

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1310201601313627	Date & Time	: 13/10/2016 01:31:51 PM
Scrip Code	: 507621		
Entity Name	: MILKFOOD LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/06/2016		
Mode	: Revised E-Filing		

General information about company	
Scrip code	507621
Name of the entity	MILKFOOD LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mrs	GITA BAWA	AAGPB4076M	00111003	Non-Executive - Independent Director	Not Applicable		30-05-2016		1	1	0	0	Textual Information(1)
2	Mrs	SUSHMA SAGAR	ACAPS1907J	02582144	Non-Executive - Non Independent Director	Not Applicable		30-05-2016			1	0	0	Textual Information(2)
3	Mr	ANIL GIOTRA	AADPG2183M	00110631	Non-Executive - Independent Director	Not Applicable		27-09-2014		21	1	1	1	Textual Information(3)
4	Mr	KEWAL KRISHAN KOHLI	AFZPK2156H	00127337	Non-Executive - Non Independent Director	Chairperson		29-09-2015			1	2	1	Textual Information(4)

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
5	Mrs	ASHA GADI	AEGPG5656J	00110734	Non-Executive - Independent Director	Not Applicable		27-09-2014		21	1	2	0	
6	Mr	AMARJEET KAPOOR	AAFPK3167K	00122843	Non-Executive - Non Independent Director	Not Applicable		27-09-2014			1	1	0	

Text Block	
Textual Information(1)	Mrs. Gita Bawa has been appointed as an additional director in the category of Independent Director.
Textual Information(2)	Mrs. Sushma Sagar has been appointed as an additional director of the Company.
Textual Information(3)	Mr. Anil Girotra acts as Chairman of Audit Committee.
Textual Information(4)	Mr. Kewal Krishan Kohli acts as the Chairman of the Stakeholder Committee.

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	1. Mr. Anil Girotra	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	2. Mr. Kewal Krishan Kohli	Non-Executive - Non Independent Director	Member	
3	Audit Committee	3. Mrs. Asha Gadi	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	1. Mr. Anil Girotra	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	2. Mr. Kewal Krishan Kohli	Non-Executive - Non Independent Director	Member	
6	Nomination and remuneration committee	3. Mrs. Asha Gadi	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	1. Mr. Kewal Krishan Kohli	Non-Executive - Non Independent Director	Chairperson	
8	Stakeholders Relationship Committee	2. Mr. Amarjeet Kapoor	Non-Executive - Non Independent Director	Member	
9	Stakeholders Relationship Committee	3. Mrs. Asha Gadi	Non-Executive - Independent Director	Member	

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			Textual Information(1)
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)
1	12-02-2016		
2	25-02-2016		12
3		14-04-2016	48
4		30-05-2016	45

Text Block	
Textual Information(1)	Due to inadvertance, the Board Meeting dated 14.04.02016 has not been shown in Corporate Governance Report, Therefore, the Revised Corporate Governance is file.

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)	Name of other committee
1	Audit Committee	30-05-2016	Yes		12-02-2016	107	
2	Audit Committee	30-05-2016	Yes				

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 100 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

Signatory Details	
Name of signatory	RAKESH KUMAR THAKUR
Designation of person	Company Secretary
Place	NEW DELHI
Date	13-10-2016