

General information about company		
Scrip code	000000	Enter the quarter ended date only
NSE Symbol	MITTAL	
MSEI Symbol	NOTLISTED	
ISIN	INE997Y01027	
Name of the entity	Mittal Life Style Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Add Notes
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Add Notes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Add Notes
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	comz00198	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

Annexure I																									
Annexure I to be submitted by listed entity on quarterly basis																									
Disclosure of status on composition of board of directors explanatory										I. Composition of Board of Directors															
Whether the listed entity has a Regular Chairperson										Add Name															
Whether Chairperson is related to CEO or CFO										Yes															
										Disqualification of Directors under section 164 of the Companies Act, 2013															
Sr	Title (Mr / Ms)	Name of the Director	PAN	DOB	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 Regulation)	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 Regulation)	No of independent Directorship in non-listed entities including this listed entity (Refer Regulation 17A(1) & 17A(1B) of Listing Regulation)	Number of membership in Audit/ Stakeholder Committee (including the listed entity (Refer Regulation 19(2) of Listing Regulation)	No of past of Chairperson in Audit/ Stakeholder Committee (including the listed entity (Refer Regulation 24(2) of Listing Regulation)	Reason for Cessation	Notes for not providing PAN
Add	Cancel																								
1	Mr	BRISHANAN JAGDSIRUAMAN MATTAL	AKZPM8243C	02/01/1981	Executive Director	Chairperson related to Chairperson	NA	25.06.1955	No				Active	NA		01.08.2005	02.09.2022			1	0	1	0		
2	Mr	PRATIK BRISHIRUAMAN MATTAL	AKZPM8339D	05/08/1976	Executive Director	Not Available	Active	14.02.1989	No				Active	NA		05.09.2014	27.09.2022			1	0	1	0		
3	Mr	SUDHA BRISHIRUAMAN MATTAL	AKZPM890K	01/03/1974	Non-Executive, Non-Independent Director	Not Available	Active	09.11.1961	No				Active	NA		01.08.2005	20.09.2021			1	0	1	0		
4	Mr	PRASAD JAGDSIRUAMAN	AKZPM825AN	07/07/1989	Director	Not Available	Active	21.01.1960	No				Active	Yes	06.09.2017	06.09.2017	01.09.2022		60.00	1	0	2	1		
5	Mr	PRASAD JAGDSIRUAMAN	AKZPM825AN	07/07/1989	Non-Executive - Independent Director	Not Available	Active	06.03.1961	No				Active	No	09.06.2017	09.06.2017	01.09.2022		60.00	1	0	2	1		
6	Mr	VISHNU RAMANARAJ SHARMA	KBNPM33721	07/01/1962	Director	Not Available	Active	28.10.1982	No				Active	Yes	02.09.2020	02.09.2020	20.09.2025		60.00	1	1	0	0		

Annexure 1			
B. Composition of Committees			
Disclosure of roles on composition of committees explanatory		Add Notes	

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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
1	07136581	PRASUN MULBHOVI MODI	Non-Executive - Independent Director	Chairperson	10-10-2017	
2	07927339	PRAFUL JADAVJI SHAH	Non-Executive - Independent Director	Member	10-10-2017	
3	02161984	BRUJESHUMAR JAGDISHUMAR M	Executive Director	Member	10-10-2017	
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For this quarter kindly note the following points:  
1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.  
2. Date of Appointment can be any day upto September 30, 2022.  
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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
1	07927339	PRAFUL JADAVJI SHAH	Non-Executive - Independent Director	Chairperson	10-10-2017	
2	07136581	PRASUN MULBHOVI MODI	Non-Executive - Independent Director	Member	10-10-2017	
3	01151824	SUDHA BRUJESHUMAR MITTAL	Non-Executive - Non Independent Director	Member	10-10-2017	
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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
1	07927339	PRAFUL JADAVJI SHAH	Non-Executive - Independent Director	Chairperson	10-10-2017	
2	07136581	PRASUN MULBHOVI MODI	Non-Executive - Independent Director	Member	10-10-2017	
3	05188126	PRATIB BRUJESHUMAR MITTAL	Executive Director	Member	10-10-2017	
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Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1						
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1						
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Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr. No.	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)	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	22-01-2025			Yes	6	6	3
2	15-04-2025	82		Yes	6	6	3
3	05-05-2025	19		Yes	6	6	3
4	02-06-2025	27		Yes	6	6	3

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\* to be filled in only for the current quarter meetings

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Add Notes			
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)
<div>AddDelete</div>										
1	Audit Committee	22-01-2025				Yes	3	3	2	0
2	Audit Committee	05-05-2025	102			Yes	3	3	2	0
3	Nomination and remuneration committee	15-04-2025				Yes	3	3	2	0
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\* to be filled in only for the current quarter meetings

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## Annexure 1

## V. 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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	<a href="#">Add Notes</a>

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## Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Ankitsingh Rajpoot
2	Designation	Company Secretary and

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### Details of Cyber security incidence

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
Other details of cyber security incidence or breaches or loss of data event	<a href="#">Add Notes</a>
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
<b>Sr.</b>	<b>Date of the event</b>
	<b>Brief details of the event</b>

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### Signatory Details

Name of signatory	Ankitsingh Rajpoot
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	10-07-2025

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No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0