

**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	30-06-2023
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	Disqualification of Directors under section 164 of the Companies Act, 2013														
Sl. No.	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of Chairperson in Audit/ Stakeholder Committee held by listed entity including this listed entity (Refer Regulation 26(1) of Listing Regulations)
076M	00111003	Non-Executive - Independent Director	Not Applicable		20-06-1950	No				Active	NA		30-05-2016	30-05-2021		25	1	1	2	0
320B	07951620	Non-Executive - Non Independent Director	Not Applicable		05-03-1948	No				Active	Yes	29-09-2022	29-09-2017	28-09-2022			1	0	1	0
153C	00152375	Executive Director	Not Applicable		23-04-1956	No				Active	NA		01-07-2021			24	1	0	0	0
7601C	07951647	Non-Executive - Non Independent Director	Not Applicable		17-08-1964	No				Active	NA		29-09-2017	28-09-2021			1	0	0	1

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of Chairper in Aud Stakeho Commit held i listec entitic includi this list entity (R Regulat 26(1) Listin Regulati
56H	00127337	Non-Executive - Independent Director	Not Applicable		20-08-1952	No				Active	NA		13-02-2020			40	1	1	1	1
183M	00110631	Non-Executive - Independent Director	Not Applicable		21-11-1956	No				Active	NA		13-02-2020			40	1	1	1	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		Textual Information(1)
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		
4	00110631	ANIL GIROTRA	Non-Executive - Independent Director	Member	19-05-2022		

**Sr Text Block**

Textual Information(1)

<b>Nomination and remuneration committee</b>							
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		
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		
4	00110631	ANIL GIROTRA	Non-Executive - Independent Director	Member	19-05-2022		

<b>Stakeholders Relationship Committee</b>							
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	00127337	KEWAL KRISHAN KOHLI	Non-Executive - Independent Director	Member	03-01-2022		
3	00111003	GITA BAWA	Non-Executive - Independent Director	Member	15-05-2017		





<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility 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
1	07951620	HARMESH MOHAN SOOD	Non-Executive - Non Independent Director	Chairperson	30-04-2018		
2	00127337	KEWAL KRISHAN KOHLI	Non-Executive - Independent Director	Member	03-01-2022		
3	07951647	PREETI MATHUR	Non-Executive - Non Independent Director	Member	30-04-2018		

<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	03-02-2023				Yes	6	6	3
2	27-03-2023		51		Yes	6	6	3
3		12-04-2023	15		Yes	6	6	3
4		01-05-2023	18		Yes	6	5	2
5		22-05-2023	20		Yes	6	6	3

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							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)
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)				
1	Audit Committee	03-02-2023				Yes	4	4	3	0
2	Audit Committee	01-05-2023	86			Yes	4	3	2	0
3	Nomination and remuneration committee	12-04-2023				Yes	4	4	3	0
4	Stakeholders Relationship Committee	12-04-2023				Yes	3	3	2	0
5	Corporate Social Responsibility Committee	27-03-2023				Yes	3	3	1	0
6	Stakeholders Relationship Committee	20-05-2023	53			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



**Signatory Details**

Name of signatory	Rakesh Kumar Thakur
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	11-07-2023

