

General information about company	
Scrip code	500277
Name of the company	MID INDIA INDUSTRIES LIMITED
Reporting Quarter	Third Quarter
Date of Report	31-12-2015
Risk management committee	No

Annexure I

Format to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
1	Mr	SANJAY SINGH	AEAPS5762D	01548011	Managing Director			14-11-2014			1	0	0

2	Mr	PRADEEP KUMAR GANEDIWAL	ADYPG5554A	00020385	Non - Executive Director	Non - Independent Director	Promoter Director	01-06-2013			1	0	0
3	Mr	ANEET JAIN	ACQPJ6448K	00380080	Non - Executive Director	Independent Director		19-09-2014		21	1	2	0
4	Mr	RAKESH KUMAR JAIN	ADIPJ7421K	01548417	Non - Executive Director	Independent Director		19-09-2014		21	1	2	2
5	Mrs	DEEPIKA GANDHI	ATXPP4314L	07017162	Non - Executive Director	Independent Director	Woman Director	14-11-2014		14	1	2	0

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	MR. RAKESH KUMAR JAIN	Independent Director	Non - Executive Director	Chairperson
2	Audit Committee	MR. ANEET JAIN	Independent Director	Non - Executive Director	Member
3	Audit Committee	MRS. DEEPIKA GANDHI	Independent Director	Non - Executive Director	Member
4	Stakeholders Relationship Committee	MR. RAKESH KUMAR JAIN	Independent Director	Non - Executive Director	Chairperson
5	Stakeholders	MR. ANEET	Independent Director	Non - Executive Director	Member

	Relationship Committee	JAIN			
6	Stakeholders Relationship Committee	MRS. DEEPIKA GANDHI	Independent Director	Non - Executive Director	Member
7	Nomination and remuneration committee	MR. RAKESH KUMAR JAIN	Independent Director	Non - Executive Director	Chairperson
8	Nomination and remuneration committee	MR. ANEET JAIN	Independent Director	Non - Executive Director	Member
9	Nomination and remuneration committee	MRS. DEEPIKA GANDHI	Independent Director	Non - Executive Director	Member

Annexure 1

III. Meeting of Board of Directors

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
1	12-08-2015	09-11-2015	88

Annexure 1

IV. Meeting of Committees

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)
1	Audit Committee	09-11-2015	Yes	ALL THREE MEMBERS OF COMMITTEE WERE PRESENT	12-08-2015	88
2	Nomination and remuneration committee	09-11-2015		ALL THREE MEMBERS OF COMMITTEE WERE PRESENT	12-08-2015	88

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	

Any other information to be provided	Textual Information(1)
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Text Block	
Textual Information(1)	During the quarter company has not entered in to any related party transantion.

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	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 100 listed entities)	No
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	Yes

	specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	
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Signatory Details	
Name of signatory	Shailendra Agrawal
Designation of person	Compliance Officer
Place	Indore
Date	15-01-2016