

**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-Sep-2019

**i. Composition Of Board Of Director**

Title (Mr. / Ms)	Name of the Director	DIN	PAN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Tenure	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17 (1 A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities included in this listed entity [in reference to Regulation 17 A (1)]	No. of Independent Directorship in listed entities included in this listed entity	No. of memberships in Audit/ Stakeholder Committee(s) included in this listed entity	No. of posts of Chairperson in Audit / Stakeholder Committee	Memberships in Committees of the Company	Remarks	



	H A I S A N S P A R A																					
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	M D	2 3 - A u g - 2 0 1 9	2 5- S e p- 2 0 1 9		3 6	0 4- J u n- 1 9 6 9								1	0	0	0	NA
M r.	M A H E S H K U M A R V A L L A B H B H	0 2 6 2 3 3 6 8	A F N P M 5 3 2 7 G	E D		2 3 - A u g - 2 0 1 8	2 5- S e p- 2 0 1 9			1 5- J u l- 1 9 7 7								1	0	2	0	NA



	A B H B H A I S A S P A R A		6 N			1 6																
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 P 4 8 9 1 E	ID		0 9 - S e p - 2 0 1 6	0 9- S e p- 2 0 1 6		6 0	2 2- O c t - 1 9 7 7							1	1	0	0	NA	
M r.	P A R E S H B H U P A T B H A I L A T H I	0 7 5 9 5 0 4 9	A E F P L 9 7 3 6 F	ID		0 9 - S e p - 2 0 1 6	0 9- S e p- 2 0 1 6		6 0	0 4- F e b- 1 9 8 4							1	1	2	1	NA	



ii. **Composition of Committees**

a. **Audit Committee**

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

b. **Stakeholders Relationship Committee**

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

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	No

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	09-Sep-2016	
2	GHANSHYAM ARJAN PATEL	ID	Chairperson	09-Sep-2016	
3	SNEHAL MANJIBHAI PATEL	ID	Member	09-Sep-2016	

Company Remarks	
Whether Regular chairperson appointed	No

iii. **Meeting of Board of Directors**

Date(s) of meeting	Whether	Total Number	Number of Directors	No. of Independent
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(Enter dates of Previous quarter and Current quarter in chronological order)	requirement of Quorum met (Yes/No)	of Directors as on date of the meeting	present (All directors including Independent Director)	Directors attending the meeting
17-Apr-2019	Yes		10	5
25-May-2019	Yes		10	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	89

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	25-May-2019	Yes		1	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]	89

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	<b>AS PER MENTIONED IN THE AUDIT REPORT FOR THE FY 2018-19</b>
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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:

**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

### ANNEXURE III

#### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>	<b>Company Remark</b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	

Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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**

**ANNEXURE IV**

%symbol%	%companyName%	%quarterEnded%
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**(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to**

<b>Aggregate amount advanced during six months</b>	<b>Balance outstanding at the end of six months</b>
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<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>

**(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months (taking into account any invocation)</b>
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

**(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

<b>Entity</b>	<b>Type of Security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
<i>Promoter or any other entity</i>			

<i>controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

**(D) If the Listed Entity would like to provide any other information the same may be indicated here**

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**Affirmations**

*All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company*

**Company Remarks in case of non-compliant status**

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**Name:**  
**Designation:** anx4Designation  
**Place:**  
**Date:**