

General information about company

Scrip code	541352
NSE Symbol	MEGASTAR
MSEI Symbol	NOTLISTED
ISIN	INE00EM01016
Name of the entity	MEGASTAR FOODS LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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					Yes															
Whether Chairperson related to Promoter					Yes	Disqualification of Directors under section 164 of the Companies Act, 2013														
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 in this listed entity (Refer Regulation 26(1) of Listing Regulations)	
8K	05122585	Executive Director	Chairperson	MD	10-01-1972	No				Active	NA		28-11-2011	04-04-2018		1	0	2	0	
7A	05123386	Executive Director	Not Applicable		30-01-1976	No				Active	NA		28-11-2011	04-04-2018		1	0	0	0	
2H	08099543	Executive Director	Not Applicable		05-12-1993	No				Active	NA		31-03-2018			1	0	0	0	
77G	08099502	Non-Executive - Independent Director	Not Applicable		21-07-1975	No				Active	No		04-04-2018		60	1	1	2	2	

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 Chairperson in Audit/ Stakeholder Committee(s) held in listed entity (Refer Regulation 26(1) of Listing Regulations)
329R	08099531	Non-Executive - Independent Director	Not Applicable		25-10-1956	No				Active	No		04-04-2018			60	1	1	2	0
591D	08099629	Non-Executive - Independent Director	Not Applicable		30-07-1975	No				Active	No		04-04-2018			60	1	1	0	0

Text Block	
Textual Information(1)	Tenure of 5 Years of Mr. Amit Mittal, Mr. Prabhat Kumar and Mrs. Savita Bansal starts from 04 April 2018 to 03 April 2023.

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	08099502	AMIT MITTAL	Non-Executive - Independent Director	Chairperson	22-05-2018		Textual Information(1)
2	08099531	PRABHAT KUMAR	Non-Executive - Independent Director	Member	22-05-2018		
3	05122585	VIKAS GOEL	Executive Director	Member	22-05-2018		

Sr Text Block	
Textual Information(1)	Mr. Amit Mital was appointed as Chairman of Audit Committee w.e.f. 10 November 2020.

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	08099502	AMIT MITTAL	Non-Executive - Independent Director	Chairperson	22-05-2018		Textual Information(1)
2	08099629	SAVITA BANSAL	Non-Executive - Independent Director	Member	22-05-2018		
3	08099531	PRABHAT KUMAR	Non-Executive - Independent Director	Member	22-05-2018		

Sr Text Block	
Textual Information(1)	Mr. Amit Mittal was appointed as Chairman of Nomination and Remuneration Committee w.e.f. 10 November 2020.

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	08099502	AMIT MITTAL	Non-Executive - Independent Director	Chairperson	22-05-2018		Textual Information(1)
2	08099531	PRABHAT KUMAR	Non-Executive - Independent Director	Member	22-05-2018		
3	05122585	VIKAS GOEL	Executive Director	Member	22-05-2018		

Sr Text Block	
Textual Information(1)	Mr. Amit Mittal was appointed as Chairman of Stakeholders Relationship Committee w.e.f. 10 November 2020.

Risk Management Committee							
Whether the Risk Management 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

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	08099502	AMIT MITTAL	Non-Executive - Independent Director	Chairperson	22-05-2018		Textual Information(1)
2	05122585	VIKAS GOEL	Executive Director	Member	22-05-2018		
3	08099531	PRABHAT KUMAR	Non-Executive - Independent Director	Member	22-05-2018		

Sr Text Block	
Textual Information(1)	Mr. Amit Mittal was appointed as Chairman of Corporate Social Responsibility Committee w.e.f. 10 November 2020.

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	05122585	VIKAS GOEL	FINANCE AND INVESTMENT COMMITTEE	Executive Director	Chairperson	
2	08099502	AMIT MITTAL	FINANCE AND INVESTMENT COMMITTEE	Non-Executive - Independent Director	Member	
3	05123386	VIKAS GUPTA	FINANCE AND INVESTMENT COMMITTEE	Executive Director	Member	

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	30-05-2022				Yes	6	6	3
2		12-08-2022	73		Yes	6	5	2

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 as on date of the meeting	Number of Directors (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	30-05-2022				Yes	6	3	2	0
2	Audit Committee	12-08-2022	73			Yes	6	2	1	0
3	Stakeholders Relationship Committee	30-05-2022				Yes	6	3	2	0
4	Stakeholders Relationship Committee	12-08-2022	73			Yes	6	2	1	0
5	Nomination and remuneration committee	30-05-2022				Yes	6	3	3	0
6	Nomination and remuneration committee	12-08-2022	73			Yes	6	2	2	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	Yes	
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	DHIRAJ KHERIWAL
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	DHIRAJ KHERIWAL
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	MANISHA GUPTA		
Designation	CFO		
Place	ROPAR		
Date	12-10-2022		

Signatory Details	
Name of signatory	DHIRAJ KHERIWAL
Designation of person	Company Secretary and Compliance Officer
Place	ROPAR
Date	12-10-2022

