

General information about company	
Scrip code	539594
Name of the entity	Mishtann Foods Ltd
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
Risk management committee	Not Applicable



R.D. Shah



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	ROSHNI DHARMENDRA SHAH	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	Bhaveshkumar 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)

The Company has appointed Ms. Roshni Shah, Company Secretary of the company as a member of Stakeholders Relationship Committee in place of Ms. Nirja Haria w.e.f. 18/10/2016.





**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	12-08-2016		
2	19-08-2016		6
3		18-10-2016	59
4		26-10-2016	7





# 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	26-10-2016	Yes		12-08-2016	74	
2	Nomination and remuneration committee	18-10-2016	Yes			148	
3	Stakeholders Relationship Committee	07-10-2016	Yes		20-07-2016	78	
4	Stakeholders Relationship Committee	18-10-2016	Yes			10	





# 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





Signatory Details	
Name of signatory	ROSHNI DHARMENDRA SHAH
Designation of person	Company Secretary
Place	AHMEDABAD
Date	02-01-2017



R.D. Shah