

**General information about company**

Scrip code	519126
Name of the entity	HINDUSTAN FOODS LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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

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
1	Mr	Shrinivas V. Dempo	ABTPD0741M	00043413	Non-Executive - Non Independent Director	Chairperson		29-09-2000			1	0	1	
2	Mr	Sameer R. Kothari	AACPK1273F	01361343	Executive Director	Not Applicable		22-05-2017			0	0	0	
3	Mr	Nikhil K. Vora	AAXPV2953N	05014606	Non-Executive - Non Independent Director	Not Applicable		22-05-2017			0	0	0	
4	Mr	Rajesh S. Dempo	ABTPD9603Q	05143106	Non-Executive - Non Independent Director	Not Applicable		10-08-2016			0	3	0	

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

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
5	Mr	Sudin M. Usgaonkar	AAEPU4374P	00326964	Non-Executive - Independent Director	Not Applicable		27-09-2014		60	2	2	0	
6	Mr	Shashi K. Kalathil	AAVPS9318N	02829333	Non-Executive - Independent Director	Not Applicable		10-08-2016		60	1	0	1	
7	Ms	Honey Vazirani	AAEPV8462B	07508803	Non-Executive - Independent Director	Not Applicable		22-05-2017		4	1	0	0	
8	Mr	Ganesh T. Argekar	ADXPA5921C	00685379	Executive Director	Not Applicable		19-05-2017			0	0	0	

**Annexure I****Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

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
9	Mrs	Pallavi S. Dempo	ABTPD0735B	00003489	Non-Executive - Non Independent Director	Not Applicable		12-08-2015	22-05-2017		0	1	0	

## Annexure 1

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Shashi K. Kalathil	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Sudin M. Usgaonkar	Non-Executive - Independent Director	Member	
3	Audit Committee	Rajesh S. Dempo	Non-Executive - Non Independent Director	Member	
4	Audit Committee	Honey Vazirani	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	Sudin M. Usgaonkar	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Honey Vazirani	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Shashi K. Kalathil	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	Shrinivas V. Dempo	Non-Executive - Non Independent Director	Chairperson	
9	Stakeholders Relationship Committee	Rajesh S. Dempo	Non-Executive - Non Independent Director	Member	
10	Stakeholders Relationship Committee	Honey Vazirani	Non-Executive - Independent Director	Member	

**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	10-02-2017		
2		22-05-2017	100

**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 (details)	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	22-05-2017	Yes		10-02-2017	100	
2	Nomination and remuneration committee	22-05-2017	Yes				
3	Stakeholders Relationship Committee	22-05-2017	Yes		01-02-2017	109	

**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	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	



## 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

<b>Signatory Details</b>	
Name of signatory	Beena M. Mahambrey
Designation of person	Company Secretary
Place	Panaji Goa
Date	10-07-2017