



# MIDEAST (INDIA) LIMITED

Corporate Identity No.- L63090DL1977PLC008684  
Regd. Office : D-12, Freedom Fighter Enclave, Neb Sarai,  
New Delhi - 110 068  
Tel: 011 - 29533285, 29536203

MIL/49/Q1/2015-16

9<sup>th</sup> July, 2015

Bombay Stock Exchange  
Department of Investor Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Sub: Submission of Corporate Governance Report, for the quarter ended 30<sup>th</sup> June, 2015.**

Dear Sir,


With reference to above-captioned subject, Please find enclosed Corporate Governance report as per clause 49 of the listing agreement for the quarter ended 30<sup>th</sup> June, 2015.

This is for your information and records.

Thanking you

Yours faithfully,

For Mideast (India) Limited

  
(Dushyant Kumar Singh)  
Director  
DIN: 00091193

Encl.: as above.

## Format of Quarterly Compliance Report on Corporate Governance

Name of the Company: Mideast (India) Limited

Quarter Ended: 30<sup>th</sup> June, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>II. Board of Directors:</b>	49 (II)		
(A) Composition of Board	49 (IIA)	No	The Company is in the process of appointing Independent Directors
(B) Independent Directors	49 (IIB)	No	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	NA	
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	
<b>III. Audit Committee:</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	No	The Company is in the process of appointing Independent Directors and composition of audit committee would be complied shortly.
(B) Meeting of Audit Committee	49 (IIIB)	No	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
<b>IV. Nomination and Remuneration Committee:</b>	49 (IV)	No	The Company would shortly appoint Independent Directors and nomination and remuneration committee would be established.
<b>V. Subsidiary Companies</b>	49 (V)	NA	
<b>VI. Risk Management</b>	49 (VI)	Yes	
<b>VII. Related Party Transactions</b>	49 (VII)	NA	There was no related party

			transaction during the quarter.
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related party transactions	49 (VIII A)	NA	
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	Will be complied in the annual report
(C) Remuneration of Directors	49 (VIII C)	Yes	Will be complied in the annual report
(D) Management	49 (VIII D)	Yes	Will be complied in the annual report
(E) Shareholders	49 (VIII E)	Yes	Will be complied in the annual report
(F) Disclosure of resignation of directors	49 (VIII F)	NA	
(G) Disclosure of formal letter of appointment	49 (VIII G)	Yes	Same would be complied as the company is in process of appointing independent directors
(H) Disclosures in the Annual report	49 (VIII H)	Yes	Will be complied in AGM
(I) Proceeds from public issues, rights issue, preferential issues, etc.	49 (VIII I)	NA	
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	Will be complied in the annual report
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	Will be complied in the annual report
<b>XI. Compliance</b>	49 (XI)	Yes	Will be complied in the annual report

For **Mideast (India) Limited**

*D K S*  
(Dushyant Kumar Singh)  
Director  
DIN: 00091193