

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-Dec-2023**

i. Composition of Board of Director

Title (Mr./Mrs.)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	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	NA	04/09/2017	03/09/2022	-	76	21/01/1960	1	1	2	1
Mr.	Prasun Modi	PAN-AABPM5228K DIN - 07336581	Non-Executive Independent Director	No	Yes on 04/09/2017	04/09/2017	03/09/2022	-	76	04/03/1961	1	1	2	1
Mr.	Pratik Mittal	PAN-AACPM8519Q DIN - 05188126	Executive Promoter Director-CFO	No	Yes on 04/09/2017	15/10/2014	27/08/2022	-	-	14/07/1989	1	Nil	1	Nil

Mrs.	Sudha Mittal	PAN- AAHPM4069L DIN - 01353814	Non-Executive Director	No	NA	31/08/2005	29/09/2018	-	-	19/11/1961	1	Nil	Nil	Nil
Mr.	Vishnu Sharma	PAN: BDBPS3372J DIN: 08735262	Non-Executive Independent Director	No	Yes on 30/09/2020	19/04/2020	-	-	45	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

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
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

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
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

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

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
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
14-Jul-2023	Yes	6	6	3
30-Aug-2023	Yes	6	6	3
13-Oct-2023	Yes	6	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	43

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	14-Jul-2023	Yes	3	3	2	0
Audit Committee	30-Aug-2023	Yes	3	3	2	0
Nomination & Remuneration Committee	30-Aug-2023	Yes	3	3	2	0
Audit Committee	13-Oct-2023	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

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	43

v. 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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VI. 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:

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	

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