

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 - **30/09/2020.**

i. Composition Of Board Of Director

T i t l e (M r / M s)	N a m e o f t h e D i r e c t o r	D I N	P A N	C a t e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e	S u b C a t e g o r y	I n i t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e s i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s
M r.	M A N H A R B H A I J I V	0 2 6 2 3 3	A F X P S S	C & E D	M D	23- A u g- 20 19	25- S e p- 2019		3 6	0 7- 0 c t - 1	NA		1	0	0	0		

	AN BH AI SA NS PA RA	6 6	1 8 6 H						9 6 7								
M r.	DI NE SH JIV AN BH AI SA NS PA RA	0 2 6 2 3 3 6 7	A D A P S 6 0 3 8 H	ED	M D	23- Au- g- 20 19	25- Sep- 2019		3 6	0 4- Ju- n- 1 9 6 9	NA		1	0	0	0	
M r.	MA HE SH KU MA R VA LL AB HB HA I MA VA NI	0 2 6 2 3 3 6 8	A F N P M 5 3 2 7 G	ED		23- Au- g- 20 18	25- Sep- 2019			1 5- Ju- l- 1 9 7 7	NA		1	0	2	0	AC,SC
M rs .	MA YA DI NE SH SA NS PA RA	0 7 6 0 1 3 9 3	A K Q P S 3 6 8 5 P	NED		09- Sep - 20 16	09- Sep- 2016			2 2- Ju- l- 1 9 7 2	Yes	2 5- S e p- 2 0 1 7	1	0	0	0	
M r.	GH AN SH YA M ARJ AN	0 7 5 8 3 2	A C Q P P 8 9	ID		09- Sep - 20 16	09- Sep- 2016		6 0	0 1- Ju- n- 1 9	Yes	2 5- S e p- 2 0	1	1	1	0	SC,NR C

	PA TE L	9 4 4	3 4 Q						5 2		1 8						
M r.	PA RT H VA LL AB HB HA I SA SP AR A	0 7 5 8 4 0 9 8	D C F P S O 4 4 6 N	ID		09- Sep - 20 16	09- Sep- 2016		6 0	0 3- A u g- 1 9 9 2	Yes	2 5- S e p- 2 0 1 7	1	1	0	1	AC
M r.	SN EH AL MA NJI BH AI PA TE L	0 7 5 8 4 2 9 5	A Q G P P 4 8 9 1 E	ID		09- Sep - 20 16	09- Sep- 2016		6 0	2 2- O ct - 1 9 7 7	Yes	2 5- S e p- 2 0 1 7	1	1	0	0	NRC
M r.	PA RE SH BH UP AT BH AI LA TH IYA	0 7 5 9 5 0 4 9	A E F P L 9 7 3 6 F	ID		09- Sep - 20 16	09- Sep- 2016		6 0	0 4- F e b- 1 9 8 4	Yes	2 5- S e p- 2 0 1 7	1	1	2	1	AC,SC, NRC
M r.	DIP ES H DI NE SH SA NS PA RA	0 7 8 9 0 4 9 4	D Y X P S 1 9 3 1 Q	ED		20- Feb - 20 18	20- Feb- 2018			0 1- M a y- 1 9 9 2	NA		1	0	0	0	

M	MA	0	A	ID		23-	23-		6	1	No		1	1	0	0		
rs	NJ	8	C			Ma	Mar-		0	4-								
.	UL	0	X			r-	2018			Ja								
	A	8	P			20				n-								
	KIS	6	M			18				1								
	HO	0	6							9								
	RC	5	8							5								
	HA	2	2							1								
	ND		4															
	RA		D															
	ME																	
	HT																	
	A																	

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	PARESH BHUPATBHAI LATHIYA	ID	Member	09-Sep-2016	
2	PARTH VALLABHBHAI SASPARA	ID	Chairperson	09-Sep-2016	
3	MAHESHKUMAR VALLABHBHAI MAVANI	ED	Member	09-Sep-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	PARESH BHUPATBHAI LATHIYA	ID	Chairperson	09-Sep-2016	
2	GHANSHYAM ARJAN PATEL	ID	Member	09-Sep-2016	
3	MAHESHKUMAR VALLABHBHAI MAVANI	ED	Member	09-Sep-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
-----	----------------------	----------	------------------------	-------------	----------------

No.				Date	
-----	--	--	--	------	--

Company Remarks	
Whether Permanent chairperson appointed	No

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	PARESH BHUPATBHAI LATHIYA	ID	Member	09-Sep-2016	
2	GHANSHYAM ARJAN PATEL	ID	Chairperson	09-Sep-2016	
3	SNEHAL MANJIBHAI PATEL	ID	Member	09-Sep-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
26-Apr-2020	25-Jul-2020	Yes	10	5
22-May-2020	22-Aug-2020	Yes	10	5
	21-Sep-2020	Yes	10	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	63

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	26-Apr-2020	21-Aug-2020	Yes	3	3
Stakeholders Relationship Committee		21-Aug-2020	Yes	3	3
Nomination & Remuneration Committee		21-Aug-2020	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	116

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
---	--

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:

%affirmComments%

Name : **%affirmName%**
Designation : **%affirmDesignation%**

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit	46(2)	Yes	

and loss account, directors report, corporate governance report, business responsibility report displayed on website			
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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 Officer**