

**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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Yearly
Date of Report	31-03-2022
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

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	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	Notes for not providing DIN
1	Mr	Vikas Goel	AATPG9478K	05122585	Executive Director	Chairperson	MD	10-01-1972	NA		28-11-2011	04-04-2018			1	0	2	0		
2	Mr	Vikas Gupta	ABTPG0907A	05123386	Executive Director	Not Applicable		30-01-1976	NA		28-11-2011	04-04-2018			1	0	0	0		
3	Mr	Mudit Goyal	BIQPG3072H	08099543	Executive Director	Not Applicable		05-12-1993	NA		31-03-2018				1	0	0	0		
4	Mr	Amit Mittal	AKUPM9977G	08099502	Non-Executive - Independent Director	Not Applicable		21-07-1975	NA		04-04-2018			60	1	1	2	2		

<b>I. Composition of Board of Directors</b>																		
<b>Disclosure of notes on composition of board of directors explanatory</b>																		
<b>Whether the listed entity has a Regular Chairperson</b>																		
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	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)
5	Mr	Prabhat Kumar	ACSPK5829R	08099531	Non-Executive - Independent Director	Not Applicable		25-10-1956	NA		04-04-2018			60	1	1	2	0
6	Mrs	Savita Bansal	AEUPB4591D	08099629	Non-Executive - Independent Director	Not Applicable		30-07-1975	NA		04-04-2018			60	1	1	0	0

<b>Text Block</b>	
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		

<b>Sr Text Block</b>	
Textual Information(1)	Mr. Amit Mittal 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		

<b>Sr Text Block</b>	
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		

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

<b>Other Committee</b>						
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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-11-2021				Yes	6	3
2	09-12-2021		26		Yes	6	3
3		02-02-2022	54		Yes	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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	12-11-2021				Yes	3	2
2	Audit Committee	02-02-2022	81			Yes	3	2
3	Stakeholders Relationship Committee	12-11-2021				Yes	3	2



<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 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Dhiraj Kheriwal
2	Designation	Company Secretary and Compliance Officer

## Annexure II

**Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

### I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		<a href="https://www.megastarfoods.com/">https://www.megastarfoods.com/</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://www.megastarfoods.com/assets/pdf/Terms-and-Conditions-for-appointment-of-Independent-Director.pdf">https://www.megastarfoods.com/assets/pdf/Terms-and-Conditions-for-appointment-of-Independent-Director.pdf</a>
3	Composition of various committees of board of directors	Yes		<a href="https://www.megastarfoods.com/assets/pdf/COMMITTEE%20OF%20BOARD.PDF">https://www.megastarfoods.com/assets/pdf/COMMITTEE%20OF%20BOARD.PDF</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://www.megastarfoods.com/assets/pdf/Code-Of-Buisness-Conduct-&amp;-Ethics-for-Director-&amp;-Senior-Management-Executives.pdf">https://www.megastarfoods.com/assets/pdf/Code-Of-Buisness-Conduct-&amp;-Ethics-for-Director-&amp;-Senior-Management-Executives.pdf</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://www.megastarfoods.com/">https://www.megastarfoods.com/</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://www.megastarfoods.com/assets/pdf/Nomination-&amp;-Remuneration-Policy.pdf">https://www.megastarfoods.com/assets/pdf/Nomination-&amp;-Remuneration-Policy.pdf</a>

7	Policy on dealing with related party transactions	Yes		<a href="https://www.megastarfoods.com/assets/pdf/Policy-on-related-party-transactions.pdf">https://www.megastarfoods.com/assets/pdf/Policy-on-related-party-transactions.pdf</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="https://www.megastarfoods.com/assets/pdf/POLICY-FOR-DETERMINING-MATERIAL-SUBSIDIARIES.PDF">https://www.megastarfoods.com/assets/pdf/POLICY-FOR-DETERMINING-MATERIAL-SUBSIDIARIES.PDF</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://www.megastarfoods.com/assets/pdf/1.%20INDEPENDENT%20DIRECTORS%20FAMILIARIZATION%20PROGRAMME%2021.pdf">https://www.megastarfoods.com/assets/pdf/1.%20INDEPENDENT%20DIRECTORS%20FAMILIARIZATION%20PROGRAMME%2021.pdf</a>

<b>Annexure II</b>				
<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>				
<b>I. Disclosure on website in terms of Listing Regulations</b>				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://www.megastarfoods.com/assets/pdf/latest%20Corporate%20Information.pdf">https://www.megastarfoods.com/assets/pdf/latest%20Corporate%20Information.pdf</a>
11	email address for grievance redressal and other relevant details	Yes		<a href="https://www.megastarfoods.com/assets/pdf/latest%20Corporate%20Information.pdf">https://www.megastarfoods.com/assets/pdf/latest%20Corporate%20Information.pdf</a>
12	Financial results	Yes		<a href="https://www.megastarfoods.com/Quarterly-Financial-result">https://www.megastarfoods.com/Quarterly-Financial-result</a>
13	Shareholding pattern	Yes		<a href="https://www.megastarfoods.com/shareholding-pattern">https://www.megastarfoods.com/shareholding-pattern</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		<a href="https://www.megastarfoods.com/investor-presentations">https://www.megastarfoods.com/investor-presentations</a>
16	New name and the old name of the	NA		

	listed entity			
17	Advertisements as per regulation 47 (1)	Yes		<a href="https://www.megastarfoods.com/">https://www.megastarfoods.com/</a>
18	Credit rating or revision in credit rating obtained	Yes		<a href="https://www.megastarfoods.com/credit-rating">https://www.megastarfoods.com/credit-rating</a>
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		<a href="https://www.megastarfoods.com/Quarterly-Financial-result">https://www.megastarfoods.com/Quarterly-Financial-result</a>
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		<a href="https://www.megastarfoods.com/">https://www.megastarfoods.com/</a>
21	Materiality Policy as per Regulation 30	Yes		<a href="https://www.megastarfoods.com/assets/pdf/Policy-on-determination-of-materiality-of-events.pdf">https://www.megastarfoods.com/assets/pdf/Policy-on-determination-of-materiality-of-events.pdf</a>
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		<a href="https://www.megastarfoods.com/">https://www.megastarfoods.com/</a>

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	NA	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	



<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5), (6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	NA	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

<b>Annexure II</b>		
1	Name of signatory	Dhiraj Kheriwal
2	Designation	Company Secretary and Compliance Officer

<b>Annexure II</b>		
<b>III. Affirmations</b>		
<b>Sr</b>	<b>Particulars</b>	<b>Compliance status (Yes/No/NA)</b>
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

<b>Annexure II</b>		
1	Name of signatory	Dhiraj Kheriwal
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(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>(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</b>			
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
<b>(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</b>			
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)
<b>II. Affirmations</b>			
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	Chandigarh		
Date	08-04-2022		



<b>Signatory Details</b>	
Name of signatory	Dhiraj Kheriwal
Designation of person	Company Secretary and Compliance Officer
Place	Chandigarh
Date	08-04-2022

