

MISL/CG/Q3/2016-17

9<sup>th</sup> January, 2017

|                                                                                                                   |                                                                                                                          |
|-------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|
| The Calcutta Stock Exchange Limited,<br>7, Lyons Range,<br>Kolkata.700 001                                        | Bhubaneswar Stock Exchange,<br>Stock Exchange Bhavan,<br>P – 2, Jaydev Vihar,<br>Chandrasekhar,<br>Bhubaneswar – 751 023 |
| Ahmedabad Stock Exchange<br>Kamdhenu Complex,<br>Opp. Sahajanand College,<br>Panjarapole,<br>Ahmedabad – 380 015. |                                                                                                                          |

**Sub: Submission of Corporate Governance Report for the quarter 31<sup>st</sup> December, 2016  
pursuant to Regulation 27 of SEBI (LODR) Regulations, 2015.**

Dear Sir,

In terms of Regulation 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to submit corporate governance report of the Company for the quarter ended 31<sup>st</sup> December, 2016.

This is for your information and records.

Yours faithfully,  
For **Mideast Integrated Steels Limited**

(Sandhya Sethia)  
Company Secretary  
Encl.: as above



**MIDEAST INTEGRATED STEELS LIMITED**

Corporate Identity No. - L74899DL1992PLC050216

**Regd. Off.:** Mesco Towers, H-1, Zamrudpur, Community Centre, Kailash Colony, New Delhi - 110 048, India, T: 011-29241099, 40587085, 40587083  
Bhubaneswar Office: Mesco Tower 3915, Lewis Road, Kedargouri Square, Bhubaneswar - 751 014, Odisha, T: 0674-2432755/59, Fax: 0674-2432256  
Plant: Kalinga Nagar Industrial Complex, Khurunti, P. O. - Danagadi - 755 026, Dist. Jajpur Odisha, T: 06726-266042/45, 0671-2383100, Fax: 06726-266041  
Mumbai Office: Unit No. 401, Silver Pearl Bldg. Water Field Road, Bandra (W), Mumbai - 400 050, T: 022-26603173/75/74  
Kolkata Office: 14th Floor, Room No. 1412, 16, Strand Road, Kolkata - 700 001, T: 033-66451214 / 1215

W: [www.mescosteel.com](http://www.mescosteel.com)

Name of Listed Entity: Mideast Integrated Steels Limited  
Quarter Ending: 31<sup>st</sup> December, 2016

**I. Composition of Board of Directors**

| Name of Director           | PAN Number | Category<br>(Chairperson<br>(C)/ Executive<br>(ED)/Non<br>Executive<br>(NED)<br>/Independent<br>(ID)/Nominee<br>(ND)) | Date of<br>Appointment | Tenure  | No. of<br>director<br>ship in<br>listed<br>entities<br>includin<br>g this<br>listed<br>entity | Number of<br>Membership<br>in<br>Audit/Stake<br>holders<br>Relationship<br>Committee<br>including<br>this listed<br>entity | Number of<br>Post<br>Chairperson<br>in<br>Audit/Stake<br>holders<br>Relationship<br>Committee<br>including<br>this listed<br>entity |
|----------------------------|------------|-----------------------------------------------------------------------------------------------------------------------|------------------------|---------|-----------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|
| Mrs. Rita Singh            | ABKPS4308J | C-ED                                                                                                                  | 07/09/1992             | -       | 2                                                                                             | 1                                                                                                                          | -                                                                                                                                   |
| Mrs. Natasha Sinha         | AAUPS3146B | ED                                                                                                                    | 04/01/1994             | -       | 1                                                                                             | 1                                                                                                                          | -                                                                                                                                   |
| Mr. Priyabrata Patnaik     | ABMPP5323J | ED                                                                                                                    | 01/02/2014             | -       | 1                                                                                             | 0                                                                                                                          | -                                                                                                                                   |
| Mr. Hanumantharao Ravipati | ABRPR8106L | ED                                                                                                                    | 06/07/2006             | -       | 1                                                                                             | 0                                                                                                                          | -                                                                                                                                   |
| Mr. Nandanadan Mishra      | AGUPM9201B | ID                                                                                                                    | 20/09/2014             | 5 years | 5*                                                                                            | 2                                                                                                                          | 5                                                                                                                                   |
| Mr. Sanjiv Batra           | AAKPB2721K | ID                                                                                                                    | 20/09/2014             | 5 years | 1                                                                                             | 2                                                                                                                          | -                                                                                                                                   |
| Mr. Debiprasad Bagchi      | AEWPB4281J | ID                                                                                                                    | 20/09/2014             | 5 years | 3                                                                                             | 7                                                                                                                          | 1                                                                                                                                   |
| Mr. Madhukar               | AARPM1018K | ID                                                                                                                    | 20/09/2014             | 5 years | 2                                                                                             | 3                                                                                                                          | 1                                                                                                                                   |
| Mr. Dipak Chatterjee       | AAFPC8277J | ID                                                                                                                    | 20/09/2014             | 5 years | 2                                                                                             | 1                                                                                                                          | 1                                                                                                                                   |
| Mr. GS Jawandha            | AAOPJ0076B | ID                                                                                                                    | 28/09/2015             | 5 years | 1                                                                                             | 0                                                                                                                          | 0                                                                                                                                   |

\* Mr. Purna Chandra Sahu has resigned from the Board w.e.f from 21<sup>st</sup> December, 2016



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|                                                                                         |                                                                                        |                                                                            |  |
|-----------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|----------------------------------------------------------------------------|--|
| <b>II. Composition of Committees : Same as previous quarter</b>                         |                                                                                        |                                                                            |  |
| <b>III. Meeting of Board of Directors</b>                                               |                                                                                        |                                                                            |  |
| Date(s) of Meeting (if any) in the previous quarter<br>13 <sup>th</sup> September, 2016 | Date(s) of Meeting (if any) in the relevant quarter<br>13 <sup>th</sup> December, 2016 | Maximum Gap between any two consecutive meetings (in number of days)<br>90 |  |

|                                                                                |                                                    |                                                                               |                                                                            |
|--------------------------------------------------------------------------------|----------------------------------------------------|-------------------------------------------------------------------------------|----------------------------------------------------------------------------|
| <b>IV. Meeting of Audit Committees &amp; Stakeholder Relationship</b>          |                                                    |                                                                               |                                                                            |
| Date(s) of Meeting in the relevant quarter<br>13 <sup>th</sup> September, 2016 | Whether requirement of Quorum met (details)<br>Yes | Date(s) of Meeting in the previous quarter<br>13 <sup>th</sup> December, 2016 | Maximum Gap between any two consecutive meetings (in number of days)<br>90 |

|                                                                                                        |  |                                      |  |
|--------------------------------------------------------------------------------------------------------|--|--------------------------------------|--|
| <b>V. Related Party Transactions</b>                                                                   |  | <b>Compliance Status (Yes/No/NA)</b> |  |
| <b>Subject</b>                                                                                         |  |                                      |  |
| Whether prior approval of audit committee obtained                                                     |  | Yes                                  |  |
| Whether shareholder approval obtained for material RPT                                                 |  | Yes                                  |  |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee |  | NA                                   |  |



| VI. Affirmations                                                                                                                                                                                                                                                                               |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015                                                                                                                                                               |  |
| 2. The composition of following committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 <ul style="list-style-type: none"> <li>a. Audit Committee</li> <li>b. Nomination and Remuneration Committee</li> <li>c. Risk Management Committee</li> </ul> |  |
| 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.                                                                                                             |  |
| 4. The meetings of board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing Obligations and disclosure requirements) Regulations, 2015                                                                                                      |  |
| 5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments /observations/ advice of Board of Directors may be mentioned here: No Comments                                                                                      |  |
| <p>For Mideast Integrated Steels Limited</p>  <p>Sandhya Sethia<br/>Company Secretary</p>                                                                                                                 |  |