

**General information about company**

Scrip code	519126
NSE Symbol	
MSEI Symbol	
ISIN	INE254N01018
Name of the entity	HINDUSTAN FOODS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
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											Textual Information(1)				
Is there any change in information of board of directors compare to previous quarter											Yes				
Wether the listed entity has a Regular Chairperson											Yes				
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 for not providing PAN	Notes for not providing DIN
1	Mr	Shrinivas V. Dempo	ABTPD0741M	00043413	Non-Executive - Non Independent Director	Chairperson		29-09-2000			1	1	1		
2	Mr	Sameer R. Kothari	AACPK1273F	01361343	Executive Director	Not Applicable	MD	22-05-2017			0	0	0		
3	Mr	Nikhil K. Vora	AAXPV2953N	05014606	Non-Executive - Non Independent Director	Not Applicable		27-09-2017			1	0	0		
4	Mr	Rajesh S. Dempo	ABTPD9603Q	05143106	Non-Executive - Non Independent Director	Not Applicable		10-08-2016			0	2	1		

**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**

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 for not providing PAN	Notes for not providing DIN
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	1	1		
7	Ms	Honey Vazirani	AAEPV8462B	07508803	Non-Executive - Independent Director	Not Applicable		27-09-2017		60	1	1	0		
8	Mr	Ganesh T. Argekar	ADXPA5921C	00685379	Executive Director	Not Applicable		19-05-2017			0	1	0		

**Text Block**

Textual Information(1)

1) Column titled "No. of Directorship in listed entities including this listed entity", includes only independent directorships in all listed companies for each director.

2) Column titled "Number of memberships in Audit/Stakeholder Committee(s) including this listed entity", includes chairpersonship(s) in above stated Committee(s), if any.

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

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	02829333	Shashi K. Kalathil	Non-Executive - Independent Director	Chairperson	09-11-2015		
2	07508803	Honey Vazirani	Non-Executive - Independent Director	Member	22-05-2017		
3	00685379	Ganesh T. Argekar	Executive Director	Member	28-11-2017		

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	00326964	Sudin M. Usgaonkar	Non-Executive - Independent Director	Chairperson	09-11-2015		
2	07508803	Honey Vazirani	Non-Executive - Independent Director	Member	22-05-2017		
3	02829333	Shashi K. Kalathil	Non-Executive - Independent Director	Member	09-11-2015		

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	00043413	Shrinivas V. Dempo	Non-Executive - Non Independent Director	Chairperson	26-09-1999		
2	05143106	Rajesh S. Dempo	Non-Executive - Non Independent Director	Member	22-05-2017		
3	00326964	Sudin M. Usgaonkar	Non-Executive - Independent Director	Member	09-11-2015		





Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	01361343	Sameer R. Kothari	Executive Director	Chairperson	24-05-2018		
2	00685379	Ganesh T. Argekar	Executive Director	Member	24-05-2018		
3	02829333	Shashi K. Kalathil	Non-Executive - Independent Director	Member	24-05-2018		

<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	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	13-08-2018		
2	21-09-2018		38
3		14-11-2018	53

**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	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	14-11-2018	Yes		13-08-2018	92	
2	Stakeholders Relationship Committee	08-11-2018	Yes		10-08-2018	89	
3	Nomination and remuneration committee	14-11-2018	Yes				

**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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Beena M. Mahambrey
2	Designation	Company Secretary and Compliance Officer



**Signatory Details**

Name of signatory	Beena M. Mahambrey
Designation of person	Company Secretary and Compliance Officer
Place	Panaji Goa
Date	14-01-2019

