

### 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	30-06-2016
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 composition 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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	HITESHKUMAR GAURISHANKAR PATEL	ASZPP4210E	05340865	Executive Director	Chairperson	MD	24-02-2015			1	0	0	
2	Mr	RAVIKUMAR GAURISHANKAR PATEL	ASZPP4552H	05340869	Executive Director	Not Applicable		24-02-2015			1	0	0	
3	Mr	NAVINCHANDRA DAHVALAL PATEL	AHKPP9016G	05340874	Executive Director	Not Applicable		10-03-2015			1	0	0	
4	Mr	BHARATBHAI JETHABHAI PATEL	BITPP3746E	06973323	Non- Executive - Independent Director	Not Applicable		30-09-2015		60	1	3	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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	JATINKUMAR RAMANBHAI PATEL	AWRPP3066G	06973337	Executive Director	Not Applicable		10-03-2015			1	0	0	
6	Mr	BHAVESHKUMAR VASANTBHAI PATEL	ARMPP8208Q	07101222	Non-Executive - Independent Director	Not Applicable		30-09-2015		60	1	0	3	
7	Mr	RAVIKUMAR RAMANBHAI PATEL	BBJPP0622A	07101234	Non-Executive - Independent Director	Not Applicable		30-09-2015		60	1	0	0	
8	Mr	SURESHKUMAR RAMJI BAHJI PATEL	ALEPP1393C	07101245	Non-Executive - Independent Director	Not Applicable		30-09-2015	27-06-2016	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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
9	Ms	SWEETYBEN RAVIKUMAR PATEL	COKPP5233A	07101256	Non-Executive - Independent Director	Not Applicable		30-09-2015		60	1	0	0	
10	Mr	DEVALKUMAR BHARATBHAI PATEL	CSYPP6285L	07103589	Non-Executive - Independent Director	Not Applicable		30-09-2015		60	1	3	0	
11	Mr	PRASHANT KANTILAL KHIMANI	ADPPK5042E	01626040	Executive Director	Not Applicable		24-08-1996	19-03-2016		0	0	0	





# Annexure 1

## II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in composition of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Bhaveskumar Vasantbhai Patel	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Devalkumar Bharatbhai Patel	Non-Executive - Independent Director	Member	
3	Audit Committee	Bharatbhai Jethabhai Patel	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Bhaveskumar Vasantbhai Patel	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Devalkumar Bharatbhai Patel	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Bharatbhai Jethabhai Patel	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Bhaveskumar Vasantbhai Patel	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Devalkumar Bharatbhai Patel	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Bharatbhai Jethabhai Patel	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	Nirja Haria	Member		





# 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	05-01-2016		
2	20-01-2016		14
3	21-01-2016		0
4	28-01-2016		6
5	12-02-2016		14
6	11-03-2016		27
7	19-03-2016		7
8	26-03-2016		6
9		05-04-2016	9
10		14-04-2016	8
11		15-04-2016	0
12		25-04-2016	9
13		11-05-2016	15
14		13-05-2016	1



**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

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)
15		06-06-2016	23
16		27-06-2016	20





# 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)
1	Audit Committee	14-05-2016	Yes		12-02-2016	91
2	Nomination and remuneration committee	14-05-2016	Yes		12-02-2016	91
3	Stakeholders Relationship Committee	14-05-2016	Yes		12-02-2016	91





**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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	





# 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	CS Nirja Naresh Haria
Designation of person	Company Secretary
Place	Ahmedabad
Date	08-07-2016

**MISHTANN FOODS LIMITED**

*Nirja*

**DIRECTOR**

