

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1101201705255627	Date & Time	: 11/01/2017 05:26:11 PM
Scrip Code	: 500278		
Entity Name	: Mideast (India) Limited		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 31/12/2016		
Mode	: 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	31-12-2016
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 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	Non-Executive - Non Independent Director	Not Applicable		28-07-1977			2	1	0	
2	Mr	JITENDRA KUMAR SINGH	AAUPS3147A	00090649	Non-Executive - Non Independent Director	Not Applicable		28-07-1977			2	4	0	
3	Mr	DUSHYANT KUMAR SINGH	ABKPS4291G	00091193	Non-Executive - Non Independent Director	Not Applicable		28-07-1977			2	2	1	
4	Mr	HAWA SINGH CHAHAR	AATPC0772C	01691383	Non-Executive - Independent Director	Not Applicable		29-09-2016		60	1	3	1	

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	Mr. Hawa Singh Chahar	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Jitendra Kumar Singh	Non-Executive - Non Independent Director	Member	
3	Audit Committee	Mr. Dushyant Kumar Singh	Non-Executive - Non Independent Director	Member	
4	Nomination and remuneration committee	Mr. Hawa Singh Chahar	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr. Jitendra Kumar Singh	Non-Executive - Non Independent Director	Member	
6	Nomination and remuneration committee	Mr. Dushyant Kumar Singh	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	Mr. Jitendra Kumar Singh	Non-Executive - Non Independent Director	Member	
8	Stakeholders Relationship Committee	Mr. Dushyant Kumar Singh	Non-Executive - Non Independent Director	Chairperson	
9	Stakeholders Relationship Committee	Mr. Hawa Singh Chahar	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	12-08-2016		
2		11-11-2016	90

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	11-11-2016	No	The company is in the process of appointment of independent director	12-08-2016	90	
2	Stakeholders Relationship Committee	11-11-2016	Yes		12-08-2016	90	

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	11-01-2017

