

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

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
1	Mr	Vikas Goel	AATPG9478K	05122585	Executive Director	Chairperson	MD	10-01-1972
2	Mr	Vikas Gupta	ABTPG0907A	05123386	Executive Director	Not Applicable		30-01-1976
3	Mr	Mudit Goyal	BIQPG3072H	08099543	Executive Director	Not Applicable		05-12-1993
4	Mr	Prabhat Kumar	ACSPK5829R	08099531	Non-Executive - Independent Director	Not Applicable		25-10-1956
5	Mrs	Savita Bansal	AEUPB4591D	08099629	Non-Executive - Independent Director	Not Applicable		30-07-1975
6	Mr	Rajiv Kathuria	ABEPK4292K	10060062	Non-Executive - Independent Director	Not Applicable		15-07-1962

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		28-11-2011	04-04-2023			1	0	2	0			
2	NA		28-11-2011	04-04-2023			1	0	0	0			
3	NA		31-03-2018	04-04-2023			1	0	0	0			
4	NA		04-04-2018	04-04-2023		74.27	1	1	1	0			
5	NA		04-04-2018	04-04-2023		74.27	1	1	2	2			
6	NA		03-04-2023	03-04-2023		14.28	1	1	1	0			

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	10060062	Rajiv Kathuria	Non-Executive - Independent Director	Member	03-04-2023		
2	08099629	Savita Bansal	Non-Executive - Independent Director	Chairperson	03-04-2023		
3	05122585	Vikas Goel	Executive Director	Member	22-05-2018		

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	10060062	Rajiv Kathuria	Non-Executive - Independent Director	Member	03-04-2023		
2	08099531	Prabhat Kumar	Non-Executive - Independent Director	Member	22-05-2018		
3	08099629	Savita Bansal	Non-Executive - Independent Director	Chairperson	03-04-2023		Textual Information(1)

Sr Text Block

Textual Information(1)

Ms. Savita Bansal was appointed as Member in Nomination and Remuneration Committee on 22.05.2018 and was appointed as Chairperson on 03.04.2023

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	08099531	Prabhat Kumar	Non-Executive - Independent Director	Member	22-05-2018		
2	08099629	Savita Bansal	Non-Executive - Independent Director	Chairperson	03-04-2023		
3	05122585	Vikas Goel	Executive Director	Member	22-05-2018		

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

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				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*
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	08-01-2024				Yes	6	6	3
2	31-01-2024		22		Yes	6	6	3
3	13-02-2024		12		Yes	6	6	3
4	14-03-2024		29		Yes	6	6	3
5		03-04-2024	19		Yes	6	6	3
6		20-05-2024	46		Yes	6	6	3

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 in the Committee as on date of the meeting	Number of Directors Present (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	13-02-2024				Yes	3	3	2	0
2	Audit Committee	20-05-2024	96			Yes	3	3	2	0
3	Nomination and remuneration committee	08-01-2024				Yes	3	3	3	0
4	Nomination and remuneration committee	18-05-2024	130			Yes	3	3	3	0
5	Stakeholders Relationship Committee	13-02-2024				Yes	3	3	2	0
6	Stakeholders Relationship Committee	18-05-2024	94			Yes	3	3	2	0

Annexure 1

IV. Meeting of Committees

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 in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	13-02-2024				Yes	3	3	2	0
8	Corporate Social Responsibility Committee	18-05-2024	94			Yes	3	3	2	0
9	Other Committee	13-02-2024		Independent Director		Yes	3	3	3	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	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 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	Deepali Chhabra
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Deepali Chhabra
Designation of person	Company Secretary and Compliance Officer
Place	Rupnagar
Date	08-07-2024

