



# 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 LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Half Yearly
Date of Report	30-09-2016
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 information of board of directors compare to previous 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	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	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		156	2	1	3	



## Annexure I

Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

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
5	Mr	T R RAMANATHAN	AADPR9842C	01680773	Non-Executive - Independent Director	Not Applicable		29-12-2005		132	1	0	0	
6	Mr	URVISH P SHAH	AAVPS3252R	00021012	Non-Executive - Independent Director	Not Applicable		29-12-2005		132	2	4	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					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	HARISH KOTIAN	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	URVISH SHAH	Non-Executive - Independent Director	Member	
3	Audit Committee	DILIP SHAH	Non-Executive - Non Independent Director	Member	
4	Nomination and remuneration committee	DILIP SHAH	Non-Executive - Non Independent Director	Chairperson	
5	Nomination and remuneration committee	URVISH SHAH	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	JYOTI SHAH	Non-Executive - Non Independent Director	Member	
7	Risk Management Committee	HARISH KOTIAN	Non-Executive - Independent Director	Chairperson	
8	Risk Management Committee	JYOTI SHAH	Non-Executive - Non Independent Director	Member	
9	Risk Management Committee	URVISH SHAH	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	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	Stakeholders Relationship Committee	JYOTI SHAH	Non-Executive - Non Independent Director	Member	
12	Stakeholders Relationship Committee	URVISH SHAH	Non-Executive - Independent Director	Member	



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)
1	30-06-2016		
2		10-08-2016	40
3		26-08-2016	15



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)	Name of other committee
1	Audit Committee	10-08-2016	Yes	YES - 3 DIRECTORS	30-06-2016	40	
2	Nomination and remuneration committee	10-08-2016	Yes	YES - 3 DIRECTORS	30-05-2016	71	
3	Risk Management Committee	10-08-2016	Yes	YES - 3 DIRECTORS	30-05-2016	71	
4	Stakeholders Relationship Committee	10-08-2016	Yes	YES - 3 DIRECTORS	30-06-2016	40	

*Kashan*



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

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



Annexure III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

K. Ashish



Signatory Details	
Name of signatory	KISHOR A SHAH
Designation of person	Managing Director
Place	MUMBAI
Date	10-10-2016

*K. A. Shah*



*Kashah*

