

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 0901201703500327	Date & Time	: 09/01/2017 15:50:18
Scrip Code	: 500278		
Entity Name	: MIDEAST INDIA LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/06/2016		
Mode	: Revised E-Filing		

General information about company	
Scrip code	500278
Name of the entity	MIDEAST INDIA LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
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 composition of board of directors compare to previous quarter														
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	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	DUSHYANT KUMAR SINGH	ABKPS4291G	00091193	Non-Executive - Non Independent Director	Chairperson		28-07-1977			2	1	2	
2	Mr	JITENDRA KUMAR SINGH	AAUPS3147A	00090649	Non-Executive - Non Independent Director	Not Applicable		28-07-1977			2	4	0	
3	Mrs	RITA SINGH	ABKPS4308J	00082263	Non-Executive - Non Independent Director	Not Applicable		28-07-1977			2	3	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	MR DUSHYANT KUMAR SINGH	Non-Executive - Non Independent Director	Chairperson	
2	Audit Committee	MR JITENDRA KUMAR SINGH	Non-Executive - Non Independent Director	Member	
3	Audit Committee	MRS RITA SINGH	Non-Executive - Non Independent Director	Member	
4	Nomination and remuneration committee	MR DUSHYANT KUMAR SINGH	Non-Executive - Non Independent Director	Chairperson	
5	Nomination and remuneration committee	MR JITENDRA KUMAR SINGH	Non-Executive - Non Independent Director	Member	
6	Nomination and remuneration committee	MRS RITA SINGH	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	MR DUSHYANT KUMAR SINGH	Non-Executive - Non Independent Director	Chairperson	
8	Stakeholders Relationship Committee	MR JITENDRA KUMAR SINGH	Non-Executive - Non Independent Director	Member	
9	Stakeholders Relationship Committee	MRS RITA SINGH	Non-Executive - Non Independent Director	Member	

Annexure 1			
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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	13-02-2016		
2	21-03-2016		36
3		12-05-2016	51

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)
1	Audit Committee	12-05-2016	No	Company is in the process of appointing independent director, we request you to condone the delay as the said delay is unintentional and due to financial constraints	13-02-2016	88
2	Stakeholders Relationship Committee	12-05-2016	Yes		13-02-2016	88

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	NA	
2	Whether shareholder approval obtained for material RPT	NA	
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	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
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	DUSHYANT KUMAR SINGH
Designation of person	Director
Place	NEW DELHI
Date	15-07-2016

