

<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	Yearly
Date of Report	31-03-2021
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	01-10-2019		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	84	1	1	2	2	
ACQPJ6448K	00380080	Non-Executive - Independent Director	Not Applicable		22-07-1973	NA		30-04-2002	01-04-2019	84	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		77	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)	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					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							
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							
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	09-11-2020				Yes	5	3
2		11-02-2021	93		Yes	5	3

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	09-11-2020				Yes	3	3
2	Audit Committee	11-02-2021	93			Yes	3	3
3	Stakeholders Relationship Committee	09-11-2020				Yes	3	3
4	Stakeholders Relationship Committee	11-02-2021	93			Yes	3	3
5	Nomination and remuneration committee	11-02-2021				Yes	3	3

<b>Text Block</b>	
Textual Information(1)	Please note that filed H16 is auto fill and does not calculate days between current quarter meeting And previous quarter meeting

<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)	No Related Party Transaction entered except Repayment of employee loan by KMP CS Shailendra Agrawal of Rs. 60000/- and remuneration given to Key Managerial Personnel's.
Textual Information(2)	During the quarter the Company does not have entered in to 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>Annexure II</b>				
<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>				
<b>I. Disclosure on website in terms of Listing Regulations</b>				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		<a href="http://www.midindiaindustries.com/investors">www.midindiaindustries.com/investors</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="http://www.midindiaindustries.com/investors">www.midindiaindustries.com/investors</a>
3	Composition of various committees of board of directors	Yes		<a href="http://www.midindiaindustries.com/investors">www.midindiaindustries.com/investors</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="http://www.midindiaindustries.com/investors">www.midindiaindustries.com/investors</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="http://www.midindiaindustries.com/investors">www.midindiaindustries.com/investors</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="http://www.midindiaindustries.com/investors">www.midindiaindustries.com/investors</a>
7	Policy on dealing with related party transactions	Yes		<a href="http://www.midindiaindustries.com/investors">www.midindiaindustries.com/investors</a>
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="http://www.midindiaindustries.com/investors">www.midindiaindustries.com/investors</a>

<b>Annexure II</b>				
<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>				
<b>I. Disclosure on website in terms of Listing Regulations</b>				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.midindiaindustries.com/investors
11	email address for grievance redressal and other relevant details	Yes		www.midindiaindustries.com/investors
12	Financial results	Yes		www.midindiaindustries.com/investors
13	Shareholding pattern	Yes		www.midindiaindustries.com/investors
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.midindiaindustries.com/investors
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.midindiaindustries.com/investors
21	Materiality Policy as per Regulation 30	Yes		www.midindiaindustries.com/investors
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.midindiaindustries.com/investors

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	



<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5), (6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	Yes	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	NA	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

<b>Annexure II</b>		
1	Name of signatory	SHAIENDRA AGRAWAL
2	Designation	Company Secretary and Compliance Officer

<b>Annexure II</b>		
<b>III. Affirmations</b>		
<b>Sr</b>	<b>Particulars</b>	<b>Compliance status (Yes/No/NA)</b>
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

<b>Annexure II</b>		
1	Name of signatory	SHAIENDRA AGRAWAL
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	SHAIENDRA AGRAWAL
Designation of person	Company Secretary and Compliance Officer
Place	INDORE
Date	14-04-2021

