

**General information about company**

Scrip code	540955
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE773Y01014
Name of the entity	TASTY DAIRY SPECIALITIES 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	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

Whether the listed entity has a Regular Chairperson Yes

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	Mr	ATUL MEHRA	AJCPM8777F	00811607	Executive Director	Chairperson		06-04-1962
2	Mr	MAHENDRA KUMAR SINGH	BZTPS3661Q	02727150	Executive Director	Not Applicable		01-05-1962
3	Mr	NARENDRA SHANKAR SATHE	AGIPS4454J	07195257	Non-Executive - Independent Director	Not Applicable		07-06-1962
4	Mrs	VIMI SINHA	AXCPS9933K	07311247	Non-Executive - Independent Director	Not Applicable		08-04-1967
5	Mr	AMAN TIWARI	AQAPT4093Q	08495617	Non-Executive - Independent Director	Not Applicable		25-12-1993

**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

**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		30-07-1992	08-05-2020		55	1	0	1	0			
2	NA		10-08-2009				1	0	2	0			
3	No		28-05-2015	08-05-2020		55	1	1	2	1			
4	No		24-10-2015	03-09-2022		27	1	1	2	1			
5	No		30-03-2024			9	1	1	2	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	07311247	VIMI SINHA	Non-Executive - Independent Director	Chairperson	30-05-2022		
2	07195257	NARENDRA SHANKAR SATHE	Non-Executive - Independent Director	Member	29-06-2015		
3	02727150	MAHENDRA KUMAR SINGH	Executive Director	Member	31-03-2022		
4	08495617	AMAN TIWARI	Non-Executive - Independent Director	Member	30-03-2024		

<b>Nomination and remuneration committee</b>							
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	07195257	NARENDRA SHANKAR SATHE	Non-Executive - Independent Director	Chairperson	12-10-2015		
2	07311247	VIMI SINHA	Non-Executive - Independent Director	Member	24-10-2015		
3	08495617	AMAN TIWARI	Non-Executive - Independent Director	Member	30-03-2024		

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	07195257	NARENDRA SHANKAR SATHE	Non-Executive - Independent Director	Chairperson	18-09-2017		
2	07311247	VIMI SINHA	Non-Executive - Independent Director	Member	18-09-2017		
3	00811607	ATUL MEHRA	Executive Director	Member	18-09-2017		
4	02727150	MAHENDRA KUMAR SINGH	Executive Director	Member	18-09-2017		
5	08495617	AMAN TIWARI	Non-Executive - Independent Director	Member	30-03-2024		





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	00811607	ATUL MEHRA	Executive Director	Chairperson	29-06-2015		
2	07195257	NARENDRA SHANKAR SATHE	Non-Executive - Independent Director	Member	29-06-2015		
3	08495617	AMAN TIWARI	Non-Executive - Independent Director	Member	30-03-2024		

<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	00811607	ATUL MEHRA	MANAGEMENT COMMITTEE	Executive Director	Chairperson	
2	02727150	MAHENDRA KUMAR SINGH	MANAGEMENT COMMITTEE	Executive Director	Member	
3	08495617	AMAN TIWARI	MANAGEMENT COMMITTEE	Non-Executive - Independent 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	06-07-2024				Yes	5	5	3
2	22-07-2024		15		Yes	5	4	2
3	14-08-2024		22		Yes	5	4	2
4	02-09-2024		18		Yes	5	4	2
5		14-11-2024	72		Yes	5	5	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	06-07-2024				Yes	4	4	3	0
2	Audit Committee	22-07-2024	15			Yes	4	3	2	0
3	Audit Committee	14-08-2024	22			Yes	4	3	2	0
4	Audit Committee	02-09-2024	18			Yes	4	3	2	0
5	Audit Committee	14-11-2024	72			Yes	4	4	3	0
6	Stakeholders Relationship Committee	07-10-2024				Yes	5	4	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	07-10-2024				Yes	3	2	1	0
8	Other Committee	09-12-2024	62	MANAGEMENT COMMITTEE		Yes	3	2	0	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	Shamshad Alam
2	Designation	Company Secretary and Compliance Officer



<b>Details of Cyber security incidence</b>		
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	Shamshad Alam
Designation of person	Company Secretary and Compliance Officer
Place	Kanpur
Date	21-01-2025

