

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

