

General information about company	
Scrip code	517554
NSE Symbol	
MSEI Symbol	
ISIN	INE141C01028
Name of the entity	NHC FOODS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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																									
Whether the listed entity has a Regular Chairperson		Yes																							
Whether Chairperson is related to MD or CEO		Yes																							
Disqualification of Directors under section 164 of the Companies Act, 2013																									
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	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 Regulations)	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 Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Apoorva Himantal Shah	AAVPS7943P	00573184	Executive Director	Chairperson	MD	01-01-1966	No				Active	NA	04-08-1992	13-11-2021				1	0	1	0		
2	Mr	Apar Apoorva Shah	BSCPS6424H	07125733	Executive Director	Not Applicable		26-07-1994	No				NA		10-06-2021	10-06-2021			24	1	0	1	0		
3	Mr	Ashish Ashokkumar shah	BDXPS5286B	06701501	Non-Executive - Non Independent Director	Not Applicable		18-11-1983	No				NA		26-06-2023	26-06-2023				1	0	0	0		
4	Mrs	Monika Amit Singhania	ALUPS2925B	07950196	Non-Executive - Independent Director	Not Applicable		07-03-1974	No				NA		30-09-2017	30-09-2017			66	3	3	2	2		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	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 Regulations)	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 Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
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5	Mr	Manish Vyas	ADWPPV1545N	08502223	Non-Executive - Independent Director	Not Applicable		01-06-1981	No					NA		12-07-2019	12-07-2019		44	1	1	1	0		
6	Mr	Neha Mahesh Dhanuka	BYHPK5862J	08502169	Non-Executive - Independent Director	Not Applicable		30-09-1992	No					NA		12-07-2019	12-07-2019		44	1	1	1	0		

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	Remarks
1	07950196	Monika Amit Singhania	Non-Executive - Independent Director	Chairperson	30-09-2017		
2	08502223	Manish Vyas	Non-Executive - Independent Director	Member	12-07-2019		
3	08502169	Neha Mahesh Dhanuka	Non-Executive - Independent Director	Member	12-07-2019		
4	00573184	Apoorva Himatlal Shah	Executive Director	Member	13-11-2021		

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	Remarks
1	07950196	Monika Amit Singhania	Non-Executive - Independent Director	Chairperson	30-09-2017		
2	08502223	Manish Vyas	Non-Executive - Independent Director	Member	12-07-2019		
3	08502169	Neha Mahesh Dhanuka	Non-Executive - Independent Director	Member	12-07-2019		

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	Remarks
1	07950196	Monika Amit Singhania	Non-Executive - Independent Director	Chairperson	30-09-2017		
2	08502223	Manish Vyas	Non-Executive - Independent Director	Member	12-07-2019		
3	08502169	Neha Mahesh Dhanuka	Non-Executive - Independent Director	Member	12-07-2019		
4	07125733	Apar Apoorva Shah	Executive Director	Member	10-06-2021		

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	Remarks

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	Remarks

Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	

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)	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	10-02-2023				Yes	5	5	3
2	29-03-2023		46		Yes	5	5	3
3		27-04-2023	28		Yes	5	5	3
4		19-05-2023	21		Yes	5	5	3
5		22-06-2023	33		Yes	5	5	3
6		26-06-2023	3		Yes	5	5	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
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)
1	Audit Committee	10-02-2023				Yes	4	4	3	0
2	Audit Committee	19-05-2023	97			Yes	4	4	3	0
3	Stakeholders Relationship Committee	10-05-2023				Yes	4	4	3	0
4	Nomination and remuneration committee	10-01-2023				Yes	3	3	3	0
5	Nomination and remuneration committee	26-06-2023	166			Yes	3	3	3	0

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	Yes	
Disclosure of notes on related party transactions			

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 1000 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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Shivani Singh
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Shivani Singh
Designation of person	Company Secretary and Compliance Officer
Place	Navi Mumbai
Date	19-07-2023