

<b>General information about company</b>	
Scrip code	540955
NSE Symbol	
MSEI Symbol	
ISIN	INE773Y01014
Name of the entity	TASTY DAIRY SPECIALITIES LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
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

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	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	ATUL MEHRA	AJCPM8777F	00811607	Executive Director	Chairperson		06-04-1962	NA		30-07-1992	08-05-2020		60	1	0	1	0		
2	Mr	MAHENDRA KUMAR SINGH	BZTPS3661Q	02727150	Executive Director	Not Applicable		01-05-1962	NA		10-08-2009				1	0	1	0		
3	Mr	NARENDRA SHANKAR SATHE	AGIPS4454J	07195257	Non-Executive - Independent Director	Not Applicable		07-06-1962	NA		28-05-2015	30-09-2020		60	1	1	2	1		
4	Mr	NEERAJ KANODIA	ABBPK1491R	07195262	Non-Executive - Independent Director	Not Applicable		25-02-1960	NA		28-05-2015	30-09-2020		60	1	1	2	1		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether 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 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
5	Mr	DR. ASHOK KUMAR TRIPATHI	AAAPT0399R	08363248	Non-Executive - Independent Director	Not Applicable		20-01-1958	NA		22-02-2019			60	1	1	1	0	
6	Mrs	VIMI SINHA	AXCPS9933K	07311247	Non-Executive - Independent Director	Not Applicable		08-04-1967	NA		24-10-2015	30-09-2017		60	1	1	1	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	07195262	NEERAJ KANODIA	Non-Executive - Independent Director	Chairperson	28-05-2015		
2	07195257	NARENDRA SHANKAR SATHE	Non-Executive - Independent Director	Member	28-05-2015		
3	08363248	DR. ASHOK KUMAR TRIPATHI	Non-Executive - Independent Director	Member	22-02-2019		

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	28-05-2015		
2	07195262	NEERAJ KANODIA	Non-Executive - Independent Director	Member	28-05-2015		
3	07311247	VIMI SINHA	Non-Executive - Independent Director	Member	24-10-2015		

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	28-05-2015		
2	07195262	NEERAJ KANODIA	Non-Executive - Independent Director	Member	28-05-2015		
3	07311247	VIMI SINHA	Non-Executive - Independent Director	Member	24-10-2015		
4	00811607	ATUL MEHRA	Executive Director	Member	30-07-1992		
5	02727150	MAHENDRA KUMAR SINGH	Executive Director	Member	10-08-2009		



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	30-07-1992		
2	07195257	NARENDRA SHANKAR SATHE	Non-Executive - Independent Director	Member	28-05-2015		
3	07195262	NEERAJ KANODIA	Non-Executive - Independent Director	Member	28-05-2015		

<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	07195262	NEERAJ KANODIA	Management Committee	Non-Executive - Independent Director	Member	
4	08363248	DR. ASHOK KUMAR TRIPATHI	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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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)				
1	08-05-2020				Yes	5	3
2	26-06-2020				Yes	4	2
3		04-09-2020			Yes	6	4

**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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	08-05-2020				Yes	2	2
2	Audit Committee	26-06-2020				Yes	2	2
3	Audit Committee	04-09-2020				Yes	3	3

**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 500 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	NISHI
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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
Any other information to be provided				

**Annexure III**

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	14-10-2020

