

General information about company	
Scrip code	540955
NSE Symbol	
MSEI Symbol	
ISIN	INE773Y01014
Name of the entity	TASTY DAIRY SPECIALITIES LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
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	Mr	NEERAJ KANODIA	ABBPK1491R	07195262	Non-Executive - Independent Director	Not Applicable		25-02-1960
5	Mrs	VIMI SINHA	AXCPS9933K	07311247	Non-Executive - Independent Director	Not Applicable		08-04-1967

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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		30-07-1992	08-05-2020		60	1	0	1	0		
2	NA		10-08-2009				1	0	2	0		
3	NA		28-05-2015	08-05-2020		60	1	1	2	1		
4	NA		28-05-2015	08-05-2020	01-09-2023	60	1	1	2	0		
5	Yes		03-09-2022	03-09-2022		60	1	1	2	1		

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	07195262	NEERAJ KANODIA	Non-Executive - Independent Director	Member	29-06-2015	01-09-2023	Textual Information(1)
3	07195257	NARENDRA SHANKAR SATHE	Non-Executive - Independent Director	Member	29-06-2015		
4	02727150	MAHENDRA KUMAR SINGH	Executive Director	Member	31-03-2022		

Sr Text Block	
Textual Information(1)	Mr. Neeraj Kanodia (Non Executive Independent Director Resigned from the office from 1st September 2023)

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	07195257	NARENDRA SHANKAR SATHE	Non-Executive - Independent Director	Chairperson	12-10-2015		
2	07195262	NEERAJ KANODIA	Non-Executive - Independent Director	Member	12-10-2015	01-09-2023	Textual Information(1)
3	07311247	VIMI SINHA	Non-Executive - Independent Director	Member	12-10-2015		

Sr Text Block	
Textual Information(1)	Mr. Neeraj Kanodia (Non Executive Independent Director) Resigned from Office from 1st September 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	07195257	NARENDRA SHANKAR SATHE	Non-Executive - Independent Director	Chairperson	18-09-2017		
2	07195262	NEERAJ KANODIA	Non-Executive - Independent Director	Member	18-09-2017	01-09-2023	Textual Information(1)
3	07311247	VIMI SINHA	Non-Executive - Independent Director	Member	18-09-2017		
4	00811607	ATUL MEHRA	Executive Director	Member	18-09-2017		
5	02727150	MAHENDRA KUMAR SINGH	Executive Director	Member	18-09-2017		

Sr Text Block	
Textual Information(1)	Mr. Neeraj Kanodia (Non Executive Independent Director) Resigned from Office from 1st September 2023

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	00811607	ATUL MEHRA	Executive Director	Chairperson	29-06-2015		
2	07195257	NARENDRA SHANKAR SATHE	Non-Executive - Independent Director	Member	29-06-2015		
3	07195262	NEERAJ KANODIA	Non-Executive - Independent Director	Member	29-06-2015	01-09-2023	Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr. Neeraj Kanodia (Non Executive Independent Director) Resigned from Office from 1st September 2023

Other Committee						
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	

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	19-04-2023				Yes	5	4	2
2	30-05-2023		40		Yes	5	4	2
3		17-07-2023	47		Yes	5	4	2
4		14-08-2023	27		Yes	5	4	2
5		02-09-2023	18		Yes	4	4	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	30-05-2023				Yes	4	3	2	0
2	Audit Committee	14-08-2023	75			Yes	4	3	2	0
3	Audit Committee	02-09-2023	18			Yes	4	3	2	0
4	Nomination and remuneration committee	22-08-2023				Yes	3	3	3	0
5	Corporate Social Responsibility Committee	15-07-2023				Yes	3	3	2	0
6	Stakeholders Relationship Committee	14-08-2023	29			Yes	5	5	3	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	Other Committee	25-08-2023	10	INDEPENDENT DIRECTORS MEETING		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	SHAMSHAD ALAM
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III		
1	Name of signatory	SHAMSHAD ALAM
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(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	12748880	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(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			
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
(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			
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)
II. Affirmations			
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	RAKESH KUMAR YADAV		
Designation	CFO		
Place	KANPUR		
Date	18-10-2023		

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

Signatory Details	
Name of signatory	SHAMSHAD ALAM
Designation of person	Company Secretary and Compliance Officer
Place	KANPUR
Date	18-10-2023

