

**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	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
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 information of board of directors compare to previous quarter

Yes

Wether the listed entity has a Regular Chairperson

Yes

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 (Refer Regulation 25(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 SHAH	AAVPS7943P	00573184	Executive Director	Chairperson	MD	13-11-2018			1	1	0		
2	Mr	HEMANT TOPIWALA	AABPT5375J	00355690	Non-Executive - Independent Director	Not Applicable		07-10-2015		38	1	1	0		
3	Mr	RAJIV BHATT	AENPB3314B	02320813	Non-Executive - Independent Director	Not Applicable		30-08-2008		124	1	0	2		
4	Mrs	ALPA SHAH	AANPS8062K	00573190	Executive Director	Not Applicable		14-02-2016			1	1	0		

**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**

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 (Refer Regulation 25(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
5	Mrs	MONIKA SINGHANIA	ALUPS2925B	07950196	Non-Executive - Independent Director	Not Applicable		30-09-2017		15	1	1	0		

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

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	30-08-2008		
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		
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	30-08-2008		
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		
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	30-08-2008		
2	00573190	ALPA SHAH	Executive Director	Member	14-02-2016		
3	00355690	HEMANT TOPIWALA	Non-Executive - Independent Director	Member	07-10-2015		
4	07950196	MONIKA SINGHANIA	Non-Executive - Independent Director	Member	30-09-2017		







<b>Other Committee</b>						
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)
1	10-07-2018		
2	16-07-2018		5
3	26-07-2018		9
4	13-08-2018		17
5	25-08-2018		11
6		13-11-2018	79
7		21-12-2018	37

**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	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	13-11-2018	Yes		13-08-2018	91	
2	Stakeholders Relationship Committee	13-11-2018	Yes				

**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

**Signatory Details**

Name of signatory	KRINA MEHTA
Designation of person	Company Secretary and Compliance Officer
Place	NAVI MUMBAI
Date	08-01-2019



