

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-Jun-2019

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Director	DI N	P A N	Cate gory (Chai rpers on /Execu tive/No n- Execut ive/ Indepe ndent/ Nomin ee)	S u b C a t e g o r y	Dat e of App oint me nt	Dat e of ces sati on	T e n u r e	No of Dir ect ors hip in list ed enti ties incl udi ng this list ed enti ty	No of me mb ers hips in Au dit/ Sta keh old er Co mm itte e(s) incl udi ng this list ed enti ty	No of post of Chai rper son in Audi t/ Stak ehol der Co mmi ttee held in liste d entiti es incl udi ng this liste d entit y	Me mbe rshi p in Co mmi ttee s of the Co mpa ny	Remarks
Mr .	MANHARBHAI JIVANBHAI SANSPARA	02623366	AFXP S3186H	C & ED	MD	13-Aug-2009			0	0	0	NA	
Mr .	DINESH JIVANBHAI SANSPARA	02623367	ADAP S6038H	ED	MD	13-Aug-2009			0	0	0	NA	
Mr	MAHESHKUM	0	AF	ED		13-			0	2	0	NA	

.	AR VALLABHBH AI MAVANI	2 6 2 3 3 6 8	NP M5 327 G			Aug- 2009							
Mr s.	MAYA DINESH SANSPARA	0 7 6 0 1 3 9 3	AK QP S36 85P	NED		09- Sep- 2016		0	0	0		NA	
Mr .	GHANSHYAM ARJAN PATEL	0 7 5 8 3 2 9 4	AC QP P89 34 Q	ID		09- Sep- 2016	5	1	1	0		NA	
Mr .	PARTH VALLABHBH AI SASPARA	0 7 5 8 4 0 9 8	DC FP S04 46 N	ID		09- Sep- 2016	5	1	0	1		NA	
Mr .	SNEHAL MANJIBHAI PATEL	0 7 5 8 4 2 9 5	AQ GP P48 91 E	ID		09- Sep- 2016	5	1	0	0		NA	
Mr .	PARESH BHUPATBHAI LATHIYA	0 7 5 9 9 5 0 4 9	AE FP L9 736 F	ID		09- Sep- 2016	5	1	2	1		NA	
Mr .	DIPESH DINESH SANSPARA	0 7 8	DY XP S19	ED		20- Feb- 2018	5	0	0	0		NA	

		9 0 4 9 4	31 Q										
Mr s.	MANJULA KISHORCHAN DRA MEHTA	0 8 0 8 6 0 5 2	AC XP M6 824 D	ID		23- Mar- 2018		5	1	0	0	NA	

Company Remarks	
Whether Permanent chairperson appointed	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	MAHESHKUMAR VALLABHBHAI MAVANI	ED	Member	09-Sep-2016	
2	PARTH VALLABHBHAI SASPARA	ID	Chairperson	09-Sep-2016	
3	PARESH BHUPATBHAI LATHIYA	ID	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	MAHESHKUMAR VALLABHBHAI MAVANI	ED	Member	09-Sep-2016	
2	GHANSHYAM ARJAN PATEL	ID	Member	09-Sep-2016	
3	PARESH BHUPATBHAI LATHIYA	ID	Chairperson	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
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No.				Date	
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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	SNEHAL MANJIBHAI PATEL	ID	Member	09-Sep-2016	
2	GHANSHYAM ARJAN PATEL	ID	Chairperson	09-Sep-2016	
3	PARESH BHUPATBHAI LATHIYA	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
25-Jan-2019	17-Apr-2019
	25-May-2019

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	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	25-Jan-2019	25-May-2019	1	Yes
Stakeholders Relationship Committee	25-Jan-2019		1	Yes
Nomination & Remuneration Committee	25-Jan-2019		1	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	119

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	
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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