

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	01-04-2022
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	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	Disqualification of Directors under section 164 of the Companies Act, 2013															
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
Mr	ATUL MEHRA	AJCPM8777F	00811607	Executive Director	Chairperson		06-04-1962	No				Active	NA		30-07-1992	08-05-2020		60	1	0	1	0		
Mr	MAHENDRA KUMAR SINGH	BZTPS3661Q	02727150	Executive Director	Not Applicable		01-05-1962	No				Active	NA		10-08-2009				1	0	2	0		
Mr	NARENDRA SHANKAR SATHE	AGIPS4454J	07195257	Non-Executive - Independent Director	Not Applicable		07-06-1962	No				Active	NA		28-05-2015	08-05-2020		60	1	1	2	1		
Mr	NEERAJ KANODIA	ABBPk1491R	07195262	Non-Executive - Independent Director	Not Applicable		25-02-1960	No				Active	NA		28-05-2015	08-05-2020		60	1	1	2	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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
Mrs	VIMI SINHA	AXCPS9933K	07311247	Non-Executive - Independent Director	Not Applicable		08-04-1967	No				Active	NA		24-10-2015	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		
3	07195257	NARENDRA SHANKAR SATHE	Non-Executive - Independent Director	Member	29-06-2015		
4	02727150	MAHENDRA KUMAR SINGH	Executive Director	Member	31-03-2022		

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		
3	07311247	VIMI SINHA	Non-Executive - Independent Director	Member	12-10-2015		

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		
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		

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		

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	
3	07195262	NEERAJ KANODIA	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	13-08-2022				Yes	5	4	2
2	03-09-2022		20		Yes	5	4	2
3		15-10-2022	41		Yes	5	4	2
4		08-11-2022	23		Yes	5	4	2
5		26-11-2022	17		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	13-08-2022				Yes	4	3	2	0
2	Audit Committee	03-09-2022	20			Yes	4	4	3	0
3	Audit Committee	08-11-2022	65			Yes	4	3	2	0
4	Nomination and remuneration committee	26-11-2022	17			Yes	3	3	3	0
5	Corporate Social Responsibility Committee	01-07-2022				Yes	3	3	2	0
6	Other Committee	15-09-2022	75	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.	No

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	NISHI
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	NISHI
Designation of person	Company Secretary and Compliance Officer
Place	KANPUR
Date	21-01-2023

