

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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														No					
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	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 (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)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
1	Mr	HITESHKUMAR GAURISHANKAR PATEL	ASZPP4210E	05340865	Executive Director	Chairperson	MD	04-06-1985	NA		24-02-2015				1	0	0	0	
2	Mr	NAVINCHANDRA DAHYALAL PATEL	AHKPP9016G	05340874	Executive Director	Not Applicable		01-06-1967	NA		10-03-2015				1	0	0	0	
3	Mr	KEVAL MANUPRASAD BHATT	AMQPB3411Q	07620270	Non-Executive - Non Independent Director	Not Applicable		05-09-1988	NA		14-02-2020				1	0	0	0	
4	Ms	BHUMI JAYANTKUMAR GOR	ALYPG1705D	08529661	Non-Executive - Independent Director	Not Applicable		10-07-1987	NA		29-06-2020			60	1	1	2	2	

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	08764000	RAJNISH PATHAK	Non-Executive - Independent Director	Member	19-08-2021		
3	06904914	ASHISH AGARWAL	Non-Executive - Independent Director	Member	28-06-2021		

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	08529661	BHUMI JAYANTKUMAR GOR	Non-Executive - Independent Director	Chairperson	19-08-2021		
2	08764000	RAJNISH PATHAK	Non-Executive - Independent Director	Member	19-08-2021		
3	06904914	ASHISH AGARWAL	Non-Executive - Independent Director	Member	28-06-2021		

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	08764000	RAJNISH PATHAK	Non-Executive - Independent Director	Member	19-08-2021		
3	06904914	ASHISH AGARWAL	Non-Executive - Independent Director	Member	28-06-2021		

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	08529661	BHUMI JAYANTKUMAR GOR	Non-Executive - Independent Director	Chairperson	19-08-2021		
2	08764000	RAJNISH PATHAK	Non-Executive - Independent Director	Member	19-08-2021		
3	06904914	ASHISH AGARWAL	Non-Executive - Independent Director	Member	28-06-2021		

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-01-2022				Yes	6	3
2	11-02-2022		28		Yes	6	3
3	23-02-2022		11		Yes	6	3
4		18-04-2022	53		Yes	6	3
5		09-06-2022	51		Yes	6	3

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	13-01-2022				Yes	3	3
2	Audit Committee	18-04-2022	94			Yes	3	3
3	Audit Committee	09-06-2022	51			Yes	3	3
4	Stakeholders Relationship Committee	04-01-2022				Yes	3	3
5	Stakeholders Relationship Committee	07-04-2022				Yes	3	3
6	Nomination and remuneration committee	18-04-2022				Yes	3	3

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is <input checked="" type="radio"/> No <input checked="" type="radio"/> 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 500 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	Hiteshkumar G Patel
2	Designation	Managing Director

Signatory Details	
Name of signatory	Hiteshkumar G. Patel
Designation of person	Managing Director
Place	Ahmedabad
Date	21-07-2022

