

**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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
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														
the r	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)
A	AAVPS7943P	00573184	Executive Director	Chairperson	MD	01-01-1966	04-08-1992	13-11-2018			1	0	1	0
LA	AABPT5375J	00355690	Non-Executive - Independent Director	Not Applicable		12-12-1965	07-10-2015	07-10-2015		44	1	1	1	0
	AENPB3314B	02320813	Non-Executive - Independent Director	Not Applicable		22-11-1965	30-08-2008	30-09-2014		57	1	1	0	2
	AANPS8062K	00573190	Executive Director	Not Applicable		04-06-1967	11-09-2010	14-02-2019			1	0	1	0

## 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	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)
5	Mrs	MONIKA SINGHANIA	ALUPS2925B	07950196	Non-Executive - Independent Director	Not Applicable		07-03-1974	30-09-2017	30-09-2017		21	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	02320813	RAJIV BHATT	Non-Executive - Independent Director	Chairperson	30-09-2014		
2	00573184	APOORVA SHAH	Executive Director	Member	13-11-2018		
3	00355690	HEMANT TOPIWALA	Non-Executive - Independent Director	Member	07-10-2015		
4	07950196	MONIKA SINGHANIA	Non-Executive - Independent Director	Member	30-09-2017		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
1	02320813	RAJIV BHATT	Non-Executive - Independent Director	Chairperson	30-09-2014		
2	00573184	APOORVA SHAH	Executive Director	Member	13-11-2018		
3	00355690	HEMANT TOPIWALA	Non-Executive - Independent Director	Member	07-10-2015		
4	07950196	MONIKA SINGHANIA	Non-Executive - Independent Director	Member	30-09-2017		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
1	02320813	RAJIV BHATT	Non-Executive - Independent Director	Chairperson	30-09-2014		
2	00573190	ALPA SHAH	Executive Director	Member	14-02-2019		
3	00355690	HEMANT TOPIWALA	Non-Executive - Independent Director	Member	07-10-2015		
4	07950196	MONIKA SINGHANIA	Non-Executive - Independent Director	Member	30-09-2017		



Corporate Social Responsibility Committee								
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No			
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	13-02-2019				Yes		
2	07-03-2019		21		Yes		
3		12-04-2019	35		Yes	5	3
4		16-05-2019	33		Yes	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	13-02-2019				Yes		
2	Audit Committee	16-05-2019	91			Yes	4	3
3	Stakeholders Relationship Committee	13-02-2019				Yes		
4	Stakeholders Relationship Committee	22-03-2019	36			Yes		
5	Stakeholders Relationship Committee	22-04-2019	30			Yes	4	3
6	Stakeholders Relationship Committee	12-06-2019	50			Yes	4	3

**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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	KRINA MEHTA
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	KRINA MEHTA
Designation of person	Company Secretary and Compliance Officer
Place	NAVI MUMBAI
Date	08-07-2019

