



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/Q3/2014-15

8th January, 2015

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

Sub: Submission of Corporate Governance Report for the quarter ended 31st December, 2014.

Dear Sir,

With reference to above-captioned subject, Please find enclosed Corporate Governance report as per clause 49 of the listing agreement for quarter ended 31st December, 2014.

This is for your information and records.

Thanking you

Yours faithfully,

For **Mideast (India) Limited**


For **Mideast (India) Ltd.**

(Dushyant Kumar Singh)
Director Director
DIN: 00091193

Encl.: as above.

Format of Quarterly Compliance Report on Corporate Governance

Name of the Company: Mideast (India) Limited

Quarter Ended: 31st December, 2014.

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors:	49 (II)		
(A) Composition of Board	49 (IIA)	No	The Company is in the process of appointing Independent Director
(B) Independent Directors	49 (IIB)	No	The Company is in the process of appointing Independent Director
(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	
III. Audit Committee:	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	
IV. Nomination and Remuneration Committee:	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	NA	
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	NA	There was no related party transaction during

			the quarter.
VIII. Disclosures	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 the Annual Report
(I) Proceeds from public issues, rights issue, preferential issues, etc.	49 (VIII I)	NA	
IX. CEO/CFO Certification	49 (IX)	Yes	Will be complied in the Annual Report
X. Report on Corporate Governance	49 (X)	Yes	Will be complied in the Annual Report
XI. Compliance	49 (XI)	Yes	Will be complied in the Annual Report

For **Mideast (India) Limited**

For Mideast (India) Ltd.

(Dushyant Kumar Singh) *D.K.S.*

Director

DIN: 00091193

Director