

General information about company	
Scrip code	539594
NSE Symbol	
MSEI Symbol	MISHTANN
ISIN	INE094S01041
Name of the entity	MISHTANN FOODS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	HITESHKUMAR GAURISHANKAR PATEL	ASZPP4210E	05340865	Executive Director	Chairperson	MD	04- 06- 1985
2	Mr	NAVINCHANDRA DAHVALAL PATEL	AHKPP9016G	05340874	Executive Director	Not Applicable		01- 06- 1967
3	Mr	KEVAL MANUPRASAD BHATT	AMQPB3411Q	07620270	Non-Executive - Non Independent Director	Not Applicable		05- 09- 1988
4	Mr	RAJNISH PATHAK	CWGPP8117D	08764000	Non-Executive - Independent Director	Not Applicable		25- 12- 1995
5	Mr	ASHISH AGARWAL	AKXPA2136J	06904914	Non-Executive - Independent Director	Not Applicable		04- 07- 1989
6	Mrs	BHUMI JAYANTKUMAR GOR	ALYPG1705D	08529661	Non-Executive - Independent Director	Not Applicable		10- 07- 1987

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors												
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		24-02-2015				1	0	0	0		
2	NA		10-03-2015	28-08-2022			1	0	0	0		
3	NA		14-02-2020				1	0	0	0		
4	NA		28-06-2021			60	3	3	2	0		
5	NA		28-06-2021			60	2	2	2	0		
6	NA		29-06-2020			60	1	1	2	2		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08529661	BHUMI JAYANTKUMAR GOR	Non-Executive - Independent Director	Chairperson	19-08-2021		
2	08764000	RAJNISH PATHAK	Non-Executive - Independent Director	Member	19-08-2021		
3	06904914	ASHISH AGARWAL	Non-Executive - Independent Director	Member	28-06-2021		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08529661	BHUMI JAYANTKUMAR GOR	Non-Executive - Independent Director	Chairperson	19-08-2021		
2	08764000	RAJNISH PATHAK	Non-Executive - Independent Director	Member	19-08-2021		
3	06904914	ASHISH AGARWAL	Non-Executive - Independent Director	Member	28-06-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08529661	BHUMI JAYANTKUMAR GOR	Non-Executive - Independent Director	Chairperson	19-08-2021		
2	08764000	RAJNISH PATHAK	Non-Executive - Independent Director	Member	19-08-2021		
3	06904914	ASHISH AGARWAL	Non-Executive - Independent Director	Member	28-06-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05340865	HITESHKUMAR GAURISHANKAR PATEL	Executive Director	Chairperson	11-07-2022		
2	07620270	KEVAL MANUPRASAD BHATT	Non-Executive - Non Independent Director	Member	11-07-2022		
3	08529661	BHUMI JAYANTKUMAR GOR	Non-Executive - Independent Director	Member	11-07-2022		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08529661	BHUMI JAYANTKUMAR GOR	Non-Executive - Independent Director	Chairperson	19-08-2021		
2	08764000	RAJNISH PATHAK	Non-Executive - Independent Director	Member	19-08-2021		
3	06904914	ASHISH AGARWAL	Non-Executive - Independent Director	Member	28-06-2021		

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	18-07-2023				Yes	6	3	3
2	23-08-2023		35		Yes	6	3	3
3	05-09-2023		12		Yes	6	3	3
4	11-09-2023		5		Yes	6	3	3
5		31-10-2023	49		Yes	6	3	3
6		03-11-2023	2		Yes	6	3	3
7		21-12-2023	47		Yes	6	3	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	18-07-2023				Yes	3	3	3	0
2	Audit Committee	23-08-2023	35			Yes	3	3	3	0
3	Audit Committee	11-09-2023	18			Yes	3	3	3	0
4	Audit Committee	03-11-2023	52			Yes	3	3	3	0
5	Stakeholders Relationship Committee	11-07-2023				Yes	3	3	3	0
6	Stakeholders Relationship Committee	19-10-2023	99			Yes	3	3	3	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	18-07-2023				Yes	3	3	1	0

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	NA	
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	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 1000 listed entities)	Yes
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	Hiteshkumar G. Patel
2	Designation	Managing Director

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

Signatory Details	
Name of signatory	Hiteshkumar G. Patel
Designation of person	Managing Director
Place	Ahmedabad
Date	20-01-2024

