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	31-12-2016				
Risk management committee	Applicable				



							Annexi	ıre I						
				Anne	xure I to b	e submitt	ed by li	sted entit	y on qu	arterly	basis			
						L Composi	tion of Bo	ard of Direc	ctors				d a	
					Disclosure	of notes o	n compo	sition of bo	ard of di	rectors e	explanatory			
			Is	there any	change in infe	ormation of	board o	f directors	compare	to previ	ous quarter	Yes		
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 (Refer Regulation 25(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)	Notes
1	Мг	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	2	1	
3	Mr	DILIP S SHAH	ANSPS2023A	00051451	Non-Executive - Non Independent Director	Not Applicable		30-03-2003			1	1	0	
4	Mr	HARISH KOTIAN	AMAPK9622N	02725872	Non-Executive - Independent Director	Not Applicable		07-04-2003		164	2	1	3	



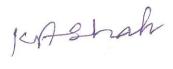
						Aı	inexur	e I						
				Anne	xure I to be	submitte	d by liste	ed entity on	quarte	dy basis				
					I. Co	mposition	of Boar	rd of Direct	tors					
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)	Note
5	Mr	T R RAMANATHAN	AADPR9842C	01680773	Non-Executive - Independent Director	Not Applicable		29-12-2005	S.	132	1	0	0	
6	Mr	URVISH P SHAH	AAVPS3252R	00021012	Non-Executive - Independent Director	Not Applicable		29-12-2005		132	2	4	0	
7	Mr	SHARAD L KULKARNI	ABUPK6397F	07672266	Non-Executive - Independent Director	Not Applicable		16-12-2016		1	2	0	0	



 Annexure 1	
II. Composition of Committees	_
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	No



	. Annexure 1								
An	nexure 1								
III	. Meeting of Board of Directors								
	Disclosure of notes on r	neeting 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	10-08-2016								
2	26-08-2016		15						
3		20-10-2016	54						
4		11-11-2016	21						
5		18-11-2016	6						
6		16-12-2016	27						





				Annexure 1				
IV.	Meeting of Comn	nittees						
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)	Name of other committee	
1	Audit Committee	11-11-2016	Yes	YES - 3 DIRECTORS	10-08-2016	92		
2	Nomination and remuneration committee	11-11-2016	Yes	YES - 3 DIRECTORS	10-08-2016	92		
3	Risk Management Committee	11-11-2016	Yes	YES - 3 DIRECTORS	10-08-2016	92		
4	Stakeholders Relationship Committee	11-11-2016	Yes	YES - 3 DIRECTORS	10-08-2016	92		





	Annexure 1							
V.	Related Party Transactions		The state of the s					
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	
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)	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	10-01-2017	



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