

<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	01-04-2025	
Date of end of financial year	30-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	There is no Acquisition of Shares or Voting Rights in Unlisted Companies during the current quarter
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No Fine or Penalty levied.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There is no ongoing Tax litigations or Disputes against the Company
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	m00206	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

**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 VYAS	ADWPV1545N	08502223	Non-Executive - Independent Director	Chairperson		01-06-1981
2	Mr	NARAYANAN ANANTHAKRISHNAN IYER	AAKPI3189A	03470438	Non-Executive - Independent Director	Not Applicable		19-05-1978
3	Mrs	ANISHA SUKUMAR SHARMA	BAWPP9007K	09044771	Non-Executive - Independent Director	Not Applicable		15-09-1988
4	Mr	KARAN HARESHLAL NAGDEV	AGJPL6763E	10728141	Non-Executive - Independent Director	Not Applicable		03-02-1991
5	Mr	SATYAM SHIRISHCHANDRA JOSHI	ADVPJ2052K	03638066	Executive Director	Not Applicable	MD	08-03-1978
6	Mr	ASHISH ASHOKKUMAR SHAH	BDXPS5286B	06701501	Non-Executive - Non Independent Director	Not Applicable		18-11-1983

**I. Composition of Board of Directors****Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

**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) & reg. 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	Yes	12-07-2024	12-07-2019	12-07-2024		71.18	1	1	0	0			
2	Yes	04-06-2025	06-03-2025			3.24	2	2	0	2			
3	Yes	04-06-2025	06-03-2025			3.24	1	1	2	2			
4	Yes	27-09-2024	12-08-2024			10.18	1	1	2	0			
5	NA		16-09-2024	07-03-2025		9.14	1	0	0	0			
6	NA		26-06-2023			24.04	1	0	0	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	09044771	ANISHA SUKUMAR SHARMA	Non-Executive - Independent Director	Chairperson	06-03-2025		
2	08502223	MANISH VYAS	Non-Executive - Independent Director	Member	12-07-2019		
3	10728141	KARAN HARESHLAL NAGDEV	Non-Executive - Independent Director	Member	12-08-2024		

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	09044771	ANISHA SUKUMAR SHARMA	Non-Executive - Independent Director	Chairperson	06-03-2025		
2	08502223	MANISH VYAS	Non-Executive - Independent Director	Member	12-07-2019		
3	10728141	KARAN HARESHLAL NAGDEV	Non-Executive - Independent Director	Member	12-08-2024		

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	09044771	ANISHA SUKUMAR SHARMA	Non-Executive - Independent Director	Chairperson	06-03-2025		
2	08502223	MANISH VYAS	Non-Executive - Independent Director	Member	12-07-2019		
3	10728141	KARAN HARESHLAL NAGDEV	Non-Executive - Independent Director	Member	12-08-2024		

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



<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. No.	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	10-01-2025				Yes	7	7	3
2	18-01-2025		7		Yes	7	7	3
3	12-02-2025		24		Yes	7	7	3
4	14-02-2025		1		Yes	7	7	3
5	06-03-2025		19		Yes	7	7	3
6		03-05-2025	57		Yes	6	6	4
7		29-05-2025	25		Yes	6	6	4
8		21-06-2025	22		Yes	6	6	4

**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	18-01-2025				Yes	4	4	3	0
2	Audit Committee	12-02-2025	24			Yes	4	4	3	0
3	Audit Committee	29-05-2025	105			Yes	3	3	3	0
4	Audit Committee	21-06-2025	22			Yes	3	3	3	0
5	Nomination and remuneration committee	14-02-2025				Yes	3	3	3	0
6	Nomination and remuneration committee	06-03-2025	19			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	21-06-2025	106			Yes	3	3	3	0

**Annexure 1****V. 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	Vijay Thakkar
2	Designation	Company Secretary and Compliance Officer

<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

**Signatory Details**

Name of signatory	Vijay Thakkar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	29-07-2025

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

