



MDN/CS/SE/COMPLIANCE/CG/2020

Date: 14.07.2020

To,

The Manager,
Compliance Department,
BSE Limited, P.J. Towers, 1st Floor,
Dalal Street,
Mumbai- 400001

Scrip Code: 541195

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

Trading Symbol: MIDHANI

Sub: Submission of Corporate Governance Report under Regulation 27(2) of Securities and Exchange Board of India (LODR) Regulations 2015 for quarter ending 30th June, 2020

Dear Sir/Madam,

1. We submit herewith the Corporate Governance Report under Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the quarter ending 30th June, 2020.
2. This is for your information and records please.

Thanking You,

Yours Faithfully,
For Mishra Dhatu Nigam Limited



Paul Antony

Company Secretary & Compliance Officer

मिश्र धातु निगम लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय: पी.ओ. कंचनबाग, हैदराबाद, तेलंगाना -500058

फोन Telephone: 040-24184000, फैक्स Fax: 040-24340039

निगमित पहचान सं. CIN: L14292TG1973GOI001660

वेबसाइट Website: www.midhani-india.in

MISHRA DHATU NIGAM LIMITED

(A Govt. of India Enterprise)

Registered Office: P.O. Kanchanbagh, Hyderabad, Telangana-500058

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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														Textual Information(1)						
Whether the listed entity has a Regular Chairperson														Yes						
Whether Chairperson is related to MD or CEO														No						
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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	Not Applicable	MD	28-04-1960	NA		01-09-2015		30-04-2020		1	0	1	0		
2	Mr	Dr. Sanjay Kumar Jha	ACRPJ6370D	07533036	Executive Director	Chairperson	MD	20-02-1964	NA		05-07-2016				1	0	2	0		
3	Mr	Surendra Singh	ACPPS7730J	07960634	Non-Executive - Independent Director	Not Applicable		01-07-1956	NA		09-10-2017			32	1	1	2	2		
4	Mr	Sanjay Jaju	ACTPJ8016C	01671018	Non-Executive - Nominee Director	Not Applicable		26-02-1969	NA		30-05-2018				1	0	1	0		

Text Block	
Textual Information(1)	<p>Being a Govt. Company under Ministry of Defence, the appointments on the Board are made by Government and is pending.</p> <p>Dr. Sanjay Kumar Jha has been designated as Chairman & Managing Director w.e.f. 01.05.2020 through Presidential Order</p>

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	Being a Govt. Company under Ministry of Defence, the appointments on the Board are made by Government and is pending.

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	07960634	Surendra Singh	Non-Executive - Independent Director	Chairperson	01-12-2019		
2	01671018	Sanjay Jaju	Non-Executive - Nominee Director	Member	01-12-2019		
3	07533036	Dr. Sanjay Kumar Jha	Executive Director	Member	01-12-2019		Textual Information(1)

Sr Text Block	
Textual Information(1)	Member of Committee by virtue of additional charge of Director (Production and Marketing) entrusted by Administrative Ministry w.e.f. 01.05.2020 for a period of 3 months or appointment of regular incumbent or until further orders which ever is earlier

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	07960634	Surendra Sinh	Non-Executive - Independent Director	Chairperson	01-12-2019		Textual Information(1)

Sr Text Block	
Textual Information(1)	Being a Govt. Company under Ministry of Defence, the appointments on the Board are made by Government and is pending.

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		Textual Information(1)
3	03552634	Dr. Dinesh Kumar Likhi	Executive Director	Member	08-01-2020	07-04-2020	Textual Information(2)
4	01671018	Sanjay Jaju	Non-Executive - Nominee Director	Member	30-06-2020		

Sr Text Block	
Textual Information(1)	Member of Committee by virtue of additional charge of Director (Production and Marketing) entrusted by Administrative Ministry w.e.f. 01.05.2020 for a period of 3 months or appointment of regular incumbent or until further orders which ever is earlier
Textual Information(2)	The additional charge of Director (Finance) granted to Dr. D. K. Likhi ceased on 07.04.2020

Risk Management Committee							
Whether the Risk Management 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	08-01-2020	30-04-2020	
2	07533036	Dr. Sanjay Kumar Jha	Executive Director	Chairperson	01-05-2020		Textual Information(1)
3	07533036	Dr. Sanjay Kumar Jha	Executive Director	Member	29-05-2019		Textual Information(2)
4	99999999	D. Gopikrishna	Member	Member	29-05-2019		
5	99999999	Madhubala Kalluri	Member	Member	29-05-2019		
6	07960634	Surendra Sinh	Non-Executive - Independent Director	Member	30-06-2020		

Sr Text Block	
Textual Information(1)	Chairman of Committee by virtue of being Chairman & Managing Director of Company
Textual Information(2)	Continuing as Member of Committee by virtue of Additional Charge of Director Production and Marketing entrusted by Administrative Ministry w.e.f. 01.05.2020 for a period of 3 months or appointment of regular incumbent or until further orders which ever is earlier

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	30-04-2020	
2	07960634	Surendra Sinh	Non-Executive - Independent Director	Member	10-08-2018		
3	07533036	Dr. Sanjay Kumar Jha	Executive Director	Chairperson	01-05-2020		Textual Information(1)
4	07533036	Dr. Sanjay Kumar Jha	Executive Director	Member	05-07-2016		Textual Information(2)
5	01671018	Sanjay Jaju	Non-Executive - Nominee Director	Member	30-06-2020		

Sr Text Block	
Textual Information(1)	Chairman of Committee by virtue of being Chairman & Managing Director of Company
Textual Information(2)	Member of Committee by virtue of Additional Charge of Director Production and Marketing entrusted by Administrative Ministry w.e.f. 01.05.2020.

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	12-02-2020				Yes	3	1
2	03-03-2020		19		Yes	4	1
3		30-06-2020	118		Yes	3	1

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	12-02-2020				Yes	3	1
2	Audit Committee	30-06-2020	138			Yes	3	1

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	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
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 500 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

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

Text Block	
Textual Information(1)	<p>Being a Govt. Company under Ministry of Defence, the appointments on the Board are made by Government and is pending.</p> <p>Dr. Sanjay Kumar Jha has been designated as Chairman & Managing Director w.e.f. 01.05.2020 through Presidential Order and also holding additional charge of Director Production and Marketing w.e.f. 01.05.2020 vide presidential order</p>

Signatory Details	
Name of signatory	Paul Antony
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	14-07-2020