

1. Name of the Listed Entity: MIDAS INFRA TRADE LIMITED
2. Quarter ending: 31st December, 2015

I. COMPOSITION OF BOARD OF DIRECTORS

Title (Mr. /Ms.)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/Non-Executive/independent/ Nominee)	Date of Appointment in the current term /cessation	Tenure	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	NIKHIL BANSAL	AMYPB5798E 02701658	Non Independent, Non - Executive	28/11/2011	NA	1	2	0
Mr.	ROHIT KUMAR SINGHAL	CBTPS5617P 02497843	Chairperson, Independent, Non - Executive	10/01/2014	5 yrs.	1	2	2
Mr.	NIMISH AGARWAL	APAPA9020K 06939030	Non Executive, Independent	23/08/2014	5 yrs.	1	2	0
Mrs.	RAJNI GROVER	AGCPG5048C 00049693	Non Executive, Non Independent	26/03/2015	NA	1	0	0
Mr.	SANTOSH KUMAR GARG	AGTPG7150Q 01490535	Managing Director	25/02/2000	5 yrs.	1	2	0



II. COMPOSITION OF COMMITTEES

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1. Audit Committee	Rohit Kumar Singhal	Chairman- Independent, Non - Executive
	Nikhil Bansal	Non-Independent, Non -Executive
	Nimish Agarwal	Non-Executive, Independent
2. Nomination & Remuneration Committee	Rohit Kumar Singhal	Chairman- Independent, Non - Executive
	Nikhil Bansal	Non-Independent, Non -Executive
	Nimish Agarwal	Non-Executive, Independent
3. Stakeholders Relationship Committee	Rohit Kumar Singhal	Chairman- Independent, Non - Executive
	Nikhil Bansal	Non-Independent, Non -Executive
	Nimish Agarwal	Non-Executive, Independent

III. Meeting of Board of Directors

Date(s) of Meeting in the previous quarter	Date(s) of Meeting in the relevant quarter	Maximum gap between any two consecutive (in number of days)
13.08.2015	14.11.2015	60
01.09.2015		

IV. Meeting of Committees

Audit Committee			
Date(s) of meeting of the committee in the relevant quarter	Whether 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
14.11.2015	YES	13.08.2015	60
		01.09.2015	



Stakeholders Relationship Committee			
Date(s) of meeting of the committee in the relevant quarter	Whether 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
14.11.2015	YES	13.08.2015	60

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	YES
Whether shareholder approval obtained for material RPT	YES
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	YES

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - 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.
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.



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:

For Midas Infra Trade Limited


Santosh Kumar Garg
Managing Director

Date: 15.01.2016
Place: Delhi