

General information about company

Scrip code	507621
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE588G01021
Name of the entity	MILKFOOD 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	31-12-2024
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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							No	
Whether Chairperson is related to MD or CEO							No	
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	Mrs	GITA BAWA	AAGPB4076M	00111003	Non-Executive - Independent Director	Not Applicable		20-06-1950
2	Mr	HARMESH MOHAN SOOD	ALRPS0320B	07951620	Non-Executive - Non Independent Director	Not Applicable		05-03-1948
3	Mr	SUDHIR AVASTHI	AACPA8153C	00152375	Executive Director	Not Applicable		23-04-1956
4	Mrs	PREETI MATHUR	AVMPM7601C	07951647	Non-Executive - Non Independent Director	Not Applicable		17-08-1964
5	Mr	ANIL GIOTRA	AADPG2183M	00110631	Non-Executive - Independent Director	Not Applicable		21-11-1956
6	Mrs	NAMITA SWAIN	CQRPS2664B	10211413	Non-Executive - Independent Director	Not Applicable		24-06-1975

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	Yes	31-07-2024	30-05-2016	30-05-2021		43	1	1	2	0			
2	Yes	28-09-2022	29-09-2017	31-07-2024			1	0	1	0			
3	NA		01-07-2021			42	1	0	0	0			
4	NA		29-09-2017	24-08-2023			1	0	0	1			
5	NA		13-02-2020	31-07-2024		58	1	1	1	1			
6	NA		07-07-2023			18	1	1	0	0			

Text Block

Textual Information(1)

Chairperson of the Board is elected at the same Board meeting and there is no permanent chairperson of the Board.

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	00110631	ANIL GIROTRA	Non-Executive - Independent Director	Chairperson	07-07-2023		
2	00111003	GITA BAWA	Non-Executive - Independent Director	Member	12-08-2016		
3	07951620	HARMESH MOHAN SOOD	Non-Executive - Non Independent Director	Member	29-09-2017		

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	00110631	ANIL GIOTRA	Non-Executive - Independent Director	Chairperson	07-07-2023		
2	00111003	GITA BAWA	Non-Executive - Independent Director	Member	12-08-2016		
3	07951647	PREETI MATHUR	Non-Executive - Non Independent Director	Member	29-09-2017		

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	07951647	PREETI MATHUR	Non-Executive - Non Independent Director	Chairperson	11-09-2020		
2	00111003	GITA BAWA	Non-Executive - Independent Director	Member	15-05-2017		
3	00110631	ANIL GIROTRA	Non-Executive - Independent Director	Member	07-07-2023		

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	07951620	HARMESH MOHAN SOOD	Non-Executive - Non Independent Director	Chairperson	30-04-2018		
2	07951647	PREETI MATHUR	Non-Executive - Non Independent Director	Member	30-04-2018		
3	00110631	ANIL GIOTRA	Non-Executive - Independent Director	Member	07-07-2023		

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								
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	01-08-2024				Yes	6	4	2
2	14-08-2024		12		Yes	6	6	3
3	11-09-2024		27		Yes	6	5	2
4		01-10-2024	19		Yes	6	4	1
5		14-11-2024	43		Yes	6	5	3
6		02-12-2024	17		Yes	6	5	2

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	14-08-2024				Yes	3	3	2	0
2	Audit Committee	11-09-2024	27			Yes	3	3	2	0
3	Audit Committee	14-11-2024	63			Yes	3	3	2	0
4	Nomination and remuneration committee	02-12-2024	17			Yes	3	3	2	0
5	Stakeholders Relationship Committee	11-09-2024				Yes	3	3	2	0
6	Corporate Social Responsibility Committee	01-10-2024	19			Yes	3	3	1	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	Rakesh Kumar Thakur
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
Other details of cyber security incidence or breaches or loss of data event		Textual Information(1)
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

Text Block

Textual Information(1)

No event of cyber incidence

Signatory Details

Name of signatory	Rakesh Kumar Thakur
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	16-01-2025

