

Name of the entity MIDAS INFRA TRADE LIMITED

Date of Report 31-03-2016

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

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	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
1	Mr	NIKHIL BANSAL	AMYPB5798B	02701658	Non-Executive - Non Independent Director	Not Applicable		28-11-2011			1	2	0
2	Mr	ROHIT KUMAR SINGHAL	CBTPS5617P	02497843	Non-Executive - Independent Director	Not Applicable		09-09-2014		18	1	2	2
3	Mr	NIMISH AGARWAL	APAPA9020K	06939030	Non-Executive - Independent Director	Not Applicable		09-09-2014		18	1	2	0
4	Mrs	RAJNI GROVER	AGUPG5048C	00049693	Non-Executive - Non Independent Director	Not Applicable		30-09-2015			1	0	0
5	Mr	SANTOSH KUMAR GARG	AGTPG7150Q	01490535	Executive Director	Chairperson		25-08-2011			1	2	0

Annexure 1					
II. Composition of Committees					
Is there any change in composition 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	ROHIT KUMAR SINGHAL,	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	NIKHIL BANSAL	Non-Executive - Non Independent Director	Member	
3	Audit Committee	NIMISH AGARWAL	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	ROHIT KUMAR SINGHAL,	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	NIKHIL BANSAL	Non-Executive - Non Independent Director	Member	
6	Nomination and remuneration committee	NIMISH AGARWAL	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	ROHIT KUMAR SINGHAL,	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	NIKHIL BANSAL	Non-Executive - Non Independent Director	Member	
9	Stakeholders Relationship Committee	NIMISH AGARWAL	Non-Executive - Independent Director	Member	

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
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	14-11-2015		
2		10-02-2016	87
3		12-02-2016	1

Annexure 1						
IV. Meeting of Committees						
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)
1	Audit Committee	12-02-2016	Yes		14-11-2015	89
2	Stakeholders Relationship Committee	12-02-2016	Yes		14-11-2015	89
3	Nomination and remuneration committee	12-02-2016	Yes			