

<b>General information about company</b>	
Scrip code	507621
Name of the entity	MILKFOOD LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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		13	1	1	0	Textual Information(1)
2	Mrs	ASHA GADI	AEGPG5656J	00110734	Non-Executive - Independent Director	Not Applicable		27-09-2014		33	1	1	1	
3	Mr	AMARJEET KAPOOR	AAFPG3167K	00122843	Non-Executive - Non Independent Director	Not Applicable		29-09-2016			1	1	1	Textual Information(2)
4	Mrs	SUSHMA SAGAR	ACAPS1907J	02582144	Non-Executive - Non Independent Director	Not Applicable		30-05-2016	15-05-2017		1	1	0	Textual Information(3)

<b>Text Block</b>	
Textual Information(1)	1. Mrs. Gita Bawa has been appointed as the member of Stakeholders Relationship Committee w.e.f 15.05.2017.
Textual Information(2)	Mr. Amarjeet Kapoor has been appointed as the member of the Nomination and Remuneration Committee w.e.f. 15.05.2017.
Textual Information(3)	Mrs. Sushma Sagar has resigned from the Directorship of the Company, Member of the Stakeholders Relationship Committee and Nomination and remuneration Committee w.e.f. 15.05.2017.

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
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	Mrs. Asha Gadi	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mrs. Gita Bawa	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Amarjeet Kapoor	Non-Executive - Non Independent Director	Member	
4	Nomination and remuneration committee	Mrs. Asha Gadi	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr. Amarjeet Kapoor	Non-Executive - Non Independent Director	Member	
6	Nomination and remuneration committee	Mrs. Gita Bawa	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Mr. Amarjeet Kapoor	Non-Executive - Non Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Mrs. Asha Gadi	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Mrs. Gita Bawa	Non-Executive - Independent Director	Member	

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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)
1	30-01-2017		
2	14-02-2017		14
3		10-04-2017	54
4		15-05-2017	34
5		30-05-2017	14

**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	30-05-2017	Yes		14-02-2017	104	
2	Nomination and remuneration committee	10-04-2017	Yes				
3	Stakeholders Relationship Committee	10-04-2017	Yes				

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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



<b>Signatory Details</b>	
Name of signatory	RAKESH KUMAR THAKUR
Designation of person	Company Secretary
Place	New Delhi
Date	11-07-2017

