

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Mittal Life Style Limited**
 2. Quarter ending - **30-Sep-2022**

i. Composition Of Board of Director

Title (Mr./Mrs.)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Dominee)	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	30/09/2020	-	-	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	-	61	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	-	61	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	30/09/2022	-	30	28/10/1982	1	1	Nil	Nil

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

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Prasun Modi	ID	Chairperson	10-Oct-2017	
2	Praful Shah	ID	Member	10-Oct-2017	
3	Brijeshkumar Mittal	C & ED	Member	10-Oct-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Prasun Modi	ID	Member	10-Oct-2017	
2	Praful Shah	ID	Chairperson	10-Oct-2017	
3	Pratik Mittal	ED	Member	10-Oct-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	Not Applicable
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Prasun Modi	ID	Member	10-Oct-2017	
2	Praful Shah	ID	Chairperson	10-Oct-2017	
3	Sudha Mittal	NED	Member	10-Oct-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	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)	Number of Independent Directors present
25-May-2022	Yes	6	6	3
03-Aug-2022	Yes	6	6	3
09-Aug-2022	Yes	6	6	3

Company Remarks	The columns, "meeting gap between previous quarters" and "meeting gap between relevant quarters" are wrongly auto calculated and we are not able to modify the same.
Maximum gap between any two consecutive (in number of days)	69

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Total Number of Directors attended the meeting (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	25-May-2022	Yes	3	3	2	0
Nomination & Remuneration Committee	25-May-2022	Yes	3	3	2	0
Audit Committee	03-Aug-2022	Yes	3	3	2	0
Nomination & Remuneration Committee	03-Aug-2022	Yes	3	3	2	0
Nomination & Remuneration Committee	09-Aug-2022	Yes	3	3	2	0

Company Remarks	The column, "meeting gap between previous quarters" is wrongly auto calculated and we are not able to modify the same.
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	69

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 100 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:

Sd/-

Name : Ankitsingh Rajpoot
Designation : Company Secretary & Compliance Officer

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
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	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Sd/-

Name : Ankitsingh Rajpoot
Designation : Company Secretary & Compliance Officer

ANNEXURE IV

I. Disclosure of Loans/guarantee/comfort letters/securities etc.

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

(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
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	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	
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	
Company Remarks in case of non-compliant status	

<p>Sd/- Name: Pratik Mittal Designation: Chief Financial Officer Place: Mumbai Date: 17-Oct-2022</p>
