

[Home](#)[Validate](#)**General information about company**

Scrip code	519126
Name of the company	Hindustan Foods Limited
Reporting Quarter	Third Quarter
Date of Report	31-12-2015
Risk management committee	No

[Prev](#)[Next](#)

Annexure
Format to be submitted by listed entity on quarterly basis

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
1	Mr	Shrinivas V Dempo	ABTPD0741M	00043413	Chairperson	Non- Executive Director		29-09-2000			1	0	1
2	Mrs	Pallavi S. Dempo	ABTPD0735B	00003489	Non- Executive Director	Woman Director		12-08-2015			1	1	0
3	Mr	Rajesh S. Dempo	ABTPD0603Q	05143106	Non- Executive Director			09-11-2015			1	0	0
4	Mr	Sudhin M. Ligeonkar	AAEPLJ4374P	00326964	Independent Director			27-09-2014		60	1	2	0
5	Mr	Shashi K. Kalethil	AAVP59318N	02829333	Independent Director			09-11-2015			1	0	1
6	Mr	Ganesh T. Ayekar	ADXPAS521C	00865379	Executive Director			19-05-2014				0	0
7	Mr	Asht Bhujja Prasad	ADCPFS46EN	00817902	Independent Director			24-01-2002	27-10-2015		2	1	1
8	Mr	Ashok N. Manojekar	ABHPMS498K	00496542	Independent Director			20-01-2006	29-10-2015		1	1	0

Home

Validate

Annexure 1			
III Meeting of Board of Directors			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
1	12-08-2015	09-11-2015	90

Add

Delete

Prev

Next

Home

Validate

Annexure 1

IV Meeting of Committees

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 (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	26-10-2015	Yes		11-08-2015	77
2	Stakeholders Relationship Committee	01-10-2015			30-07-2015	
3	Stakeholders Relationship Committee	20-10-2015				
4	Stakeholders Relationship Committee	21-11-2015				

Add

Delete

Prev

Next

Home

Validate

Annexure 1

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	
Any other information to be provided			

Add Notes

Prev

Next

Home

Validate

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)	No
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. Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

Prev

Next

[Home](#)[Validate](#)

Signatory Details	
Name of signatory	Beena M. Mahambrey
Designation of person	Company Secretary
Place	Panaji Goa
Date	15-01-2016

[Prev](#)