

**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-2022

**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 airp ers on /Exe cutiv e/No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D ate of A p p o i n t m e n t	Dat e of App oint me nt	Dat e of ces sati on	T e n u r e	D at e of Bir th	Wh eth er spe cial res olut ion pas sed ?	D at e of p a ss in g spe cial res olut ion	N o. of Dir ect or s hip in lis ted ent itie s in clu ding this lis ted ent ity	No of Inde pend ent Dir ect or ship in lis ted entit ies in clud ing this lis ted ent ity	No of me m bers hips in Au dit/ Sta keh older Com mit tee(s) in clud ing this lis ted ent ity	No of pos t of Ch air pers on in Au dit/ St ak eh older Com mit tee held in lis ted ent itie s in clud ing 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 BH AI SA NS	0 2 6 2 3 3 6 6	A F X P S 3 1 8 6 H	C & ED	M D	13- Au g- 20 09	25- Sep- 2019			0 7- 0 ct - 1 9 6 7	NA		1	0	0	0		

	PA RA																	
M r.	DI NE SH JIV AN BH AI SA NS PA RA	0 2 6 2 3 3 6 6 7	A D A P S 6 0 3 8 H	ED	M D	13- Au- g- 20 09	25- Sep- 2019			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		13- Au- g- 20 09	25- Sep- 2019			1 5- S e p- 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	25- Sep- 2017			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 TE L	0 7 5 8 3 2 9 4	A C Q P 8 9 3 4 Q	ID		09- Sep - 20 16	25- Sep- 2017		5 7	0 1- Ju- n- 1 9 5 2	Yes	2 5- S e p- 2 0 1 7	1	1	1	0	SC,NR C	
M r.	PA RT H VA LL	0 7 5 8 4	D C F P S	ID		09- Sep - 20 16	25- Sep- 2017		5 7	0 3- A u- g-	Yes	2 5- S e p-	1	1	1	1	AC	

	AB HB HA I SA SP AR A	0 9 8	0 4 4 6 N						1 9 9 2		2 0 1 7						
M r.	SN EH AL MA NJI BH AI PA TE L	0 7 5 8 4 2 9 5	A Q G P 4 8 9 1 E	ID		09- Sep - 20 16	25- Sep- 2017		5 7	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	25- Sep- 2017		5 7	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	25- Sep- 2018			0 1- M ar - 1 9 9 2	NA		1	0	0	0	
M rs .	GE ET A DI NE SH TEJ AN I	0 8 8 9 7 6 1 5	A C L P T 0 0 0 8 L	ID		12- Oct - 20 20	04- Nov- 2020		2 0	2 9- N o v- 1 9 7 3	Yes	0 4- N o v- 2 0 2 0	1	1	0	0	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is	Yes

related to MD or CEO	
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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	MAHESHKUMAR VALLABHBHAI MAVANI	ED	Member	09-Sep-2016	
3	PARTH VALLABHBHAI SASPARA	ID	Chairperson	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	MAHESHKUMAR VALLABHBHAI MAVANI	ED	Member	09-Sep-2016	
3	GHANSHYAM ARJAN PATEL	ID	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	
Whether Permanent chairperson appointed	

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	PARESH BHUPATBHAI LATHIYA	ID	Member	09-Sep-2016	
3	GHANSHYAM ARJAN PATEL	ID	Chairperson	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
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25-Jan-2022	02-May-2022	Yes	10	5
14-Feb-2022	30-May-2022	Yes	9	4
08-Mar-2022		Yes		
15-Mar-2022		Yes		

Company Remarks	
Maximum gap between any two consecutive (in number of days)	47

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	14-Feb-2022	02-May-2022	Yes	3	2
Stakeholders Relationship Committee	08-Mar-2022		Yes	3	2
Nomination & Remuneration Committee	08-Mar-2022		Yes	3	3
Audit Committee		30-May-2022	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	76

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
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	Yes	

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:

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**Name** : **Javnika N. Gandharva**  
**Designation** : **Company Secretary & Compliance Officer**