

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-2019

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Dir ect or	D I N	P A N	Cat ego ry (Ch air pers on / Exe cut iv e/ No n- Exe cut iv e/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint m e n t	Dat e of ces sati on	T e n u r e	D a t e of Bi rt h	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g s p e ci al res olut ion	N o. of Di rec tor s h i p in lis ted e n t iti e s in clu ding this lis ted e n t ity	No of Inde pend ent Dire ctor ship in lis ted ent itie s inclu ding this lis ted ent ity	No of me m bers hips in Au dit/ Sta keh old er Com mit tee(s) inclu ding this lis ted ent ity	No of po st of Ch air pers on in Au dit/ St ak eh old er Com mit tee hel d in lis ted ent itie s inclu ding this lis ted ent ity	Me m bers hip in Com mit tees of the Com pa ny	Rem arks
M r.	MA NH AR BH AI JIV AN	0 2 6 2 3 3 6	A F X P S S 1	C & ED	M D	23- Au g- 20 19	25- Sep- 2019		3 6	0 7- O ct - 1 9	NA		1 0	0	0			

	BH AI SA NS PA RA	6 8 6 H						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 PA	0 7 5 8 3 2 9 4	A C Q P P 8 9 3	ID		09- Sep- 20 16	09- Sep- 2016	6 0	0 1- Ju- n- 1 9 5 2	Yes	2 5- S e p- 2 0 1	1	1	1	0	SC,NR C	

	TE L		4 Q								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 rs .	MA NJ UL	0 8 0	A C X	ID	23- Ma r-	23- Mar- 2018		6 0	1 4- Ja	No		1	1	0	0		

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 Regular 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. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
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Whether Permanent chairperson appointed	No
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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
23-Aug-2019	13-Nov-2019	Yes	8	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	81

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	23-Aug-2019	13-Nov-2019	Yes	2	2
Stakeholders Relationship Committee	23-Aug-2019		Yes	1	2
Nomination & Remuneration Committee	23-Aug-2019		Yes	1	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	81

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	AS PER MENTIONED IN THE AUDIT REPORT FOR THE FY 2018-19.AS PER MENTIONED IN THE AUDIT REPORT FOR THE FY 2018-19
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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 Officer