

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: Mid East Portfolio Management Limited
2. Quarter ending: 31st December, 2015

I. Composition of Board of Directors									
Sr. No.	Title (Mr./Ms)	Name of the Director	a) PAN ⁵ & b) DIN	Category (Chairperson /Executive/ Non-Executive/in dependent/ Nominee) &	Date of Appointment in the current term /cessation	Tenure *	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)
1	Mr.	Kishor A. Shah	a) AAIPS5636E b) 00015575	Promoter, Chairman & Managing Director -Non Executive	13/08/1991	24 years	Three	Nil	Nil
2	Mrs.	Jyoti K. Shah	a) AUBPS8759D b) 00020912	Promoter Director - Non Executive	13/08/1991	24 years	Three	One	Four
3	Mr.	Dilip S. Shah	a) ANSPS2023A b) 00051451	Promoter Director - Non Executive	30/03/2003	12 years	One	One	One
4	Mr.	Harish Kotian	a) AMAPK9622N b) 02725872	Non Executive - Independent Director	07/04/2003	12 years	One	Four	One
5	Mr.	T. R. Ramanathan	a) AADPR9842C b) 01680773	Non Executive - Independent Director	29/12/2005	10 years	One	Nil	Nil
6	Mr.	Urvish Shah	a) AAVPS3252R b) 00021012	Non Executive - Independent Director	29/12/2005	10 years	One	Nil	Six
7	Mr.	Vincent Mascarenhas		Non Executive Director	03/04/2004	11 years	Nil	Nil	Nil

⁵PAN number of any director would not be displayed on the website of Stock Exchange &Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen
* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

K A Shah



II. Composition of Committees		
<i>Name of Committee</i>	<i>Name of Committee members (is this required for current year..if yes then it will change)</i>	<i>Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$</i>
1. Audit Committee	<i>Mr. Harish Kotian Mr. Urvish Shah Mr. Dilip Shah</i>	Non Executive Independent Non Executive Independent Promoter Non-Executive
2. Nomination & Remuneration Committee	<i>Mr. Dilip Shah Mr. Urvish Shah Mrs. Jyoti K. Shah</i>	Promoter Non-Executive Non Executive Independent Promoter-Non Executive
3. Risk Management Committee(if applicable)	<i>NIL</i>	NIL
4. Stakeholders Relationship Committee'	<i>Mr. Harish Kotian Mr. Urvish Shah Mrs. Jyoti K. Shah</i>	Non Executive Independent Non Executive Independent Promoter-Non Executive

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
31 st July, 2015	<i>31st October, 2015 1st December, 2015</i>	91 days 30 days

IV. Meeting of Committees			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
1. Audit Committee	<i>Yes – 3 Directors Mr. Harish Kotian-Chairman Mr. Urvish Shah Mr. Dilip Shah</i>	<i>31st July, 2015</i>	


* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)refer note below</i>
Whether prior approval of audit committee obtained	<i>N.A.</i>
Whether shareholder approval obtained for material RPT	<i>N.A.</i>
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	<i>N.A.</i>

Note

- In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- If status is "No" details of non-compliance may be given here.

K.A. Shah



VI. Affirmations

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
 - b. Nomination & remuneration committee - YES
 - c. Stakeholders relationship committee - YES
 - d. Risk management committee (applicable to the top 100 listed entities)
3. 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
4. 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
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: YES (No Comments made by the Board of Directors)

For Mid East Portfolio Management Limited

K Ashah



(Kishor Amichand Shah)
Managing Director
Din No: 00015575

Place: Mumbai
Date: 14.01.2016