

General information about company	
Scrip code	507621
NSE Symbol	
MSEI Symbol	
ISIN	INE588G01013
Name of the entity	MILKFOOD LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Not 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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							No	
Whether Chairperson is related to MD or CEO							No	
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	Mrs	GITA BAWA	AAGPB4076M	00111003	Non-Executive - Independent Director	Not Applicable		20-06-1950
2	Mr	HARMESH MOHAN SOOD	ALRPS0320B	07951620	Non-Executive - Non Independent Director	Not Applicable		05-03-1948
3	Mr	SUDHIR AVASTHI	AACPA8153C	00152375	Executive Director	Not Applicable		23-04-1956
4	Mrs	PREETI MATHUR	AVMPM7601C	07951647	Non-Executive - Non Independent Director	Not Applicable		17-08-1964
5	Mr	ANIL GIROTRA	AADPG2183M	00110631	Non-Executive - Independent Director	Not Applicable		21-11-1956
6	Mr	KEWAL KRISHAN KOHLI	AFZPK2156H	00127337	Non-Executive - Independent Director	Not Applicable		20-08-1952
7	Mrs	NAMITA SWAIN	CQRPS2664B	10211413	Non-Executive - Independent Director	Not Applicable		24-06-1975
8	Mr	ROOPESH KUMAR	ALYPK0842M	09838496	Non-Executive - Non Independent Director	Not Applicable		09-02-1976

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
7	No				Active
8	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		30-05-2016	30-05-2021		28	1	1	2	0		
2	Yes	29-09-2022	29-09-2017	28-09-2022			1	0	1	0		
3	NA		01-07-2021			27	1	0	0	0		
4	NA		29-09-2017	24-08-2023			1	0	0	1		
5	NA		13-02-2020			43	1	1	1	1		
6	NA		13-02-2020		07-07-2023	41	0	0	0	0		
7	NA		07-07-2023			3	1	1	0	0		
8	NA		07-07-2023		20-07-2023	1	0	0	0	0		

Text Block

Textual Information(1)

Chairperson of the Board is elected at the same Board Meeting and there is no permanent chairperson of the Board.

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	00127337	KEWAL KRISHAN KOHLI	Non-Executive - Independent Director	Chairperson	13-01-2022	07-07-2023	
2	00110631	ANIL GIROTRA	Non-Executive - Independent Director	Chairperson	07-07-2023		Textual Information(1)
3	07951620	HARMESH MOHAN SOOD	Non-Executive - Non Independent Director	Member	29-09-2017		
4	00111003	GITA BAWA	Non-Executive - Independent Director	Member	12-08-2016		

Sr Text Block

Textual Information(1)

Mr. Anil Girotra was appointed as Chairman of the Committee w.e.f. 07.07.2023 in place of Mr. Kewal Krishan Kohli, as Mr. Kohli ceased to be the Member of the Committee.

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	00127337	KEWAL KRISHAN KOHLI	Non-Executive - Independent Director	Chairperson	03-01-2022	07-07-2023	
2	00110631	ANIL GIROTRA	Non-Executive - Independent Director	Chairperson	07-07-2023		Textual Information(1)
3	07951647	PREETI MATHUR	Non-Executive - Non Independent Director	Member	29-09-2017		
4	00111003	GITA BAWA	Non-Executive - Independent Director	Member	12-08-2016		

Sr Text Block

Textual Information(1)

Mr. Anil Girotra was appointed as Chairman of the Committee w.e.f. 07.07.2023 in place of Mr. Kewal Krishan Kohli, as Mr. Kohli ceased to be the Member of the Committee.

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	07951647	PREETI MATHUR	Non-Executive - Non Independent Director	Chairperson	11-09-2020		
2	00111003	GITA BAWA	Non-Executive - Independent Director	Member	15-05-2017		
3	00127337	KEWAL KRISHAN KOHLI	Non-Executive - Independent Director	Member	03-01-2022	07-07-2023	
4	00110631	ANIL GIOTRA	Non-Executive - Independent Director	Member	07-07-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	07951620	HARMESH MOHAN SOOD	Non-Executive - Non Independent Director	Chairperson	30-04-2018		
2	07951647	PREETI MATHUR	Non-Executive - Non Independent Director	Member	30-04-2018		
3	00127337	KEWAL KRISHAN KOHLI	Non-Executive - Independent Director	Member	03-01-2022	07-07-2023	
4	00110631	ANIL GIOTRA	Non-Executive - Independent Director	Member	07-07-2023		

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	12-04-2023				Yes	6	6	3
2	01-05-2023		18		Yes	6	5	2
3	22-05-2023		20		Yes	6	6	3
4		07-07-2023	45		Yes	6	5	2
5		20-07-2023	12		Yes	7	6	3
6		10-08-2023	20		Yes	6	6	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	01-05-2023				Yes	4	3	2	0
2	Audit Committee	07-07-2023	66			Yes	4	4	3	0
3	Audit Committee	10-08-2023	33			Yes	3	3	2	0
4	Nomination and remuneration committee	12-04-2023				Yes	4	4	3	0
5	Nomination and remuneration committee	07-07-2023	85			Yes	4	4	3	0
6	Stakeholders Relationship Committee	12-04-2023				Yes	3	3	2	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	Stakeholders Relationship Committee	20-05-2023	37			Yes	3	3	2	0
8	Corporate Social Responsibility Committee	01-07-2023	41			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	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	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)	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 1

Sr	Subject	Compliance status
1	Name of signatory	Rakesh Kumar Thakur
2	Designation	Company Secretary and Compliance Officer

Annexure III**III. Affirmations**

Sr	Particulars	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	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III

1	Name of signatory	Rakesh Kumar Thakur
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Mr. Sanjeev Kothiala		
Designation	CFO		
Place	New Delhi		
Date	11-10-2023		

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	Rakesh Kumar Thakur
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	11-10-2023

