

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	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

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# 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

Is there any change in information of board of directors compare to previous quarter Yes

Wether 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	RAVIKUMAR GAURISHANKAR PATEL	ASZPP4552H	05340869	Executive Director	Not Applicable		30-09-2015	31-10-2018	37	0	0	0		
4	Mr	JATINKUMAR RAMANBHAI PATEL	AWRPP3066G	06973337	Executive Director	Not Applicable		29-09-2017	31-10-2018	13	0	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
5	Mr	BHAVESHKUMAR VASANTBHAI PATEL	ARMPP8208Q	07101222	Executive Director	Not Applicable		30-09-2015		60	1	0	0		
6	Mr	RAVIKUMAR RAMANBHAI PATEL	BBJPP0622A	07101234	Non-Executive - Independent Director	Not Applicable		30-09-2015		60	1	2	2		
7	Mr	BHARATBHAI JETHABHAI PATEL	BITPP3746E	06973323	Non-Executive - Independent Director	Not Applicable		30-09-2015		60	1	2	0		
8	Mrs	SWEETYBEN RAVIKUMAR PATEL	COKPP5233A	07101256	Non-Executive - Independent Director	Not Applicable		30-09-2015		60	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	Mr	DEVALKUMAR BHARATBHAI PATEL	CSYPP6285L	07103589	Non-Executive - Independent Director	Not Applicable		30-09-2015		60	1	2	0		
10	Mr	HITESHKUMAR JAYANTILAL SHAH	AESPS1645B	08295784	Executive Director	Not Applicable		05-12-2018			1	0	0		

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Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

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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		
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		

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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		
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		

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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		
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		

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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		
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		

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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			
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	09-07-2018		
2	13-08-2018		34
3	28-08-2018		14
4	18-09-2018		20
5		13-10-2018	24
6		22-10-2018	8
7		31-10-2018	8
8		05-12-2018	34

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Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
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	22-10-2018	Yes		13-08-2018	69	
2	Nomination and remuneration committee	13-10-2018	Yes		13-08-2018	60	
3	Stakeholders Relationship Committee	05-10-2018	Yes		17-07-2018	79	

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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	

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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

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	SONU JAIN
2	Designation	Company Secretary and Compliance Officer

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Signatory Details	
Name of signatory	SONU JAIN
Designation of person	Company Secretary and Compliance Officer
Place	AHMEDABAD
Date	07-01-2019

Sonu



