

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-Jun-2024**

| 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 | 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 | - | 82 | 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 | - | 82 | 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 | 15/06/2024 | - | - | 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 | - | 51 | 28/10/1982 | 1 | 1 | Nil | Nil |

i. Composition of Board of Director

| | |
|---|-----|
| 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 | 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> |
|----------------|----------------------------------|-----------------|---------------------------|----------------------------|--------------------------|
|----------------|----------------------------------|-----------------|---------------------------|----------------------------|--------------------------|

| | |
|---------------------------------------|--|
| 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 |
|--|---|--|---|---|
| 17-Jan-2024 | Yes | 6 | 6 | 3 |
| 06-May-2024 | Yes | 6 | 6 | 3 |

| | |
|---|-----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) | 109 |

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 | 17-Jan-2024 | Yes | 3 | 3 | 2 | 0 |
| Audit Committee | 06-May-2024 | Yes | 3 | 3 | 2 | 0 |
| Nomination & Remuneration Committee | 06-May-2024 | Yes | 3 | 3 | 2 | 0 |
| Stakeholders Relationship Committee | 06-May-2024 | Yes | 3 | 3 | 1 | 0 |

| | |
|--|-----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 109 |

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 | Yes | |
| 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 | |
|--|--|

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**