



# MIDEAST PORTFOLIO MANAGEMENT LTD.

CIN:L74140MH1991PLC062925

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General information about company	
Scrip code	526251
Name of the entity	MID EAST PORTFOLIO MANAGEMENT LTD
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Applicable



## 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

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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	Notes
1	Mr	KISHOR A SHAH	AAIPS5636E	00015575	Non-Executive - Non Independent Director	Chairperson		13-08-1991			2	0	0	
2	Mrs	JYOTI K SHAH	AUBPS8759D	00020912	Non-Executive - Non Independent Director	Not Applicable		13-08-1991			2	1	4	
3	Mr	DILIP S SHAH	ANSPS2023A	00051451	Non-Executive - Non Independent Director	Not Applicable		30-03-2003			1	1	1	
4	Mr	HARISH KOTIAN	AMAPK9622N	02725872	Non-Executive - Independent Director	Not Applicable		07-04-2003		156	2	4	1	



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Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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	Notes
5	Mr	T R RAMANATHAN	AADPR9842C	01680773	Non-Executive - Independent Director	Not Applicable		29-12-2005		132	2	0	0	
6	Mr	URVISH P SHAH	AAVPS3252R	00021012	Non-Executive - Independent Director	Not Applicable		29-12-2005		132	2	0	5	



**Annexure 1**

**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

Is there any change in composition of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	MR. HARISH KOTIAN	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	MR. URVISH P SHAH	Non-Executive - Independent Director	Member	
3	Audit Committee	MR. DILIP S SHAH	Non-Executive - Non Independent Director	Member	
4	Nomination and remuneration committee	MR. DILIP S SHAH	Non-Executive - Non Independent Director	Chairperson	
5	Nomination and remuneration committee	MR. URVISH P SHAH	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	MRS. JYOTI K SHAH	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	MR. HARISH KOTIAN	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	MR. URVISH P SHAH	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	MRS. JYOTI K SHAH	Non-Executive - Non Independent Director	Member	
10	Risk Management Committee	MR. HARISH KOTIAN	Non-Executive - Independent Director	Chairperson	



**Annexure 1**

**II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Risk Management Committee	MRS. JYOTI K SHAH	Non-Executive - Non Independent Director	Member	
12	Risk Management Committee	MR. URVISH P SHAH	Non-Executive - Independent Director	Member	



**Annexure 1**

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**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)
1	30-01-2016		
2		26-04-2016	86
3		30-05-2016	33
4		30-06-2016	30



**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory						
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	26-04-2016	Yes	Yes - 3 Directors	30-01-2016	86
2	Audit Committee	30-05-2016	Yes	Yes - 3 Directors		
3	Audit Committee	30-06-2016	Yes	Yes - 3 Directors		
4	Nomination and remuneration committee	30-05-2016	Yes	Yes - 3 Directors		
5	Risk Management Committee	30-05-2016	Yes	Yes - 3 Directors		
6	Stakeholders Relationship Committee	30-06-2016	Yes	Yes - 3 Directors		



**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	





**Annexure 1**

<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 100 listed entities)	Yes
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



Signatory Details	
Name of signatory	KISHOR a SHAH
Designation of person	Managing Director
Place	MUMBAI
Date	13-07-2016

