

General information about company	
Scrip code	539594
Name of the entity	Mishtann Foods Ltd
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
Risk management committee	Not Applicable

Sugandhe



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	No



Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory				Textual Information(1)	
Is there any change in information of committees compare to previous quarter				Yes	
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Stakeholders Relationship Committee	Bhaveshkumar Vasantbhai Patel	Non-Executive - Independent Director	Chairperson	
2	Stakeholders Relationship Committee	Devalkumar Bharatbhai Patel	Non-Executive - Independent Director	Member	
3	Stakeholders Relationship Committee	Bharatbhai jethabhai patel	Non-Executive - Independent Director	Member	
4	Stakeholders Relationship Committee	Sugandha Goyal	Member	Member	
5	Audit Committee	Bhaveshkumar Vasantbhai Patel	Non-Executive - Independent Director	Chairperson	
6	Audit Committee	Devalkumar Bharatbhai Patel	Non-Executive - Independent Director	Member	
7	Audit Committee	Bharatbhai jethabhai patel	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	BhavesKumar Vasantbhai Patel	Non-Executive - Independent Director	Chairperson	
9	Nomination and remuneration committee	Devalkumar Bharatbhai Patel	Non-Executive - Independent Director	Member	
10	Nomination and remuneration committee	Bharatbhai jethabhai patel	Non-Executive - Independent Director	Member	



Text Block	
Textual Information(1)	CS Sugnatha Goyal was appointed as a member of Stakeholder Relationship Committee on 10.08.2017



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	20-04-2017		
2	08-05-2017		17
3	19-06-2017		41
4		07-07-2017	17
5		17-07-2017	9
6		10-08-2017	23
7		28-08-2017	17
8		27-09-2017	29



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 (details)	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	10-08-2017	Yes		08-05-2017	93	
2	Nomination and remuneration committee	07-07-2017	Yes		20-04-2017	77	
3	Nomination and remuneration committee	10-08-2017	Yes			111	
4	Stakeholders Relationship Committee	18-07-2017	Yes		12-04-2017	96	



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 III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	



Signatory Details	
Name of signatory	Sugandha Goyal
Designation of person	Company Secretary
Place	Ahmedabad
Date	13-10-2017

Sugandha

