------------------------------------|--|----------------------------------|--|
| <b>V. Related Party Transactions</b> |  |                                  |  |
| Sr                                   | Subject  | Compliance status<br>(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                               |  |

| <b>Annexure 1</b>       |  |                               |
|-------------------------|--|-------------------------------|
| <b>VI. Affirmations</b> |  |                               |
| Sr                      | Subject  | Compliance status<br>(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 | Rita Singh        |
| 2                 | Designation       | Managing Director |

| <b>Annexure III</b>   |  |                                      |                               |  |
|---|--|--------------------------------------|-------------------------------|--|
| <b>Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year</b> |  |                                      |                               |  |
| <b>I. Affirmations</b>  |  |                                      |                               |  |
| Sr  | Broad heading  | Regulation Number                    | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
| 1   | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website | 46(2)                                | Yes                           |  |
| 2   | Presence of Chairperson of Audit Committee at the Annual General Meeting   | 18(1)(d)                             | Yes                           |  |
| 3   | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting   | 19(3)                                | No                            | Due to preoccupation he was not present.                       |
| 4   | Whether "Corporate Governance Report" disclosed in Annual Report   | 34(3) read with para C of Schedule V | Yes                           |  |

| <b>Annexure III</b> |                   |                   |
|---------------------|-------------------|-------------------|
| 1                   | Name of signatory | Rita Singh        |
| 2                   | Designation       | Managing Director |

| <b>Signatory Details</b> |                   |
|--------------------------|-------------------|
| Name of signatory        | Rita Singh        |
| Designation of person    | Managing Director |
| Place                    | New Delhi         |
| Date                     | 06-10-2018        |

