

MSEI Symbol	
Scrip code	539594
NSE Symbol	
MSEI Symbol	
ISIN	INE094S01033
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	30-06-2018
Risk management committee	Not Applicable

Sugandha



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

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	RAVIKUMAR GAURISHANKAR PATEL	ASZPP4552H	05340869	Executive Director	Not Applicable		30-09-2015			1	0	0		
3	Mr	JATINKUMAR RAMANBHAI PATE	AWRPP3066G	06973337	Executive Director	Not Applicable		29-09-2017			1	0	0		
4	Mr	NAVINCHANDRA DAHYALAL PATEL	AHKPP9016G	05340874	Executive Director	Not Applicable		29-09-2017			1	0	0		



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I. Composition of Board of Directors

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	Non-Executive - Independent Director	Not Applicable		30-09-2015		60	1	0	2		
6	Mr	RAVIKUMAR RAMANBHAI PATEL	BBJPP0622A	07101234	Non-Executive - Independent Director	Not Applicable		30-09-2015		60	1	0	0		
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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I. Composition of Board of Directors

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		



Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06973323	Bharatbhai Jethabhai Patel	Non-Executive - Independent Director	Member	
2	07101222	Bhaveshkumar Vasantbhai Patel	Non-Executive - Independent Director	Chairperson	
3	07103589	Devalkumar Bharatbhai Patel	Non-Executive - Independent Director	Member	



Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06973323	Bharatbhai Jethabhai Patel	Non-Executive - Independent Director	Member	
2	07101222	Bhaveskumar Vasantbhai Patel	Non-Executive - Independent Director	Chairperson	
3	07103589	Devalkumar Bharatbhai Patel	Non-Executive - Independent Director	Member	



Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06973323	Bharatbhai Jethabhai Patel	Non-Executive - Independent Director	Member	
2	07101222	Bhaveskumar Vasantbhai Patel	Non-Executive - Independent Director	Chairperson	
3	07103589	Devalkumar Bharatbhai Patel	Non-Executive - Independent Director	Member	
4	99999999	Sugandha Goyal	Member	Member	



Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks



Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks



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)
1	29-01-2018		
2	08-02-2018		9
3	19-02-2018		10
4	12-03-2018		20
5	15-03-2018		2
6		13-04-2018	28
7		14-05-2018	30
8		21-06-2018	37
9		25-06-2018	3



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	14-05-2018	Yes		29-01-2018	104	
2	Stakeholders Relationship Committee	13-04-2018	Yes		12-01-2018	90	



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	SUGANDHA GOYAL
2	Designation	Company Secretary and Compliance Office



Signatory Details	
Name of signatory	Sugandha Goyal
Designation of person	Company Secretary and Compliance Office
Place	Ahmedabad
Date	12-07-2018

Sugandha

