

मिश्र धातु निगम लिमिटेड

(भारत सरकार का उद्यम)

(मिनी रत्न कंपनी)

सुपर अलॉयस प्लांट

निगमित पहचान सं. U14292TG1973GOI001660

डाकघर : कंचनबाग, हैदराबाद - 500 058. भारत

दूरभाष : 040-24184000 (श्रृंखला नं.)

फैक्स : 040-24340214, 24340280, 24340371

वेबसाइट : www.midhani.com



AN ISO 9001:2008 COMPANY

MISHRA DHATU NIGAM LIMITED

(A. Govt. of India Enterprise)

(MINI RATNA COMPANY)

SUPERALLOYS PLANT

CIN: U14292TG1973GOI001660

P.O. Kanchanbagh, Hyderabad - 500 058. India

Phone : 040-24184000 (Extn.)

Fax : 040-24340214, 24340280, 24340371

Website : www.midhani.com

MDN/CS/ COMPLIANCE/2018-19

Date: 11.01.2019

To,

The Manager

Listing Department/CRD
Stock Exchange Mumbai,
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort,
Mumbai- 400001

Scrip Code: BSE: 541195

The Manager

Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5 th Floor; Plot No. CII
G Block, Bandra Kurla Complex,
Bandra (East)
Mumbai - 400051

Scrip Code: NSE: MIDHANI

Sub: Submission of Corporate Governance Report under Regulation 27(2) of Securities and Exchange Board of India (LODR) Regulations 2015 for the quarter ending 31st December, 2018

Dear Sir/Madam,

1. We submit herewith the Corporate Governance Report under Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the quarter ending 31st December, 2018.
2. This is for your information and records please.

Thanking You,



Yours Faithfully,

For Mishra Dhatu Nigam Limited

Paul Antony

Company Secretary & Compliance Officer

General information about company	
Scrip code	541195
NSE Symbol	MIDHANI
MSEI Symbol	NOTLISTED
ISIN	INE099Z01011
Name of the entity	Mishra Dhatu Nigam Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not 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
Wether the listed entity has a Regular Chairperson	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 for not providing PAN	Notes for not providing DIN
1	Mr	Dr. Dinesh Kumar Likhi	AAAPL0041N	03552634	Executive Director	Chairperson	MD	01-09-2015			1	0	0		
2	Mr	Sanjeev Singhal	ABXPS1617D	07642358	Executive Director	Not Applicable		06-01-2017			1	1	0		
3	Mr	Dr. Sanjay Kumar Jha	ACRPJ6570D	07533036	Executive Director	Not Applicable		05-07-2016			1	1	0		
4	Mr	Indraganty Venkateswara Sarma	ABIPS3906Q	02144740	Non-Executive - Independent Director	Not Applicable		01-12-2018		12	1	1	0		

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

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 for not providing PAN	Notes for not providing DIN
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5	Mr	Dr. Jyoti Mukhopadhyay	ADLPM4434G	02224647	Non-Executive - Independent Director	Not Applicable		01-12-2018		12	1	1	0		
6	Mrs	Dr. Usha Ramachandra	ADMPR6241B	02831588	Non-Executive - Independent Director	Not Applicable		01-12-2018		12	1	1	1		
7	Mr	Surendra Sinh	ACPPS7730J	07960634	Non-Executive - Independent Director	Not Applicable		09-10-2017		36	1	2	1		
8	Mr	Sanjay Jaju	ACTPJ8016C	01671018	Non-Executive - Nominee Director	Not Applicable		30-05-2018			1	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

Yes

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	02831588	Dr. Usha Ramachandra	Non-Executive - Independent Director	Chairperson	18-12-2015		
2	02144740	Indraganty Venkateswara Sarma	Non-Executive - Independent Director	Member	18-12-2015		
3	02224647	Dr. Jyoti Mukhopadhyay	Non-Executive - Independent Director	Member	18-12-2015		
4	07960634	Surendra Sinh	Non-Executive - Independent Director	Member	10-08-2018		

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	02144740	Indraganty Venkateswara Sarma	Non-Executive - Independent Director	Chairperson	18-12-2015		
2	02831588	Dr. Usha Ramachandra	Non-Executive - Independent Director	Member	18-12-2015		
3	02224647	Dr. Jyoti Mukhopadhyay	Non-Executive - Independent Director	Member	18-12-2015		
4	07960634	Surendra Sinh	Non-Executive - Independent Director	Member	10-08-2018		

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	07960634	Surendra Sinh	Non-Executive - Independent Director	Chairperson	17-11-2017		
2	07533036	Dr.Sanjay Kumar Jha	Executive Director	Member	17-11-2017		
3	07642358	Sanjeev Singhal	Executive Director	Member	17-11-2017		

Risk Management Committee							
Whether the Risk Management 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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	03552634	Dr. Dinesh Kumar Likhi	Executive Director	Chairperson	01-09-2015		
2	02831588	Dr. Usha Ramachandra	Non-Executive - Independent Director	Member	18-12-2015		
3	07960634	Surendra Sinh	Non-Executive - Independent Director	Member	10-08-2018		
4	07533036	Dr.Sanjay Kumar Jha	Executive Director	Member	05-07-2016		
5	07642358	Sanjeev Singhal	Executive Director	Member	06-01-2017		

Other Committee						
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)
1	10-08-2018		
2		15-10-2018	65
3		13-11-2018	28
4		11-12-2018	27

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	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	13-11-2018	Yes		10-08-2018	94	

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)	Yes

	Regulations, 2015. b. Nomination & remuneration committee	
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)	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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Paul Antony
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Paul Antony
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	09-01-2019