

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not 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)				
Wether the listed entity has a Regular Chairperson												No				
Whether Chairperson is related to MD or CEO												No				
the r	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)
nar kar	ASZPP4210E	05340865	Executive Director	Chairperson	MD	04- 06- 1985	NA		24-02-2015				1	0	0	0
ndra	AHKPP9016G	05340874	Executive Director	Not Applicable		01- 06- 1967	NA		10-03-2015				1	0	0	0
hai	ARTPP1350J	08121392	Non- Executive - Independent Director	Not Applicable		21- 08- 1981	NA		03-07-2019			60	1	1	2	2
	APNPR5493Q	08498407	Non- Executive - Independent Director	Not Applicable		25- 05- 1986	NA		03-07-2019			60	1	1	2	0

I. Composition of Board of Directors																	
Disclosure of notes on composition of board of directors explanatory																	
Wether the listed entity has a Regular Chairperson																	
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)	Nur mem in, Stak Com inclu liste (F Reg 26 Li Regu
5	Mrs	Himaben Janakkumar Patel	CXFPS8047D	08399809	Non-Executive - Independent Director	Not Applicable		07-09-1988	NA		25-03-2019			60	1	1	2

Text Block	
Textual Information(1)	The Company is in process to meet with the requisite number of directors as per regulation 17 (1) (c) SEBI (LODR), 2015.

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	08121392	Ajitkumar Narayanbhai Patel	Non-Executive - Independent Director	Chairperson	03-07-2019		
2	08498407	Utpalbhai Raval	Non-Executive - Independent Director	Member	03-07-2019		
3	08399809	Himaben Janakkumar Patel	Non-Executive - Independent Director	Member	25-03-2019		

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	08121392	Ajitkumar Narayanbhai Patel	Non-Executive - Independent Director	Chairperson	03-07-2019		
2	08498407	Utpalbhai Raval	Non-Executive - Independent Director	Member	03-07-2019		
3	08399809	Himaben Janakkumar Patel	Non-Executive - Independent Director	Member	25-03-2019		

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	08121392	Ajitkumar Narayanbhai Patel	Non-Executive - Independent Director	Chairperson	03-07-2019		
2	08498407	Utpalbhai Raval	Non-Executive - Independent Director	Member	03-07-2019		
3	08399809	Himaben Janakkumar Patel	Non-Executive - Independent Director	Member	25-03-2019		

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	08121392	Ajitkumar Narayanbhai Patel	Non-Executive - Independent Director	Chairperson	11-11-2019		
2	08498407	Utpalbhai Raval	Non-Executive - Independent Director	Member	11-11-2019		
3	08399809	Himaben Janakkumar Patel	Non-Executive - Independent Director	Member	11-11-2019		



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	08121392	Ajitkumar Narayanbhai Patel	Non-Executive - Independent Director	Chairperson	03-07-2019		
2	08498407	Utpalbhai Raval	Non-Executive - Independent Director	Member	03-07-2019		
3	08399809	Himaben Janakkumar Patel	Non-Executive - Independent Director	Member	25-03-2019		

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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	03-07-2019				Yes	5	3
2	14-08-2019		41		Yes	5	3
3		11-11-2019	88		Yes	5	3

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)	Disclosure of notes on meeting of committees explanatory	
							Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-08-2019				Yes	3	3
2	Audit Committee	11-11-2019	88			Yes	3	3
3	Nomination and remuneration committee	03-07-2019				Yes	3	3
4	Stakeholders Relationship Committee	03-07-2019				Yes	3	3
5	Stakeholders Relationship Committee	07-10-2019	95			Yes	3	3
6	Corporate Social Responsibility Committee	16-08-2019				Yes	3	3

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	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
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)	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	Hiteshkumar Gaurishankar Patel
2	Designation	Managing Director

Signatory Details	
Name of signatory	Hiteshkumar Gaurishankar Patel
Designation of person	Managing Director
Place	Ahmedabad
Date	06-01-2020



