

General information about company	
Scrip code	539594
NSE Symbol	
MSEI Symbol	
ISIN	INE094S01041
Name of the entity	MISHTANN FOODS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Yearly
Date of Report	31-03-2019
Risk management committee	Not Applicable



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

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 (Refer Regulation 25(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	30-09-2015			1	0	0		
2	Mr	NAVINCHANDRA DAHYALAL PATEL	AHKPP9016G	05340874	Executive Director	Not Applicable		29-09-2017			1	0	0		
3	Mr	BHAVESHKUMAR VASANTBHAI PATEL	ARMPP8208Q	07101222	Executive Director	Not Applicable		30-09-2015	12-02-2019	60	1	0	0		
4	Mr	RAVIKUMAR RAMANBHAI PATEL	BBJPP0622A	07101234	Non-Executive - Independent Director	Not Applicable		30-09-2015	12-02-2019	60	1	2	2		

Sonu



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 (Refer Regulation 25(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		30-09-2015		60	1	2	2		
6	Mrs	SWEETYBEN RAVIKUMAR PATEL	COKPP5233A	07101256	Non-Executive - Independent Director	Not Applicable		30-09-2015	12-02-2019	60	1	0	0		
7	Mr	DEVALKUMAR BHARATBHAI PATEL	CSYPP6285L	07103589	Non-Executive - Independent Director	Not Applicable		30-09-2015		60	1	2	0		
8	Mr	HITESHKUMAR JAYANTILAL SHAH	AESPS1645B	08295784	Executive Director	Not Applicable		05-12-2018	12-02-2019		1	0	0		

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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 (Refer Regulation 25(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
9	Mrs	HIMABEN JANAKKUMAR PATEL	CXFPS8047D	08399809	Non-Executive - Independent Director	Not Applicable		25-03-2019		60	1	2	0		

[Handwritten Signature]



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	07101234	RAVIKUMAR RAMANBHAI PATEL	Non-Executive - Independent Director	Chairperson	18-09-2018	12-02-2019	
2	06973323	BHARATBHAI JETHABHAI PATEL	Non-Executive - Independent Director	Member	18-09-2018		
3	07103589	DEVALKUMAR BHARATBHAI PATEL	Non-Executive - Independent Director	Member	18-09-2018		
4	08399809	HIMABEN JANAKKUMAR PATEL	Non-Executive - Independent Director	Member	25-03-2019		

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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	07101234	RAVIKUMAR RAMANBHAI PATEL	Non-Executive - Independent Director	Chairperson	18-09-2018	12-02-2019	
2	06973323	BHARATBHAI JETHABHAI PATEL	Non-Executive - Independent Director	Member	18-09-2018		
3	07103589	DEVALKUMAR BHARATBHAI PATEL	Non-Executive - Independent Director	Member	18-09-2018		
4	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	07101234	RAVIKUMAR RAMANBHAI PATEL	Non-Executive - Independent Director	Chairperson	18-09-2018	12-02-2019	
2	06973323	BHARATBHAI JETHABHAI PATEL	Non-Executive - Independent Director	Member	18-09-2018		
3	07103589	DEVALKUMAR BHARATBHAI PATEL	Non-Executive - Independent Director	Member	18-09-2018		
4	08399809	HIMABEN JANAKKUMAR PATEL	Non-Executive - Independent Director	Member	25-03-2019		

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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

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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	07101234	RAVIKUMAR RAMANBHAI PATEL	Non-Executive - Independent Director	Chairperson	18-09-2018	12-02-2019	
2	06973323	BHARATBHAI JETHABHAI PATEL	Non-Executive - Independent Director	Member	18-09-2018		
3	07103589	DEVALKUMAR BHARATBHAI PATEL	Non-Executive - Independent Director	Member	18-09-2018		
4	08399809	HIMABEN JANAKKUMAR PATEL	Non-Executive - Independent Director	Member	25-03-2019		

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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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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
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	13-10-2018			
2	22-10-2018		8	
3	31-10-2018		8	
4	05-12-2018		34	
5		12-02-2019	68	
6		25-03-2019	40	

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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								Reason for not providing date
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	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee	
1	Audit Committee	28-01-2019	Yes		22-10-2018	97		
2	Nomination and remuneration committee	09-02-2019	Yes		13-10-2018	118		
3	Stakeholders Relationship Committee	07-01-2019	Yes		05-10-2018	93		



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



Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		http://www.mishtann.com/pages.php?page=mishtann-foods-limited-about-us
2	Terms and conditions of appointment of independent directors	Yes		http://www.mishtann.com/uploads/specification/Terms-and-Conditions-of-Appointment-of-Independent-Directors.pdf
3	Composition of various committees of board of directors	Yes		http://www.mishtann.com/uploads/specification/Committee.pdf
4	Code of conduct of board of directors and senior management personnel	Yes		http://www.mishtann.com/uploads/specification/code-of-conduct-boar-of-directors.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		http://www.mishtann.com/uploads/specification/whistle-blower-policy.PDF
6	Criteria of making payments to non-executive directors	Yes		http://www.mishtann.com/uploads/specification/criteria-for-making-payment-to-non-executive-directors.PDF
7	Policy on dealing with related party transactions	Yes		http://www.mishtann.com/uploads/specification/related-party-transactions-policy.PDF
8	Policy for determining 'material' subsidiaries	Yes		http://www.mishtann.com/uploads/specification/policy-for-determining-material-subsidies.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		http://www.mishtann.com/uploads/specification/familiarization-programme-for-independent-directors.PDF



Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://www.mishtann.com/pages.php?page=investor-desk
11	email address for grievance redressal and other relevant details	Yes		http://www.mishtann.com/pages.php?page=investor-desk
12	Financial results	Yes		http://www.mishtann.com/relation.php?category=quarterly-financial-results
13	Shareholding pattern	Yes		http://www.mishtann.com/relation.php?category=shareholding-pattern
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		



Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	



Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3), (4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6), (7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	Yes	



Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3), (4),(5) & (6)	NA	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

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Annexure II		
1	Name of signatory	Sonu Jain
2	Designation	Company Secretary and Compliance Officer

Sonu



Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

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Annexure II

1	Name of signatory	Sonu Jain
2	Designation	Company Secretary and Compliance Officer

Sonu



Signatory Details	
Name of signatory	Sonu Jain
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	11-04-2019

Sonu

