

Mid India Industries Limited

Regd. Office: Textile Mill Area, Station Road, Mandsaur-458001

Phone:+91-7422-234999, 405139 Fax:+91-7422-234374

Email ID: csmidindia@gmail.com, CIN: L17124MP1991PLC006324, Web: www.midindiaindustries.com

Familiarization Programmes conducted in FY 2018-19 for Independent Directors

Preamble:

Regulation 25(7) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“the Listing Regulations”) requires a Company to familiarize its Independent Directors through various programmes about the Company, including the following:

- (a) Nature of the industry in which the listed entity operates;
- (b) business model of the listed entity,
- (c) roles, rights, responsibilities of independent directors; and
- (d) any other relevant information.

Further, Regulation 46(2) of the Listing Regulations requires a Company to disseminate on its website the details of familiarization programmes imparted to Independent Directors including the following details:-

1. number of programmes attended by Independent Directors (during the year and on a cumulative basis till date),
2. number of hours spent by Independent Directors in such programmes (during the year and on a cumulative basis till date), and
3. other relevant details.

In terms of above, the Company conducted the following familiarization programmes for its Independent Directors:

- Visit to Company’s Corporate Office
- Industry outlook at the Board meeting
- Regulatory updates at Board and Committee Meetings
- Presentations on Internal Control over Financial Reporting, Operational Control over Financial Reporting, Prevention of Insider Trading Regulations, SEBI

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Listing Regulations, Accounting Standards, Framework for Related Party Transactions, etc.

The details as required under Regulation 46(2) of the Listing Regulations are mentioned as under:

| Name of Independent Directors | No of Programmes/ Meeting attended | | No of hours spent | |
|-------------------------------|------------------------------------|---|-----------------------|---|
| | During the FY 2018-19 | Cumulative till date from 1 st April, 2015 | During the FY 2018-19 | Cumulative Till date from 1 st April, 2015 |
| Mr. Rakesh Kumar Jain | 3 | 12 | 3 Hours | 12 Hours |
| Mr. Aneet Jain | 3 | 12 | 3 Hours | 12 Hours |
| Mrs. Deepika Gandhi | 3 | 12 | 3 Hours | 12 Hours |