

<b>General information about company</b>	
Scrip code	500277
NSE Symbol	
MSEI Symbol	
ISIN	INE401C01018
Name of the entity	MID INDIA INDUSTRIES LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## 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												Textual Information(1)			
Whether the listed entity has a Regular Chairperson												Yes			
Whether Chairperson is related to MD or CEO												Yes			
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)
AEAPS5762D	01548011	Executive Director	Chairperson	MD	13-10-1969	NA		14-11-2014	01-10-2019		1	0	0	0	
ADKPS7362N	01591062	Executive Director	Not Applicable		14-01-1960	NA		24-05-2019	05-06-2022		1	0	0	0	
ADIPJ7421K	01548417	Non-Executive - Independent Director	Not Applicable		27-10-1967	NA		01-06-2011	01-04-2019	99	1	1	2	2	
ACQPJ6448K	00380080	Non-Executive - Independent Director	Not Applicable		22-07-1973	NA		30-04-2002	01-04-2019	99	1	1	2	0	
ATXPP4314L	07017162	Non-Executive - Independent Director	Not Applicable		02-08-1988	NA		14-11-2014	14-11-2019	92	1	1	2	0	

<b>Text Block</b>	
Textual Information(1)	<p>Board of Directors in their Meeting held on 26th May, 2022 re-appointed Mr. Bhawani Shankar Soni (DIN: 01591062) as Whole Time Director of the Company for further period of three years with the effect from 5th June, 2022 to 4th June, 2025 subject to approval of the members in ensuing Annual General Meeting or any other appropriate authority, if any.</p> <p>Date of re-appointment of Mr. Rakesh Kumar Jain, Mr.Aneet Jain and Mrs.Deepika Gandhi as mentioned in Composition is the date of their re-appointment as Independent Director for second term of five years.</p>

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

<b>Annexure 1 Text Block</b>	
Textual Information(1)	Date of Appointment of Mr. Rakesh Kumar Jain, Mr. Aneet Jain and Mrs. Deepika Gandhi as Mentioned in Composition of Committees is the date of their re-appointment as Independent Director for second term of five years.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01548417	RAKESH KUMAR JAIN	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	00380080	ANEET JAIN	Non-Executive - Independent Director	Member	01-04-2019		
3	07017162	DEEPIKA GANDHI	Non-Executive - Independent Director	Member	14-11-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01548417	RAKESH KUMAR JAIN	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	00380080	ANEET JAIN	Non-Executive - Independent Director	Member	01-04-2019		
3	07017162	DEEPIKA GANDHI	Non-Executive - Independent Director	Member	14-11-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01548417	RAKESH KUMAR JAIN	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	00380080	ANEET JAIN	Non-Executive - Independent Director	Member	01-04-2019		
3	07017162	DEEPIKA GANDHI	Non-Executive - Independent Director	Member	14-11-2019		



Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)		
1	Audit Committee	07-02-2022				Yes		
2	Audit Committee	26-05-2022	107			Yes	3	3
3	Nomination and remuneration committee	07-02-2022				Yes		
4	Nomination and remuneration committee	26-05-2022	107			Yes	3	3

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	Yes	
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	Yes	
Disclosure of notes on related party transactions			Textual Information(1)
Disclosure of notes of material transaction with related party			Textual Information(2)

<b>Text Block</b>	
Textual Information(1)	All Related Party Transactions entered in ordinary course of business and on arms length basis.
Textual Information(2)	During the quarter the Company has not entered into any material related party transaction

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
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 500 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	SHAIENDRA KUMAR AGRAWAL
2	Designation	Company Secretary and Compliance Officer



**Text Block**

<b>Signatory Details</b>	
Name of signatory	SHAIENDRA KUMAR AGRAWAL
Designation of person	Company Secretary and Compliance Officer
Place	INDORE
Date	16-07-2022

