

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-2021

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 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 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 sh ip in lis ted ent itie s in clu ding this lis ted ent ity | No of Inde pend ent Dire ctor sh ip in lis ted ent itie s in clu ding this lis ted ent ity | No of me m bers hips in Au dit/ Sta keh old er Com mit tee(s) in clu 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 in clu 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 | 0 0 | NA | | |

| | | | | | | | | | | | | | | | | | |
|---------|--|--------------------------------------|--|-----|--------|------------------------------|---------------------|--------|--|-----|---|---|---|---|---|------------|--|
| | 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 | NA | |
| 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 | NA | |
| 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 | NA | |
| M rs . | GE ET A | 0 8 8 | A C L | ID | 12- Oct - | 12- Oct- 2020 | | 6 0 | 2 9- N | Yes | 0 4- N | 1 | 1 | 0 | 0 | NA | |

| | | | | | | | | | | | | | | | | | | |
|--|----------------------------------|-----------------------|---------------------------------|--|--|----------|--|--|--|-----------------------------|--|-----------------------------|--|--|--|--|--|--|
| | DI NE SH TEJ AN I | 9 7 6 1 5 | P T 0 0 0 8 L | | | 20 20 | | | | 0 v- 1 9 7 3 | | 0 v- 2 0 2 0 | | | | | | |
|--|----------------------------------|-----------------------|---------------------------------|--|--|----------|--|--|--|-----------------------------|--|-----------------------------|--|--|--|--|--|--|

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|---|-----|
| 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 |
|---------|----------------------|----------|------------------------|------------------|----------------|
|---------|----------------------|----------|------------------------|------------------|----------------|

| | |
|---|----|
| 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 | 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 |
|---|---|-----------------------------------|-----------------------------|---|
| 12-Mar-2021 | 29-Jun-2021 | Yes | 10 | 5 |

| | |
|---|-----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) | 108 |

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 | 12-Mar-2021 | 29-Jun-2021 | Yes | 3 | 3 |

| | |
|--|-----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 108 |

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 | |

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|--|--|
| Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions | |
|--|--|

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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| <p>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.</p> |
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Name : JAY B. PANSURIA
Designation : Company Secretary & Compliance Officer