

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	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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																		
Wether the listed entity has a Regular Chairperson												No						
Whether Chairperson is related to MD or CEO												No						
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	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	HITESHKUMAR GAURISHANKAR PATEL	ASZPP4210E	05340865	Executive Director	Chairperson	MD	04-06-1985	24-02-2015				1	0	0	0		
2	Mr	Navinchandra Dahyalal Patel	AHKPP9016G	05340874	Executive Director	Not Applicable		01-06-1967	10-03-2015				1	0	0	0		
3	Mrs	Himaben Janakkumar Patel	CXFPS8047D	08399809	Non-Executive - Independent Director	Not Applicable		07-09-1988	25-03-2019			60	1	1	2	0		
4	Mr	Devalkumar Bharatbhai Patel	CSYPP6285L	07103589	Non-Executive - Independent Director	Not Applicable		27-09-1996	09-03-2015			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	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Bharatbhai Jethabhai Patel	BITPP3746E	06973323	Non-Executive - Independent Director	Not Applicable		01-06-1967	09-03-2015			60	1	1	0	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	06973323	Bharatbhai Jethabhai Patel	Non-Executive - Independent Director	Chairperson	25-03-2019		
2	07103589	Devalkumar Bharatbhai Patel	Non-Executive - Independent Director	Member	18-09-2018		
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	06973323	Bharatbhai Jethabhai Patel	Non-Executive - Independent Director	Chairperson	25-03-2019		
2	07103589	Devalkumar Bharatbhai Patel	Non-Executive - Independent Director	Member	18-09-2018		
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	06973323	Bharatbhai Jethabhai Patel	Non-Executive - Independent Director	Chairperson	25-03-2019		
2	07103589	Devalkumar Bharatbhai Patel	Non-Executive - Independent Director	Member	18-09-2018		
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							
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	06973323	Bharatbhai Jethabhai Patel	Non-Executive - Independent Director	Chairperson	25-03-2019		
2	07103589	Devalkumar Bharatbhai Patel	Non-Executive - Independent Director	Member	18-09-2018		
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							
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*	No. of Independent Directors attending the meeting*
1	12-02-2019				Yes		
2	25-03-2019		40		Yes		
3		15-04-2019	20		Yes	5	3
4		29-04-2019	13		Yes	5	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
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*	
1	Audit Committee	28-01-2019				Yes		
2	Audit Committee	29-04-2019	90			Yes	3	3
3	Nomination and remuneration committee	09-02-2019				Yes		
4	Nomination and remuneration committee	04-04-2019	53			Yes	3	3
5	Stakeholders Relationship Committee	07-01-2019				Yes		
6	Stakeholders Relationship Committee	11-04-2019	93			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 100 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	Sonu Jain
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	SONU JAIN
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	10-07-2019

