



January 23, 2020

TDSL/CS/BSE/ 04/ Outcome/2019-20

Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
Email id: corp.relation@bseindia.com

Ref: Tasty Dairy Specialities Limited (TDSL) Script code- 540955

Subj. : Outcome of Board Meeting Held On 23rd January,2020

Dear Sir/Madam,

The Board of Directors of the company at their meeting held on today, 23rd January,2020 has **inter alia** considered and approved the following:

1. Revised Board composition due to sad demise of Mr. Prem Nandan Mehra. (enclosed revised composition)
2. Revised Executive Committee composition. (enclosed)
3. Authorising Mr. Mahendra Kumar Singh for digitally signing all event based and other eforms which is to be filed with ROC, Kanpur.

The meeting of the Board of Directors commenced at 04.00 P.M. and concluded at 05.10 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully
for Tasty Dairy Specialities Limited


Nishi Sheikh
Company Secretary & Compliance Office

Encl- As Above



Revised Board Composition of Tasty Dairy Specialities Limited :

S.no.	Name of Directors / KMPs	Designation
01.	Mr. Atul Mehra	Chairman & Whole time Director
02.	Mr. Mahendra Kumar Singh	Executive Director
03.	Mr. Narendra Shankar Sathe	Independent Director
04.	Mr. Neeraj Kanodia	Independent Director
05.	Mrs. Vimi Sinha	Independent Director
06.	Dr. Ashok Kumar Tripathi	Independent Director
07.	Mr. Rakesh Kumar Yadav	CFO
08.	Miss Nishi	Company Secretary





Re-composition of Management (earlier named as Executive) Committee of Tasty Dairy Specialities Limited will be:

S.no.	Name of Directors	Designation	Addition/ No change
01.	Mr. Atul Mehra	Chairman & Whole time Director	No change
02.	Mr. Mahendra Kumar Singh	Executive Director	No change
03.	Dr. Ashok Kumar Tripathi	Independent Director	Addition
04.	Mr. Neeraj Kanodia	Independent Director	Addition

Company Secretary of the Company shall act as a Secretary of the Management committee. The scope and function of the Management Committee and its terms of reference shall include the following:

Tenure: The Management committee shall continue to be in function as a committee of the Board until otherwise resolved by the Board.

Meetings: The Management committee shall meet whenever the necessity for such a meeting emerges. The quorum for the meeting shall be either two members or one third of the members of the committee, whichever is higher but there shall be presence of minimum two members at each meeting.

Terms of Reference: the committee will be having following powers:

Authority to give resolution by meeting of committee for purpose of tenders.

Authority to sign the contracts or initial agreements for the purpose of tenders,

Applying for bank guarantees for the purpose of tenders.

Applying for bank guarantees, CC limits and OD limit.

Authority to attend the meetings of board

Any generic resolution where the board resolution is not mandated by the Act, committee is authorized to act on behalf of the board.

Authority given for the purpose bank loans or/ renewals process.

Closure of any account in requirement of Terms & condition of Lender Banker.

