

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	31-12-2022
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 Textual Information(1)

Whether the listed entity has a Regular Chairperson								Yes																		
Whether Chairperson is related to MD or CEO								Yes	Disqualification of Directors under section 164 of the Companies Act, 2013																	
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 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 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	No				Active	NA		28-11-2011	04-04-2018			1	0	2	0			
2	Mr	VIKAS GUPTA	ABTPG0907A	05123386	Executive Director	Not Applicable		30-01-1976	No				Active	NA		28-11-2011	04-04-2018			1	0	0	0			
3	Mr	MUDIT GOYAL	BIQPG3072H	08099543	Executive Director	Not Applicable		05-12-1993	No				Active	NA		31-03-2018				1	0	0	0			
4	Mr	AMIT MITTAL	AKUPM9977G	08099502	Non-Executive - Independent Director	Not Applicable		21-07-1975	No				Active	No		04-04-2018				57.8	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

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 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 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
5	Mr	PRABHAT KUMAR	ACSPK5829R	08099531	Non-Executive - Independent Director	Not Applicable		25-10-1956	No				Active	No		04-04-2018			57.8	1	1	2	0		
6	Mrs	SAVITA BANSAL	AEUPB4591D	08099629	Non-Executive - Independent Director	Not Applicable		30-07-1975	No				Active	No		04-04-2018			57.8	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		
2	08099531	PRABHAT KUMAR	Non-Executive - Independent Director	Member	22-05-2018		
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	08099502	AMIT MITTAL	Non-Executive - Independent Director	Chairperson	22-05-2018		
2	08099629	SAVITA BANSAL	Non-Executive - Independent Director	Member	22-05-2018		
3	08099531	PRABHAT KUMAR	Non-Executive - Independent Director	Member	22-05-2018		

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		
2	08099531	PRABHAT KUMAR	Non-Executive - Independent Director	Member	22-05-2018		
3	05122585	VIKAS GOEL	Executive Director	Member	22-05-2018		

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		
2	05122585	VIKAS GOEL	Executive Director	Member	22-05-2018		
3	08099531	PRABHAT KUMAR	Non-Executive - Independent Director	Member	22-05-2018		

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 INVESTMENTCOMMITTEE	Executive Director	Chairperson	
2	08099502	AMIT MITTAL	FINANCE AND INVESTMENTCOMMITTEE	Non-Executive - Independent Director	Member	
3	05123386	VIKAS GUPTA	FINANCE AND INVESTMENTCOMMITTEE	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	12-08-2022				Yes	6	5	2
2		11-11-2022	90		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	12-08-2022				Yes	3	2	1	0
2	Audit Committee	11-11-2022	90			Yes	3	3	2	0
3	Stakeholders Relationship Committee	12-08-2022				Yes	3	2	1	0
4	Stakeholders Relationship Committee	11-11-2022	90			Yes	3	3	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

Signatory Details	
Name of signatory	DHIRAJ KHERIWAL
Designation of person	Company Secretary and Compliance Officer
Place	ROPAR
Date	12-01-2023

