

<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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
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												No			
Whether Chairperson is related to MD or CEO												No			
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	Not Applicable	MD	13-10-1969	NA		14-11-2014				1	0	0	0
ADKPS7362N	01591062	Executive Director	Not Applicable		14-01-1960	NA		24-05-2019				1	0	0	0
ADIPJ7421K	01548417	Non-Executive - Independent Director	Not Applicable		27-10-1967	NA		01-06-2011	01-04-2019		60	1	1	2	2
ACQPJ6448K	00380080	Non-Executive - Independent Director	Not Applicable		22-07-1973	NA		30-04-2002	01-04-2019		60	1	1	2	0

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	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)	Num mem in Stak Com inclu liste (1 Reg 26 L Regu
5	Mrs	DEEPIKA GANDHI	ATXPP4314L	07017162	Non-Executive - Independent Director	Not Applicable		02-08-1988	NA		14-11-2014	14-11-2019		60	1	1	2

<b>Text Block</b>	
Textual Information(1)	<p>Company does not have any permanent chairman of the Company. However, Chairman is elected in every Board Meeting, by Board Members amongst directors present in the meeting.</p> <p>Mr. Rakesh Kumar Jain was initially appointed as Director of the Company on 01.06.2011. However, on Commencement of Companies Act, 2013 Mr. Rakesh Kumar Jain was appointed as Independent Director of the Company for first term of five years w.e.f 01.04.2014. Please note that members have already given their consent in their annual general meeting held on 29.09.2018 for his re-appointment as independent director for a second term of five years w.e.f. 01.04.2019.</p> <p>Mr. Aneet Jain was initially appointed as Director of the Company on 30.04.2002. However, on Commencement of Companies Act, 2013 Mr. Aneet Jain was appointed as Independent Director of the Company for first term of five years w.e.f 01.04.2014. Please note that members have already given their consent in their annual general meeting held on 29.09.2018 for his re-appointment as independent director for a second term of five years w.e.f. 01.04.2019.</p> <p>Mrs. Deepika Gandhi was initially appointed as Independent Director (Women Director) of the Company for first term of five years w.e.f. 14.11.2014. Please note that members have already given their consent in their annual general meeting held on 25.09.2019 for her re-appointment as independent director for a second term of five years w.e.f. 14.11.2019</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)	<p>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.</p> <p>Company is not required to Constitute CSR Committee. However, due to error shown on validation regarding whether the CSR Committee has a regular chairperson, 'No' Option has been selected</p>

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					No		
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					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							Textual Information(1)
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	10-02-2020				Yes	5	3
2		29-06-2020	139		Yes	5	3

<b>Text Block</b>	
Textual Information(1)	Securities and Exchange Board of India vide Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/110 dated 26.06.2020 provided Relaxation of time gap between two board/ Audit Committee meetings of listed entities owing to the CoVID-19 pandemic, Hence there is a gap more than 120 days between two meeting which shall not be considered as non compliance of the provisions of LODR.

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Textual Information(1)	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)	Number of Directors present*	
1	Audit Committee	10-02-2020				Yes	3	3
2	Audit Committee	29-06-2020	139			Yes	3	3
3	Stakeholders Relationship Committee	10-02-2020				Yes	3	3
4	Stakeholders Relationship Committee	29-06-2020	139			Yes	3	3

<b>Text Block</b>	
Textual Information(1)	Securities and Exchange Board of India vide Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/110 dated 26.06.2020 provided Relaxation of time gap between two board/ Audit Committee meetings of listed entities owing to the CoVID-19 pandemic, Hence there is a gap more than 120 days between two meeting , which shall not be considered as non compliance of the provisions of LODR.



<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)	During the quarter no Related Party Transaction entered, except remuneration given to Key Managerial Personnel.
Textual Information(2)	During the quarter the Company had not entered in to any 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 AGRAWAL
2	Designation	Company Secretary and Compliance Officer

**Text Block**

<b>Signatory Details</b>	
Name of signatory	SHAIENDRA AGRAWAL
Designation of person	Company Secretary and Compliance Officer
Place	INDORE
Date	28-07-2020

