

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - Euro India Fresh Foods Limited  
 2. Quarter ending - 30-Sep-2018

<b>i. Composition of Board of Directors</b>										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No 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
Mr.	MANHAR BHAI JIVANBHAI SANSAPARA	02623366	AFXPS3186H	C & ED	13-Aug-2009			1	0	0
Mr.	DINESH JIVANBHAI SANSAPARA	02623367	ADAPS6038H	ED	13-Aug-2009			1	0	0
Mr.	MAHESHKUMAR VALLABHAI MAVANI	02623368	AFNPM5327G	ED	13-Aug-2009			1	2	0

Mrs.	MAY A DINE SH SANS PAR A	07 60 13 93	AK QPS 368 5P	NED	09-Sep- 2016			1	0	0
Mr.	GHA NSH YAM ARJA N PATE L	07 58 32 94	AC QP P89 34Q	ID	09-Sep- 2016		5	1	1	0
Mr.	PART H VALL ABH BHAI SASP ARA	07 58 40 98	DCF PS0 446 N	ID	09-Sep- 2016		5	1	0	1
Mr.	SNE HAL MAN JIBH AI PATE L	07 58 42 95	AQ GPP 489 1E	ID	09-Sep- 2016		5	1	0	0
Mr.	PARE SH BHU PATB HAI LATH IYA	07 59 50 49	AEF PL9 736 F	ID	09-Sep- 2016		5	1	2	1
Mr.	DIPE SH DINE SH SANS PAR A	07 89 04 94	DYX PS1 931 Q	ED	20-Feb- 2018		5	1	0	0
Mrs.	MAN JULA KISH ORC HAN	08 08 60 52	ACX PM 682 4D	ID	23-Mar- 2018		5	1	0	0

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## II. Composition of Committees

<b>Audit Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	MAHESHKUMAR VALLABHBHAI MAVANI	ED	Member
2	PARTH VALLABHBHAI SASPARA	ID	Chairperson
3	PARESH BHUPATBHAI LATHIYA	ID	Member

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	MAHESHKUMAR VALLABHBHAI MAVANI	ED	Member
2	GHANSHYAM ARJAN PATEL	ID	Member
3	PARESH BHUPATBHAI LATHIYA	ID	Chairperson

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	PARESH BHUPATBHAI LATHIYA	ID	Member
2	GHANSHYAM ARJAN PATEL	ID	Chairperson
3	SNEHAL MANJIBHAI PATEL	ID	Member

<b>III. Meeting of Board of Directors</b>		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
23-Apr-2018	23-Aug-2018	70
09-May-2018	18-Sep-2018	
13-Jun-2018	29-Sep-2018	

<b>IV. Meeting of Committees</b>				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	23-Aug-2018	1	09-May-2018	105
Stakeholders Relationship Committee	23-Aug-2018	1		
Nomination & Remuneration Committee	23-Aug-2018	1		

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
Whether prior approval of audit committee obtained	Not Applicable
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable

## **VI. Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

**As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the Corporate Governance Report is not applicable to Listed Companies which are listed on SME or Emerge platform of Recognized Stock Exchange. The report is prepared and present on voluntary basis and only for investors and shareholders convenience and knowledge of the company.**

**Name : JAY B. PANSURIA**  
**Designation : Company Secretary & Compliance Office**

### ANNEXURE III

#### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>
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
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Not Applicable
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Not Applicable
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

#### Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here. **As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the Corporate Governance Report is not applicable to Listed Companies which are listed on SME or Emerge platform of Recognized Stock Exchange. The report is prepared and present on voluntary basis and only for investors and shareholders convenience and knowledge of the company.**

Name : JAY B. PANSURIA  
Designation : Company Secretary & Compliance Office