



Mid India Industries Limited

Corporate Office : 2/3, New Palasia, Pt. Ramnarayan Shastri Marg, Indore - 452 001 (India)
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CIN : L17124MP1991PLC006324

Quarterly Compliance Report on Corporate Governance

Name of the Company: **Mid India Industries Limited**
Quarterly Ending on : **31st March, 2015**

Particular	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
1	2	3	4
II. Board of Directors	49 II		
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Director	49(IIB)	Yes	
(C) Non-Executive Directors' Compensation & Disclosures	49(IIC)	Yes	The Non-executive Directors do not get any compensation
(D) Other Provisions as to Board and Committee	49(IID)	Yes	
(E) Code of Conduct	49(IIE)	Yes	
(F) Whistle Blower Policy	49(IIF)	Yes	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49(IIIA)	Yes	Company has an independent Audit Committee complying with all the requirements.
(B) Meeting of Audit Committee	49(IIIB)	Yes	
(C) Powers of Audit Committee	49(IIIC)	Yes	
(D) Role of Audit Committee	49(IIID)	Yes	
(E) Review of Information by Audit Committee	49(IIIE)	Yes	
IV. Nomination and Remuneration Committee	49(IV)	Yes	Company has an Nomination And Remuneration Committee complying with all the requirements.
V. Subsidiary Companies	49 (V)	N.A.	The Company does not have any material Subsidiary.
VI. Risk Management	49(VI)	Yes	
VII. Related Party Transactions	49(VII)	N.A.	
VIII. Disclosures	49 (VIII)		
(A) Related party transaction	49(VIIIA)	N.A.	There is no Related Party Transaction
(B) Disclosure of Accounting Treatment	49(VIIIB)	Yes	Will be complied in the Annual Report
(C) Remuneration of Directors	49(VIII C)	N.A.	Directors do not get any Remuneration
(D) Management	49(VIII D)	Yes	Will be complied in the Annual Report
(E) Shareholders	49(VIII E)	Yes	Will be complied in the Annual Report
(I) Proceeds from public issues, right issues, preference issues	49(VIII I)	N.A.	There is no proceeds from
IX. CEO/CFO Certification	49(IX)	Yes	Will be complied in the Annual Report
X. Report on Corporate Governance	49(X)	Yes	Will be complied in the Annual Report
XI. Compliance	49 (XI)	Yes	Will be complied in the Annual Report

For Mid India Industries Limited

S. Agrawal
Shailendra Agrawal
Company Secretary



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