

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Mittal Life Style Limited**
 2. Quarter ending - **31-Mar-2024**

i. Composition Of Board Of Director

Title (Mr./Mrs.)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Non-Independent)	Whether the Director is disqualified?	Whether special Resolution passed? [Refer Reg. 17(1A) of Listing Regulations] & date of Passing of Special Resolution	Initial date of appointment	Date of re-appointment	Date of cessation	Tenure of Directors (in months)	Date of Birth	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	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)
Mr.	Brijeshkumar Mittal	PAN- AACPM8523C DIN - 02161984	Chairperson- Executive Promoter- Managing Director	No	NA	31/08/2005	02/10/2022	-	-	25/06/1959	1	Nil	1	Nil
Mr.	Praful Shah	PAN- AFCPS7532N DIN - 07927339	Non-Executive Independent Director	No	Yes on 04/09/2017	04/09/2017	03/09/2022	-	79	21/01/1960	1	1	1	1
Mr.	Prasun Modi	PAN- AABPM5228K DIN - 07336581	Non-Executive Independent Director	No	Yes on 04/09/2017	04/09/2017	03/09/2022	-	79	04/03/1961	1	1	2	1
Mr.	Pratik Mittal	PAN- AACPM8519Q DIN - 05188126	Executive Promoter Director-CFO	No	NA	15/10/2014	27/08/2022	-	-	14/07/1989	1	Nil	1	Nil
Mrs.	Sudha Mittal	PAN- AAHPM4069L DIN - 01353814	Non-Executive Non-Independent Director	No	NA	31/08/2005	20/08/2021	-	-	19/11/1961	1	Nil	1	Nil
Mr.	Vishnu Sharma	PAN: BDBPS3372J DIN: 08735262	Non-Executive Independent Director	No	Yes on 30/09/2020	19/04/2020	30/09/2020	-	48	28/10/1982	1	1	Nil	Nil

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

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Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	PRASUN MULJIBHAI MODI	ID	Chairperson	10-Oct-2017	
2	PRAFUL JADAVJI SHAH	ID	Member	10-Oct-2017	
3	BRIJESHKUMAR JAGDISHKUMAR MITTAL	C & ED	Member	10-Oct-2017	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	PRAFUL JADAVJI SHAH	ID	Chairperson	10-Oct-2017	
2	PRASUN MULJIBHAI MODI	ID	Member	10-Oct-2017	
3	PRATIK BRIJESHKUMAR MITTAL	ED	Member	10-Oct-2017	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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Company Remarks	
Whether Regular chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	PRAFUL JADAVJI SHAH	ID	Chairperson	10-Oct-2017	
2	PRASUN MULJIBHAI MODI	ID	Member	10-Oct-2017	
3	SUDHA BRIJESHKUMAR MITTAL	NED	Member	10-Oct-2017	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
13-Oct-2023	Yes	6	6	3
17-Jan-2024	Yes	6	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	95

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	13-Oct-2023	Yes	3	3	2	0
Audit Committee	17-Jan-2024	Yes	3	3	2	0
Nomination & Remuneration Committee	13-Oct-2023	Yes	3	3	2	0
Stakeholders Relationship Committee	13-Oct-2023	Yes	3	3	2	0

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Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	95

v. Details of cyber security incidence

1. 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
2. Date of the Event	
3. Brief details of the event	

vi. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VII. Affirmations

- 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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 1000 listed entities) - **Not applicable**
- 3. 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**
- 4. 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**
- 5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **Ankitsingh Rajpoot**
Designation : **Company Secretary & Compliance Officer**

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
Item	Compliance status (Yes/No/NA)	Company Remark	Website
As per regulation 46(2) of the LODR:			
Details of business	Yes		https://img1.wsimg.co
Terms and conditions of appointment of	Yes		https://img1.wsimg.co
Composition of various committees of	Yes		https://img1.wsimg.co
Code of conduct of board of directors and	Yes		https://img1.wsimg.co
Details of establishment of vigil mechanism/	Yes		https://img1.wsimg.co
Criteria of making payments to non-	Yes		https://img1.wsimg.co
Policy on dealing with related party	Yes		https://img1.wsimg.co
Policy for determining 'material' subsidiaries	Not Applicable		
Details of familiarization programs imparted	Yes		https://img1.wsimg.co
Email address for grievance redressal and other relevant details entity who are responsible for assisting and handling investor grievances	Yes		https://mittallifestyle.in/investor-relations
Contact information of the designated	Yes		https://mittallifestyle.in
Financial results	Yes		https://mittallifestyle.in
Shareholding pattern	Yes		https://mittallifestyle.in
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations made by the listed	Not Applicable		
New name and the old name of the listed entity	Not Applicable		
Advertisements as per regulation 47 (1)	Yes		https://mittallifestyle.in
Credit rating or revision in credit rating obtained by the entity for all its outstanding instruments obtained	Not Applicable		
Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Not Applicable		
As per other regulations of the LODR:			
Materiality Policy as per Regulation 30	Yes		https://mittallifestyle.in
Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://mittallifestyle.in/investor-relations
Disclosure under regulation 30(8)	Yes		https://mittallifestyle.in
Statement of deviation(s) or variations (s) as specified in regulation 32	Yes		https://mittallifestyle.in/investor-relations
Dividend Distribution policy as per Regulation 43A (as applicable)	Not Applicable		
Annual Return as provided under section 92 of the Companies Act, 2013	Yes		https://mittallifestyle.in/investor-relations
Confirmation that the above disclosures are in separate section as specified in Regulation 46(2)	Yes		https://mittallifestyle.in/investor-relations
Compliance with regulation 46(3) with respect to accuracy of disclosures of the website and timely updating	Yes	Confidential	https://mittallifestyle.in/investor-relations
Disclosures of notes on website in terms of Listing Regulations explanatory (Text Block)			
II Annual Affirmations			
Particulars	Regulation Number	Compliance status	Company Remark
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
Board composition	17(1), 17(1A) & 17(1B)	Yes	
Meeting of Board of directors	17(2)	Yes	
Quorum of Board meeting	17(2A)	Yes	
Review of Compliance Reports	17(3)	Yes	
Plans for orderly succession for appointments	17(4)	Yes	
Code of Conduct	17(5)	Yes	
Fees/compensation	17(6)	Yes	
Minimum Information	17(7)	Yes	
Compliance Certificate	17(8)	Yes	
Risk Assessment & Management	17(9)	Yes	
Performance Evaluation of Independent Directors	17(10)	Yes	
Recommendation of Board	17(11)	Yes	
Maximum number of directorship	17A	Yes	
Composition of Audit Committee	18(1)	Yes	
Meeting of Audit Committee	18(2)	Yes	

Role of Audit Committee and information to be reviewed by the Audit Committee	18(3)	Yes	
Composition of nomination & remuneration committee	19(1) & (2)	Yes	
Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
Meeting of nomination & remuneration committee	19(3A)	Yes	
Role of nomination & remuneration committee	19(4)	Yes	
Composition of Stakeholder Relationship Committee	20(1), 20(2) and 20(2A)	Yes	
Meeting of stakeholder relationship committee	20(3A)	Yes	
Role of stakeholder relationship committee	20(4)	Yes	
Composition and role of risk management committee	21(1),(2),(3),(4)	Not Applicable	
Meeting of Risk Management Committee	21(3A)	Not Applicable	
Quorum of Risk Management Committee	21(3B)	Not Applicable	
Gap between the meetings of Risk Management Committee	21(3C)	Not Applicable	
Vigil Mechanism	22	Yes	
Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
Prior or Omnibus approval of Audit Committee for all related party	23(2), (3)	Yes	
Approval for material related party transactions	23(4)	Not Applicable	
Disclosure of related party transactions on consolidated basis	23(9)	Yes	
Composition of Board of Directors of unlisted material Subsidiary	24(1)	Not Applicable	
Other Corporate Governance requirements with respect to subsidiary of	24(2),(3),(4),(5) & (6)	Not Applicable	
Alternate director to Independent Director	25(1)	Not Applicable	
Maximum Tenure	25(2)	Yes	
Appointment, Re-appointment or removal of an Independent Director through special resolution or alternate mechanism	25(2A)	Yes	
Meeting of independent directors	25(3) & (4)	Yes	
Familiarization of independent directors	25(7)	Yes	
Declaration from Independent Director	25(8) & (9)	Yes	
D & O Insurance for Independent	25(10)	Not Applicable	
Confirmation with respect to appointment of Independent director who resigned from the listed entity	25 (11)	Yes	
Memberships in Committees	26(1)	Yes	
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
Policy with respect to Obligations of directors and senior management	26(2) & 26(5) Confidential	Yes	
Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	Not Applicable	
Vacancies in respect Key managerial personnel	26A(1) & 26A(2)	Not Applicable	

Other Information	
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III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Not Applicable**

Other Information	
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Name : **Ankitsingh Rajpoot**
Designation : **Company Secretary & Compliance Officer**

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>
0	0	0	0	0	0	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)
<i>Promoter or any other entity controlled by them</i>	NA	0	0
<i>Promoter Group or any other entity controlled by them</i>	NA	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	NA	0	0
<i>KMPs or any other entity controlled by them</i>	NA	0	0

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(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
<i>Promoter or any other entity controlled by them</i>	NA	0	0
<i>Promoter Group or any other entity controlled by them</i>	NA	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	NA	0	0
<i>KMPs or any other entity controlled by them</i>	NA	0	0

(D) If the Listed Entity would like to provide any other information the same may be indicated here

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Affirmations	
<i>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</i>	
Company Remarks in case of non-compliant status	

Name: Pratik Mittal Designation: Chief Financial Officer Place: Mumbai Date: 10-Apr-2024

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