

General information about company	
Scrip code	539207
Name of the entity	MANPASAND BEVERAGES LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Disclosure of notes on composition of board of directors explanatory														
Is there any change in composition of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	DHIRENDRA HANSRAJ SINGH	ABTPS3636E	00626056	Executive Director	Chairperson	MD	17-12-2010			1	2	0	
2	Mr	ABHISHEK DHIRENDRA SINGH	BGZPS2752R	01326637	Executive Director	Not Applicable		17-12-2010			1	1	0	
3	Mr	DHARMENDRA HANS RAJ SINGH	APVPS7564R	03546152	Executive Director	Not Applicable		29-11-2011	31-05-2016		1	0	0	
4	Mr	BHARATKUMAR MAHENDRABHAI VYAS	ABDPV1974C	00043804	Non-Executive - Independent Director	Not Applicable		14-08-2014		60	1	0	0	

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	Vishal Satinder Sood	AMSPS9805K	01780814	Non-Executive - Non Independent Director	Not Applicable		22-07-2011			3	0	0	
6	Mrs	BHARTI PRATISH NAIK	ALKPP8874G	06627217	Non-Executive - Independent Director	Not Applicable		14-08-2014		60	1	1	0	
7	Mr	CHIRAG JANARDAN DOSHI	AEGPD2611G	00008489	Non-Executive - Independent Director	Not Applicable		14-08-2014		60	1	1	0	
8	Mr	MILINDKUMAR VASANTRAO BABAR	ABDPB5999H	06984063	Non-Executive - Independent Director	Not Applicable		03-10-2014		60	1	2	2	

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
9	Mr	DHRUV KANAHIYALAL AGRAWAL	ACKPA1653M	06896866	Non-Executive - Non Independent Director	Not Applicable		01-05-2015			1	0	0	
10	Mr	SITANSH MAGIA ANILKUMAR	AGSPM2560P	02282204	Non-Executive - Independent Director	Not Applicable		17-09-2015	31-05-2016	60	1	0	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	MILINDKUMAR VASANTRAO BABAR	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	DHIRENDRA HANSRAJ SINGH	Executive Director	Member	
3	Audit Committee	CHIRAG JANARDAN DOSHI	Non-Executive - Independent Director	Member	
4	Corporate Social Responsibility Committee	BHARTI PRATISH NAIK	Non-Executive - Independent Director	Chairperson	
5	Corporate Social Responsibility Committee	ABHISHEK DHIRENDRA SINGH	Executive Director	Member	
6	Corporate Social Responsibility Committee	DHIRENDRA HANSRAJ SINGH	Executive Director	Member	
7	Nomination and remuneration committee	BHARTI PRATISH NAIK	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	CHIRAG JANARDAN DOSHI	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	BHARATKUMAR MAHENDRABHAI VYAS	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	MILINDKUMAR VASANTRAO BABAR	Non-Executive - Independent Director	Chairperson	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	DHIRENDRA HANSRAJ SINGH	Executive Director	Member	
12	Stakeholders Relationship Committee	ABHISHEK DHIRENDRA SINGH	Executive Director	Member	
13	Stakeholders Relationship Committee	BHARTI PRATISH NAIK	Non-Executive - Independent Director	Member	

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	17-03-2016		
2		19-05-2016	62

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	19-05-2016	Yes	3	02-02-2016	106

Annexure 1**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1

VI. 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 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	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

Signatory Details	
Name of signatory	BHAVESH JINGAR
Designation of person	Company Secretary
Place	SAVLI, VADODARA
Date	06-07-2016

