

<b>General information about company</b>	
Scrip code	517554
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE141C01036
Name of the entity	NHC FOODS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
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								No
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
1	Mr	MANISH JAGDISHCHANDRA VYAS	ADWPV1545N	08502223	Non-Executive - Independent Director	Chairperson		01-06-1981
2	Mr	APOORVA HIMATLAL SHAH	AAVPS7943P	00573184	Executive Director	Not Applicable	MD	01-01-1966
3	Mr	APAR APOORVA SHAH	BSCPS6424H	07125733	Executive Director	Not Applicable		26-07-1994
4	Mr	ASHISH ASHOKKUMAR SHAH	BDXPS5286B	06701501	Non-Executive - Non Independent Director	Not Applicable		18-11-1983
5	Ms	MONIKA AMIT SINGHANIA	ALUPS2925B	07950196	Non-Executive - Independent Director	Not Applicable		07-03-1974
6	Ms	NEHA MAHESH DHANUKA	BYHPK5862J	08502169	Non-Executive - Independent Director	Not Applicable		30-09-1992
7	Mr	KARAN HARESHLAL NAGDEV	AGJPL6763E	10728141	Non-Executive - Independent Director	Not Applicable		03-02-1991
8	Mr	SATYAM S JOSHI	ADVPI2052K	03638066	Executive Director	Not Applicable		08-03-1978

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				
2	No				
3	No				
4	No				
5	No				
6	No				
7	No				
8	No				

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	No		12-07-2019	12-07-2024		62.2	1	1	2	0			
2	NA		04-08-1992	13-11-2021			1	0	1	0			
3	NA		10-06-2021	10-06-2024			1	0	1	0			
4	No		26-06-2023				1	0	0	0			
5	No		30-09-2017	15-09-2023	12-08-2024	82.12	3	3	6	3	Others		
6	No		12-07-2019	12-07-2024		62.2	1	1	2	2			
7	No		12-08-2024	12-08-2024		1.2	1	1	2	0			
8	NA		16-09-2024	16-09-2024			1	0	0	0			

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

<b>Annexure 1 Text Block</b>	
Textual Information(1)	<ol style="list-style-type: none"><li>1. Monika Amit Singhania (DIN: 07950196) resigned as Chairperson of Audit Committee, Nomination &amp; Remuneration Committee and Stakeholder Relationship Committee consequent to resignation as Non-Executive Independent Director w.e.f. closure of business hours on 12-08-2024.</li><li>2. Subsequently Neha Mahesh Dhanuka (DIN: 08502169) was appointed as Chairperson of Audit Committee, Nomination &amp; Remuneration Committee and Stakeholder Relationship Committee w.e.f. 13-08-2024.</li></ol>

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	12-08-2024	
2	08502169	NEHA MAHESH DHANUKA	Non-Executive - Independent Director	Chairperson	12-07-2019		
3	08502223	MANISH JAGDISHCHANDRA VYAS	Non-Executive - Independent Director	Member	12-07-2019		
4	00573184	APOORVA HIMATLAL SHAH	Executive Director	Member	13-11-2021		
5	10728141	KARAN HARESHLAL NAGDEV	Non-Executive - Independent Director	Member	13-08-2024		

<b>Nomination and remuneration committee</b>							
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	12-08-2024	
2	08502169	NEHA MAHESH DHANUKA	Non-Executive - Independent Director	Chairperson	12-07-2019		
3	08502223	MANISH JAGDISHCHANDRA VYAS	Non-Executive - Independent Director	Member	12-07-2019		
4	10728141	KARAN HARESHLAL NAGDEV	Non-Executive - Independent Director	Member	13-08-2024		



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	12-08-2024	
2	08502169	NEHA MAHESH DHANUKA	Non-Executive - Independent Director	Chairperson	12-07-2019		
3	08502223	MANISH JAGDISHCHANDRA VYAS	Non-Executive - Independent Director	Member	12-07-2019		
4	07125733	APAR APOORVA SHAH	Executive Director	Member	10-06-2021		
5	10728141	KARAN HARESHLAL NAGDEV	Non-Executive - Independent Director	Member	13-08-2024		

<b>Risk Management Committee</b>							
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

<b>Corporate Social Responsibility Committee</b>							
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

<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				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*
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	24-04-2024				Yes	7	7	3
2	17-05-2024		22		Yes	6	6	3
3	30-05-2024		12		Yes	6	6	3
4		12-08-2024	73		Yes	7	6	3
5		22-08-2024	9		Yes	6	5	3
6		11-09-2024	19		Yes	6	6	3
7		16-09-2024	4		Yes	7	6	3
8		25-09-2024	8		Yes	7	7	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	17-05-2024				Yes	4	4	3	0
2	Audit Committee	30-05-2024	12			Yes	4	4	3	0
3	Audit Committee	12-08-2024	73			Yes	4	4	3	0
4	Audit Committee	11-09-2024	29			Yes	4	4	3	0
5	Nomination and remuneration committee	24-04-2024				Yes	3	3	3	0
6	Nomination and remuneration committee	12-08-2024	109			Yes	3	3	3	0

Annexure 1										
IV. Meeting of Committees										
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)
7	Nomination and remuneration committee	22-08-2024	9			Yes	3	3	3	0
8	Nomination and remuneration committee	16-09-2024	24			Yes	3	3	3	0
9	Stakeholders Relationship Committee	24-04-2024				Yes	4	4	3	0
10	Stakeholders Relationship Committee	12-08-2024	109			Yes	4	4	3	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	Yes	
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	



<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	ALESHA HAKIM KHAN
2	Designation	Company Secretary and Compliance Officer

<b>Annexure III</b>				
<b>III. Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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<b>Annexure III</b>		
1	Name of signatory	ALESHA HAKIM KHAN
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
<b>II. Affirmations</b>			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	ARCHIT WAHALE		
Designation	CFO		
Place	MUMBAI		
Date	19-10-2024		

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

<b>Signatory Details</b>	
Name of signatory	ALESHA HAKIM KHAN
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	19-10-2024

