

General information about company	
Scrip code	539594
NSE Symbol	
MSEI Symbol	MISHTANN
ISIN	INE094S01041
Name of the entity	MISHTANN FOODS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							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 Birth
1	Mr	HITESHKUMAR GAURISHANKAR PATEL	ASZPP4210E	05340865	Executive Director	Chairperson	MD	04- 06- 1985
2	Mr	NAVINCHANDRA DAHVALAL PATEL	AHKPP9016G	05340874	Executive Director	Not Applicable		01- 06- 1967
3	Mr	ASHISH AGARWAL	AKXPA2136J	06904914	Non-Executive - Independent Director	Not Applicable		04- 07- 1989
4	Mrs	BHUMI JAYANTKUMAR GOR	ALYPG1705D	08529661	Non-Executive - Independent Director	Not Applicable		10- 07- 1987
5	Mr	Nihar Gaurang Sheth	EMKPS6292C	10308024	Non-Executive - Independent Director	Not Applicable		08- 01- 1993
6	Ms	Rainy Ramesh Singhi	CUDPS8159P	09844099	Non-Executive - Independent Director	Not Applicable		20- 07- 1991

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) 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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		24-02-2015	24-09-2020			1	0	0	0			
2	NA		10-03-2015	28-08-2022			1	0	0	0			
3	NA		28-06-2021			60	2	2	2	0			
4	NA		29-06-2020			60	1	1	2	2			
5	NA		16-05-2024			60	1	1	2	0			
6	NA		16-05-2024			60	2	2	0	0			

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	08529661	BHUMI JAYANTKUMAR GOR	Non-Executive - Independent Director	Chairperson	19-08-2021		
2	06904914	ASHISH AGARWAL	Non-Executive - Independent Director	Member	28-06-2021		
3	10308024	Nihar Gaurang Sheth	Non-Executive - Independent Director	Member	16-05-2024		

<b>Nomination and remuneration committee</b>							
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	08529661	BHUMI JAYANTKUMAR GOR	Non-Executive - Independent Director	Chairperson	19-08-2021		
2	06904914	ASHISH AGARWAL	Non-Executive - Independent Director	Member	28-06-2021		
3	10308024	Nihar Gaurang Sheth	Non-Executive - Independent Director	Member	16-05-2024		

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	08529661	BHUMI JAYANTKUMAR GOR	Non-Executive - Independent Director	Chairperson	19-08-2021		
2	06904914	ASHISH AGARWAL	Non-Executive - Independent Director	Member	28-06-2021		
3	10308024	Nihar Gaurang Sheth	Non-Executive - Independent Director	Member	16-05-2024		

<b>Risk Management Committee</b>							
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	05340865	HITESHKUMAR GAURISHANKAR PATEL	Executive Director	Chairperson	11-07-2022		
2	08529661	BHUMI JAYANTKUMAR GOR	Non-Executive - Independent Director	Member	11-07-2022		
3	10308024	Nihar Gaurang Sheth	Non-Executive - Independent Director	Member	16-05-2024		



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	08529661	BHUMI JAYANTKUMAR GOR	Non-Executive - Independent Director	Chairperson	19-08-2021		
2	06904914	ASHISH AGARWAL	Non-Executive - Independent Director	Member	28-06-2021		
3	09844099	Rainy Ramesh Singhi	Non-Executive - Independent Director	Member	16-05-2024		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	05340865	HITESHKUMAR GAURISHANKAR PATEL	Right Issue Committee	Executive Director	Chairperson	
2	08529661	BHUMI JAYANTKUMAR GOR	Right Issue Committee	Non-Executive - Independent Director	Member	
3	10308024	Nihar Gaurang Sheth	Right Issue Committee	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	16-05-2024				Yes	6	6	4
2	05-06-2024		19		Yes	6	6	4
3	06-06-2024		0		Yes	6	6	4
4		13-07-2024	36		Yes	6	6	4
5		25-07-2024	11		Yes	6	6	4

## 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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	16-05-2024				Yes	3	3	3	0
2	Audit Committee	05-06-2024	19			Yes	3	3	3	0
3	Audit Committee	13-07-2024	37			Yes	3	3	3	0
4	Nomination and remuneration committee	16-05-2024				Yes	3	3	3	0
5	Stakeholders Relationship Committee	15-04-2024				Yes	3	3	3	0
6	Stakeholders Relationship Committee	19-07-2024	94			Yes	3	3	3	0

**Annexure 1****IV. Meeting of Committees**

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	16-05-2024				Yes	3	3	3	0
8	Corporate Social Responsibility Committee	16-05-2024				Yes	3	3	3	0

**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	Yes	

**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 1000 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 1		
Sr	Subject	Compliance status
1	Name of signatory	Shivangi Shah
2	Designation	Company Secretary and Compliance Officer



### Annexure III

#### III. Affirmations

Sr	Particulars	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	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				

<b>Annexure III</b>		
1	Name of signatory	Shivangi Shah
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block	
Textual Information(1)	Not applicable

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		Yes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		1
Sr.	Date of the event	Brief details of the event
1	30-09-2024	<p>Pursuant to Regulation 30 of Listing Regulations, We hereby inform that the Company came to know about one fraudulent Application - Named "Mishtan Earning App" which have been going viral for earning money online through few Income Plans by depositing some amount of money online and application is giving guarantee to earn you some amount daily. Firstly, we "MISHTANN FOODS LIMITED" do not associate with any online money earning applications and we have not launched any application by our brand name. We received this news from few investors yesterday night only i.e. 29th September, 2024 and our team has searched on different platforms and came to know about this types of information which are available on few websites. This is cybercrime incident and fraud against our prestigious company. We request our shareholders/stakeholders, do not trust on any news/application/videos/reels which have been going viral in the name of our Company "Mishtann Foods Limited". Mishtann Foods Limited is Listed Company and all the material or legal information relating to our brand will be available on Stock exchanges and Company's website first. Any investor who invests money through such fraud platforms then our Company will not be responsible for any kind of loss.</p>

Signatory Details	
Name of signatory	Shivangi Shah
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	21-10-2024

