

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-Mar-2021.

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Na me 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 a t e of A p p o i n t m e n t	Dat e of App oint me n t	Dat e of ces sati on	T e n u r e	D a t e of Bi r t 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 ol uti on	N o. of Di re ct or s hi p in lis te d e n t iti e s in clu di ng th is lis te d e n t ity	No of Inde pend ent Dire ct or ship in lis te d ent itie s incl udi ng th is lis te d ent ity	No of me m b e r s hi p in Au dit/ Sta keh old er Com mit tee(s) incl udi ng th is lis te d ent ity	No of po st of Ch airp ers on in Au dit/ Sta keh old er Com mit tee hel d in lis te d ent itie s incl udi ng th is lis te d ent ity	Me m b e r s hi p in Com mit tee s of the Com pa ny	Rem arks
M r.	MA NH AR BH AI JIV	0 2 6 2 3 3	A F X P S S	C & ED	M D	23- Au g- 20 19	25- Sep- 2019		3 6	0 7- O ct - 1	NA		1	0	0	0		

	AN BH AI SA NS PA RA	6 6	1 8 6 H						9 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	
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	
M r.	GH AN SH YA M ARJ AN	0 7 5 8 3 2 9	A C Q P P 8 9	ID		09- Sep- - 20 16	09- Sep- 2016		6 0	0 1- Ju- n- 1 9 5	Yes	2 5- S e p- 2 0	1	1	1	0	SC,NR C

	PA TE L	4	3 4 Q					2		1 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		
M rs	GE ET	0 8	A C	ID	12- Oct	12- Oct-		6 0	2 9-	Yes	0 4-	1	1	0	0		

.	A DI NE SH TEJ AN I	8 9 7 6 1 5	L P T O O O 8 L			- 20 20	2020			N o v- 1 9 7 3		N o v- 2 0 2 0						
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Company Remarks	
Whether Permanent 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
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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	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-Oct-2020	12-Mar-2021	Yes	10	9
13-Nov-2020		Yes	8	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	118

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-Oct-2020	12-Mar-2021	Yes	3	3
Audit Committee	13-Nov-2020		Yes	2	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	118

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.

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
Item	Compliance status	Company Remark	Website
As per regulation 46(2) of the LODR:			
Details of business	Yes		https://www.euroindiaf
Terms and conditions of appointment of	Yes		https://www.euroindiaf
Composition of various committees of	Yes		https://www.euroindiaf
Code of conduct of board of directors and	Yes		https://www.euroindiaf
Details of establishment of vigil mechanism/	Yes		https://www.euroindiaf
Criteria of making payments to non-	Yes		https://www.euroindiaf
Policy on dealing with related party	Yes		https://www.euroindiaf
Policy for determining 'material' subsidiaries	Yes		https://www.euroindiaf
Details of familiarization programs imparted	Yes		https://www.euroindiaf
Email address for grievance redressal and other relevant details entity who are responsible for assisting and handling investor grievances	Yes		https://www.euroindiafoods.com/investor-relation/investor-grievance
Contact information of the designated	Yes		https://www.euroindiaf
Financial results	Yes		https://www.euroindiaf
Shareholding pattern	Yes		https://www.euroindiaf
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations made by the listed	Not Applicable		
New name and the old name of the listed	Not		
Advertisements as per regulation 47 (1)	Yes		https://www.euroindiaf
Credit rating or revision in credit rating	Yes		https://www.euroindiaf
Separate audited financial statements of	Not		
As per other regulations of the LODR:			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://www.euroindiafoods.com/investor-
Materiality Policy as per Regulation 30	Not		
Dividend Distribution policy as per	Not		
It is certified that these contents on the	Not		
II Annual Affirmations			
Particulars	Regulation Number	Compliance status	Company Remark
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes	
<i>Board composition</i>	17(1), 17(1A) & 17(1B)	Yes	
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Quorum of Board meeting</i>	17(2A)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	

<i>Plans for orderly succession for appointments</i>	17(4)	Yes	
<i>Code of Conduct</i>	17(5)	Yes	
<i>Fees/compensation</i>	17(6)	Yes	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment & Management</i>	17(9)	Not Applicable	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Recommendation of Board</i>	17(11)	Yes	
<i>Maximum number of directorship</i>	17A	Yes	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	Yes	
<i>Quorum of Nomination and Remuneration Committee meeting</i>	19(2A)	Yes	
<i>Meeting of nomination & remuneration committee</i>	19(3A)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1), 20(2) and 20(2A)	Yes	
<i>Meeting of stakeholder relationship committee</i>	20(3A)	Yes	
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Not Applicable	
<i>Meeting of Risk Management Committee</i>	22	Not Applicable	
<i>Vigil Mechanism</i>	22	Yes	
<i>Policy for related party Transaction</i>	23(1),(1A),(5),(6)	Yes	
<i>Prior or Omnibus approval of Audit Committee for all related party</i>	23(2), (3)	Not Applicable	
<i>Approval for material related party transactions</i>	23(4)	Not Applicable	
<i>Disclosure of related party transactions on consolidated basis</i>	23(9)	Not Applicable	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Not Applicable	
<i>Other Corporate Governance requirements with respect to subsidiary of</i>	24(2),(3),(4),(5) & (6)	Not Applicable	
<i>Annual Secretarial Compliance Report</i>	24(A)	Not Applicable	
<i>Alternate Director to Independent Director</i>	25(1)	Not Applicable	
<i>Maximum Tenure</i>	25(2)	Yes	
<i>Meeting of independent directors</i>	25(3) & (4)	Yes	
<i>Familiarization of independent directors</i>	25(7)	Yes	
<i>Declaration from Independent Director</i>	25(8) & (9)	Yes	
<i>D & O Insurance for Independent</i>	25(10)	Not Applicable	
<i>Memberships in Committees</i>	26(1)	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes	

<i>Disclosure of Shareholding by Non-Executive Directors</i>	26(4)	Yes	
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes	

Other Information	NO
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III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Not Applicable**

Other Information	NO
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Name : **JAY B. PANSURIA**
Designation : **Company Secretary & Compliance Officer**