

**MISHTANN**ANNEXURE I  
limitless happiness...**Quarterly Compliance Report on Corporate Governance**

1. Name of Listed Entity- **Mishtann Foods Limited**
2. Quarter Ending- 31<sup>st</sup> December, 2015

**I. Composition of Board of Directors**

Title (Mr. ./ MS. )	Name of the Director	PAN*& DIN	Category(C hairperson / Executive/ Non- Executive/ Independe nt/ Nominee)*	Date of Appointment in the Current Term/ Cessation	Tenure *	No of Direc torsh ip in listed entiti es inclu ding this listed entit y  (Refe r Regu lation 25(1) of Listin g Regu lation s)	No of Membersh ips in Audit/ Stakeholde r Committe e(s) including listed entity  (Refer Regulation 26(1) of Listing Regulation s)	No of post of Chair perso n in Audi t/ Stake holde r Com mitte e held in listed entiti es inclu ding this listed entity  (Refe r Regul ation 26(1) of Listin g Regul ation s)
Mr.	Prashant Kantilal Khimani	ADPPK5042E, 01626040	Executive Director	24/08/1996	NA	1	0	0

**MISHTANN FOODS LIMITED****CORPORATE OFFICE:**C-808, Ganesh Mandian,  
Opp. Gujarat High Court,  
S.G. Highway, Ahmedabad-380060.Ph.: +91 7940023116  
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info@mishtann.com**PLANT:**Survey No.10, At Kabodari,  
Himatnagar - Dhansura Highway, Ta. Talod,  
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Mr.	Hiteshkumar Gaurishankar Patel	ASZPP4210E, 05340865	Chairman, Executive Director	24/02/2015	NA	1	limitless	0	happiness...	0
Mr.	Ravikumar Gaurishankar Patel	ASZPP4552H, 05340869	Executive Director	24/02/2015	NA	1		0		0
Mr.	Bhaveskumar Vasantbhai Patel	ARMPP8208Q, 07101222	Non Executive Director	30/09/2015	5 Yrs	1		0		3
Mr.	Bharatbhai Jethabhai Patel	BITPP3746E, 06973323	Non Executive Director	30/09/2015	5 Yrs	1		3		0
Mr.	Devalkumar Bharatbhai Patel	CSYPP6285L, 07103589	Non Executive Director	30/09/2015	5 Yrs	1		3		0
Mr.	Ravikumar Ramanbhai Patel	BBJPP0622A, 07101234	Non Executive Director	30/09/2015	5 Yrs	1		0		0
Mr.	Sureshkumar Ramji Bahi Patel	ALEPP1393C, 07101245	Non Executive Director	30/09/2015	5 Yrs	1		0		0
Ms.	Sweetiben Ravikumar Patel	COKPP5233A, 07101256	Non Executive Director	30/09/2015	5 Yrs	1		0		0
Mr.	Jatinkumar Ramanbhai Patel	AWRPP3066G, 06973337	Executive Director	10/03/2015	NA	1		0		0
Mr.	Navinchandra Dahyalal Patel	AHKPP9016G, 05340874	Executive Director	10/03/2015	NA	1		0		0

\*PAN number of any director would not be displayed on the website of Stock Exchange

\*Category of directors means executive/non executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

\*to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

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**MISHTANN****II. Composition of Committees**

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Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)*
1. Audit Committee	Mr. Bhaveshkumar Vasantbhai Patel	Chairman & Non Executive Director
	Mr. Devalkumar Bharatbhai Patel	Non-Executive Independent Director
	Mr. Bharatbhai Jethabhai Patel	Non-Executive Independent Director
2. Nomination & Remuneration Committee	Mr. Bhaveshkumar Vasantbhai Patel	Chairman & Non Executive Director
	Mr. Devalkumar Bharatbhai Patel	Non-Executive Independent Director
	Mr. Bharatbhai Jethabhai Patel	Non-Executive Independent Director
3. Risk Management Committee(if applicable)	Not Applicable	
4.Stakeholders Relationship Committee'	Mr. Bhaveshkumar Vasantbhai Patel	Chairman & Non Executive Director
	Mr. Devalkumar Bharatbhai Patel	Non-Executive Independent Director
	Mr. Bharatbhai Jethabhai Patel	Non-Executive Independent Director
	Ms. Nirja Naresh Haria	Compliance Officer
*Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen		

**III. Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
23/07/2015	01/10/2015	4
06/07/2015	05/10/2015	13
13/08/2015	19/10/2015	1
01/09/2015	20/10/2015	8
	28/10/2015	13
	11/11/2015	4
	10/12/2015	5
	15/12/2015	

**IV. Meeting of Committees  
Meeting of Audit Committees****MISHTANN FOODS LIMITED****CORPORATE OFFICE:**

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Date(s) of meeting of the committee in the relevant quarter	Whether 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*
11/11/2015	Yes	13/08/2015	119 days
<b>Meeting of Nomination &amp; Remuneration Committees</b>			
Date(s) of meeting of the committee in the relevant quarter	Whether 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*
11/11/2015	Yes	13/08/2015	
<b>Meeting of Stakeholders Relationship Committee</b>			
Date(s) of meeting of the committee in the relevant quarter	Whether 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*
11/11/2015	Yes	13/08/2015	
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
<b>V. Related Party Transactions</b>			
Subject	Compliance status (Yes/No/NA)refer note below		
Whether prior approval of audit committee obtained	NA		
Whether shareholder approval obtained for material RPT	NA		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA		
<b>Note</b>			
1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.			

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2. If status is "No" details of non-compliance may be given here.

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## VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee
  - d. Risk management committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. 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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

For Mishtann Foods Limited

*Nirja Naresh Haria*  
CS Nirja Naresh Haria  
Company Secretary cum Compliance Officer



Date: 05/01/2016

Place: Ahmedabad

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