

| 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 | Quarterly |
| Date of Report | 30-06-2022 |
| 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 is related to MD or CEO

Yes

| 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) | 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 for not providing PAN |
|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|
| VIKAS GOEL | AATPG9478K | 05122585 | Executive Director | Chairperson | MD | 10-01-1972 | NA | | 28-11-2011 | 04-04-2018 | | | 1 | 0 | 2 | 0 | |
| VIKAS GUPTA | ABTPG0907A | 05123386 | Executive Director | Not Applicable | | 30-01-1976 | NA | | 28-11-2011 | 04-04-2018 | | | 1 | 0 | 0 | 0 | |
| MUDIT GOYAL | BIQPG3072H | 08099543 | Executive Director | Not Applicable | | 05-12-1993 | NA | | 31-03-2018 | | | | 1 | 0 | 0 | 0 | |
| AMIT MITTAL | AKUPM9977G | 08099502 | Non-Executive - Independent Director | Not Applicable | | 21-07-1975 | No | | 04-04-2018 | | | 60 | 1 | 1 | 2 | 2 | |

| 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 Mittal was appointed as Chariman 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 | | | | | | | | |
|--|---|---|---|-------------------------|-------------------------------|--|---|---|
| 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* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | Audit Committee | 02-02-2022 | | | | Yes | 3 | 2 |
| 2 | Audit Committee | 30-05-2022 | 116 | | | Yes | 3 | 2 |
| 3 | Stakeholders Relationship Committee | 30-05-2022 | | | | Yes | 3 | 2 |
| 4 | Nomination and remuneration committee | 30-05-2022 | | | | Yes | 3 | 3 |
| 5 | Corporate Social Responsibility Committee | 30-05-2022 | | | | Yes | 3 | 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 | Dhiraj Kheriwal |
| 2 | Designation | Company Secretary and Compliance Officer |

| Signatory Details | |
|--------------------------|--|
| Name of signatory | Dhiraj Kheriwal |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Chandigarh |
| Date | 07-07-2022 |

