

**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	Quarterly
Date of Report	31-12-2023
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	Mrs	NAMITA SWAIN	CQRPS2664B	10211413	Non-Executive - Independent Director	Not Applicable		24-06-1975

**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		30-05-2016	30-05-2021		31	1	1	2	0		
2	Yes	28-09-2022	29-09-2017				1	0	1	0		
3	NA		01-07-2021			30	1	0	0	0		
4	NA		29-09-2017	24-08-2023			1	0	0	1		
5	NA		13-02-2020			46	1	1	1	1		
6	NA		07-07-2023			6	1	1	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.

<b>Audit Committee Details</b>							
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	00110631	ANIL GIROTRA	Non-Executive - Independent Director	Chairperson	07-07-2023		
2	00111003	GITA BAWA	Non-Executive - Independent Director	Member	12-08-2016		
3	07951620	HARMESH MOHAN SOOD	Non-Executive - Non Independent Director	Member	29-09-2017		

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	00110631	ANIL GIROTRA	Non-Executive - Independent Director	Chairperson	07-07-2023		
2	00111003	GITA BAWA	Non-Executive - Independent Director	Member	12-08-2016		
3	07951647	PREETI MATHUR	Non-Executive - Non Independent Director	Member	29-09-2017		

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	00110631	ANIL GIROTRA	Non-Executive - Independent Director	Member	07-07-2023		



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	00110631	ANIL GIROTRA	Non-Executive - Independent Director	Member	07-07-2023		

<b>Other Committee</b>						
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	07-07-2023				Yes	6	5	2
2	20-07-2023		12		Yes	7	6	3
3	10-08-2023		20		Yes	6	6	3
4		23-10-2023	73		Yes	6	6	3
5		07-11-2023	14		Yes	6	6	3
6		16-11-2023	8		Yes	6	5	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	07-07-2023				Yes	4	4	3	0
2	Audit Committee	10-08-2023	33			Yes	3	3	2	0
3	Audit Committee	07-11-2023	88			Yes	3	3	2	0
4	Nomination and remuneration committee	07-07-2023				Yes	4	4	3	0
5	Nomination and remuneration committee	23-10-2023	107			Yes	3	3	2	0
6	Stakeholders Relationship Committee	20-12-2023	57			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	Corporate Social Responsibility Committee	01-07-2023				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	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

**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	08-01-2024

