

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 - 31-Dec-2017

I. Composition of Board of Directors										
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	02 62 33 66	AFX PS3 186 H	C & ED	13-Aug-2009			1	0	0
Mr.	DINESH JIVANBHAI SANSAPARA	02 62 33 67	AD APS 603 8H	ED	13-Aug-2009			1	0	0
Mr.	MAHESHKUMAR VALLABHAI MAVANI	02 62 33 68	AFN PM 532 7G	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 YEA RS	1	1	0
Mr.	PART H VALL ABH BHAI SASP ARA	07 58 40 98	DCF PS0 446 N	ID	09-Sep- 2016		5 YEA RS	1	0	1
Mr.	SNE HAL MAN JIBH AI PATE L	07 58 42 95	AQ GPP 489 1E	ID	09-Sep- 2016		5 YEA RS	1	0	0
Mr.	PARE SH BHU PATB HAI LATH IYA	07 59 50 49	AEF PL9 736 F	ID	09-Sep- 2016		5 YEA RS	1	2	1

II. Composition of Committees

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

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	PARESH BHUPATBHAI LATHIYA	ID	Chairperson

2	GHANSHYAM ARJAN PATEL	ID	Member
3	MAHESHKUMAR VALLABHBHAI MAVANI	ED	Member

Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
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Nomination and Remuneration Committee

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

III. Meeting of Board of Directors

<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>
28-Sep-2017	22-Dec-2017	50
24-Aug-2017	18-Nov-2017	

IV. Meeting of Committees

<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	18-Nov-2017	YES	24-Aug-2017	85
Stakeholders Relationship Committee		YES	28-Sep-2017	
Nomination & Remuneration Committee		YES	24-Aug-2017	

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
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:

CORPORATE GOVERNANCE AS PER REGULATION 27 (2) WAS NOT APPLICABLE TO SME LISTED COMPANY, HENCE THE SAID WAS NOT INTIMATE TO NSE IN LAST QUARTER

Name : **NIKKI KETAN SHAH**
Designation : **Company Secretary & Compliance Office**