

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
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				
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
AAGPB4076M	00111003	Non-Executive - Independent Director	Not Applicable		20-06-1950	NA		30-05-2016	30-05-2021		4	1	1	2	0
AEGPG5656J	00110734	Non-Executive - Independent Director	Not Applicable		23-07-1953	NA		07-10-2002	26-09-2019		24	1	1	1	1
ALRPS0320B	07951620	Non-Executive - Non Independent Director	Not Applicable		05-03-1948	NA		29-09-2017			48	1	0	1	0
AACPA8153C	00152375	Executive Director	Not Applicable		23-04-1956	NA		01-07-2021			3	1	0	0	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	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)	N me i St Co inc lis R Rc
5	Mrs	PREETI MATHUR	AVMPM7601C	07951647	Non-Executive - Non Independent Director	Not Applicable		17-08-1964	NA		29-09-2017			48	1	0	0
6	Mr	KEWAL KRISHAN KOHLI	AFZPK2156H	00127337	Non-Executive - Independent Director	Not Applicable		20-08-1952	NA		13-02-2020			19	1	1	0
7	Mr	ANIL GIROTRA	AADPG2183M	00110631	Non-Executive - Independent Director	Not Applicable		21-11-1958	NA		13-02-2020			19	1	1	0

Text Block

Textual Information(1)

1. Chairperson of the Board is elected at the same Board Meeting and is no permanent chairperson of the Board.
2. Mrs. Gita Bawa has been re-appointed as an Independent Director by the Board of Directors at their meeting held on 30th June, 2021 for the second term commencing from 30th May, 2021 to 29th May, 2026. Her re-appointment also approved by the members in their Annual General Meeting held on 28th September, 2021.
3. Mr. Harmesh Mohan Sood continue to be the Non Executive Non Independent Director of the Company.
4. Mr. Sudhir Avasthi has been appointed by the Board of Directors at their meeting held on 30th June, 2021 as Additional Director and also Managing Director of the Company w.e.f . 01st July, 2021 and the same has been approved and regularised by the members in their Annual General Meeting held on 28th September 2021.

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	00110734	ASHA GADI	Non-Executive - Independent Director	Chairperson	12-08-2016		
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	00110734	ASHA GADI	Non-Executive - Independent Director	Chairperson	12-08-2016		
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	00110734	ASHA GADI	Non-Executive - Independent Director	Member	12-08-2016		
3	00111003	GITA BAWA	Non-Executive - Independent Director	Member	15-05-2017		

Corporate Social Responsibility Committee							
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	00110734	ASHA GADI	Non-Executive - Independent Director	Member	30-04-2018		
3	07951647	PREETI MATHUR	Non-Executive - Non Independent Director	Member	30-04-2018		

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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	30-06-2021				Yes	2	4
2		30-07-2021	29		Yes	3	4
3		14-08-2021	14		Yes	3	4

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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	30-06-2021				Yes	1	2
2	Audit Committee	30-07-2021	29			Yes	1	2
3	Audit Committee	14-08-2021	14			Yes	1	2

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 500 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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

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	12-10-2021		

Signatory Details

Name of signatory	Rakesh Kumar Thakur
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	12-10-2021

