

**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 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 )	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 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 t h e d i r e c t o r i s d i s q u a l i f i e d ?	S t a r t D a t e o f d i s q u a l i f i c a t i o n	E n d D a t e o f d i s q u a l i f i c a t i o n	D e t a i l s o f d i s q u a l i f i c a t i o n	C u r r e n t s t a t u s	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 ? [R e f e r R e g . 1 7 ( 1 A ) o f L i s t i n g R e g u l a t i o n s]	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 [i n r e f e r e n c e t o R e g u l a t i o n 1 7 A ( 1 )]	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 [i n r e f e r e n c e t o p r o v i s o t o r e g u l a t i o n 1 7 A ( 1 )]	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 ( 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	M e m b e r s h i p i n C o m m i t t e s o f t h e C o m p a n y	R e m a r k s
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	H A I V A N B H A I S A N S P A R A	6	8 6 H			0 9												
M r.	D I N E S H J I V A N B H A I S A N S P A R A	0 2 6 2 3 3 6 7	A D A P S 6 0 3 8 H	E D		1 3- A ug - 2 0 0 9								0	1	0	0	NA
M r.	M A H E S H K U M A R V A	0 2 6 2 3 3 6 8	A F N P M 5 3 2 7 G	E D		1 3- A ug - 2 0 0 9								0	1	2	0	AC, SC

	L L A B H B H A I M A V A N I																				
M r s.	M A Y A D I N E S H S A N S P A R A	0 7 6 0 1 1 3 3 9 3	A K Q P S 3 6 8 5 P	N E D			0 9- Se p- 2 0 1 6										0	1	0	0	NA
M r.	G H A N S H Y A M A R J A N P A T E L	0 7 5 8 3 2 9 4	A C Q P P 8 9 3 4 Q	ID			0 9- Se p- 2 0 1 6		5 Y E A R S								0	1	1	0	SC, NR C
M r.	P A	0 7	D C	ID			0 9-		5 Y								0	1	0	1	AC

	R T H V A L L A B H B H A I S A S P A R A	5 8 4 0 9 8	F P S 0 4 4 6 N			Se p- 2 0 1 6	E A R S												
M r.	S N E H A L M A N J I B H A I P A T E L	0 7 5 8 4 2 9 5	A Q G P 4 8 9 1 E	ID		0 9- Se p- 2 0 1 6	5 Y E A R S								0	1	0	0	NR C
M r.	P A R E S H B H U P A T B	0 7 5 9 5 0 4 9	A E F P L 9 7 3 6 F	ID		0 9- Se p- 2 0 1 6	5 Y E A R S								0	1	2	1	AC, SC, NR C

H A I L A T H I Y A																				
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Company Remarks	
Whether Regular chairperson appointed	
Whether Chairperson is related to MD or CEO	

**ii. Composition of Committees**

**a. Audit Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	MAHESHKUMAR VALLABHBHAI MAVANI	ED	Member		
2	PARTH VALLABHBHAI SASPARA	ID	Chairperson		
3	PARESH BHUPATBHAI LATHIYA	ID	Member		

Company Remarks	
Whether Regular chairperson appointed	

**b. Stakeholders Relationship Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	MAHESHKUMAR VALLABHBHAI MAVANI	ED	Member		
2	GHANSHYAM ARJAN PATEL	ID	Member		
3	PARESH BHUPATBHAI LATHIYA	ID	Chairperson		

Company Remarks	
Whether Regular chairperson appointed	

**c. Risk Management Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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Company Remarks	
Whether Regular chairperson appointed	

**d. Nomination and Remuneration Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	PARESH BHUPATBHAI LATHIYA	ID	Member		
2	SNEHAL MANJIBHAI PATEL	ID	Member		
3	GHANSHYAM ARJAN PATEL	ID	Chairperson		

Company Remarks	
Whether Regular chairperson appointed	

**iii. Meeting of Board of Directors**

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
24-Aug-2017				
28-Sep-2017				

Company Remarks	
Maximum gap between any two consecutive (in number of days)	50

**iv. Meeting of Committees**

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	24-Aug-2017			YES		
Stakeholders Relationship Committee	28-Sep-2017			YES		
Nomination & Remuneration Committee	24-Aug-2017			YES		

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	85

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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 1000 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 Officer**