

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	31-12-2019
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

Sl. No.	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)
A	AAVPS7943P	00573184	Executive Director	Chairperson	MD	01-01-1966	NA		04-08-1992	13-11-2018		1	0	1	0	
AH	AANPS8062K	00573190	Executive Director	Not Applicable		04-06-1967	NA		11-09-2010	14-02-2019		1	0	1	0	
	ADWPV1545N	08502223	Non-Executive - Independent Director	Not Applicable		01-06-1981	NA		12-07-2019	12-07-2019		5	1	1	1	0
JA	ALUPS2925B	07950196	Non-Executive - Independent Director	Not Applicable		07-03-1974	NA		30-09-2017	30-09-2017		27	1	1	0	1

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 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 members in the Stakeholders Committee including listed entities (Refer Regulation 26(1) of Listing Regulations)
5	Ms	NEHA Dhanuka	BYHPK5862J	08502169	Non-Executive - Independent Director	Not Applicable		30-09-1992	NA		12-07-2019	12-07-2019		5	1	1	1

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	00573184	APOORVA SHAH	Executive Director	Member	13-11-2018		
2	08502223	MANISH VYAS	Non-Executive - Independent Director	Member	12-07-2019		
3	08502169	NEHA Dhanuka	Non-Executive - Independent Director	Member	12-07-2019		
4	07950196	MONIKA SINGHANIA	Non-Executive - Independent Director	Chairperson	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	00573184	APOORVA SHAH	Executive Director	Member	13-11-2018		
2	08502223	MANISH VYAS	Non-Executive - Independent Director	Member	12-07-2019		
3	08502169	NEHA Dhanuka	Non-Executive - Independent Director	Member	12-07-2019		
4	07950196	MONIKA SINGHANIA	Non-Executive - Independent Director	Chairperson	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	00573190	ALPA SHAH	Executive Director	Member	14-02-2019		
2	08502223	MANISH VYAS	Non-Executive - Independent Director	Member	12-07-2019		
3	08502169	NEHA Dhanuka	Non-Executive - Independent Director	Member	12-07-2019		
4	07950196	MONIKA SINGHANIA	Non-Executive - Independent Director	Chairperson	30-09-2017		

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	12-07-2019				Yes	5	3
2	01-08-2019		19		Yes	5	3
3	14-08-2019		12		Yes	5	3
4	10-09-2019		26		Yes	5	3
5		11-11-2019	61		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	01-08-2019				Yes	4	3
2	Audit Committee	14-08-2019	12			Yes	4	3
3	Audit Committee	11-11-2019	88			Yes	4	3
4	Stakeholders Relationship Committee	14-08-2019				Yes	4	3
5	Nomination and remuneration committee	12-07-2019				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 500 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	06-01-2020

