ANNEXURE I

Format to be submitted by listed entity on quarterly basis

Name of Listed Entity
Quarter ending

- Euro India Fresh Foods Limited

- 30-Jun-2023

Composition Of Board Of Director i.

T i t l e (M r ./ M s)
N a m e of th e Di e ct or
DIN
PAN
Category(Chairperson/Eeuive/Non-Eeuive/Independent/Nominee)
S u b C a t e g o r y
Initial Date of Appointment
Date of Appointment
D at e of ce ss ati on
T e n u r e
D at e of Bi rth
W he th er th e dir ec tors di sq ua lifi ed ?
S t a rt D a t e o f d i s q u a li fi c a ti o n
E nd D at e of di sq ua lifi ca tio n
D et ail s of di sq ua lifi ca tio n
C ur e nt st at us
Wheth er special resolution passed? [Reference Reg. 17 (1) A) of Listing Regulations]
D at e f pa s in g s c ia e s lut io n
No. of Directorship in listed entites in clud in githis listed entity [inference to Regulation 17 A (1)]
N o f In de pend en t Di re ct or ship in liste d entiti es in cl du in gehi s liste d entit y [in fer en e ct o provisio to re gu
N o f m e m b rs h ps in A u it/ St a e o d e r C o m m tte e(s) in c u u in g th s liste d en tt y
No ofpostofChairperson in Audit/StakeholderCommitt
Membership in Committeesofthe Company
Re ma rks

M r.	M r.	
M A H E S H K U M A R V A	DI N E S H JI V A N B H AI S A N S P A R A	H AI JI V A N B H AI S A N S P A R A
0 2 6 2 3 3 6 8	0 2 6 2 3 3 6 7	6
A F N P M 5 3 2 7 G	A D A P S 6 0 3 8 H	8 6 H
E D	E D	
	M D	
1 3 - A u g - 2 0 0 9	1 3 - A u g - 2 0 0 9	2 0 0 9
	0 1- Se p- 2 0 2 2	2
1 5- Se p- 1 9 7 7 7	0 4- Ju n- 1 9 6 9	67
N o	N o	
N A	N A	
1	1	
0	0	
2	0	
0	0	
AC, SC	NA	

	L A B H AI AI A V A NI																	
M r s.	M A Y A DI N E S H S A N S P A R A	0 7 6 0 1 3 9 3	A K Q P S 3 6 8 5 P	N E D	0 9 - S e p - 2 0 1 6	2 5- Se p- 2 0 1 7		2 Ju l- 1 9 7 2	N			N A	1	0	0	0	NA	
M r.	P A R T H V A L L A B H B H A I S A S P A	0 7 5 8 4 0 9 8	D C F P S 0 4 4 6 N	ID	0 9 - S e p - 2 0 1 6	3 0- Se p- 2 0 2 2	6 9	0 3- A ug - 1 9 9 2	N o			N A	1	1	1	1	AC	

	R A																		
M r.	S N E H A L M A I B H A I B H 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	3 0- Se p- 2 0 2 2	6 9	2 2- 0 ct - 1 9 7 7 7	N o			N A	1	1	0	0	NR C	
M r.	P A R E S H B H U P A T B H A I L A T HI Y A	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	3 0- Se p- 2 0 2 2	69	0 4- Fe b- 1 9 8 4	No			N A	1	1	2	1	AC, SC, NR C	
M r.	A DI P E S H DI N E S H	0 7 8 9 0 4 9 4	D Y X P S 1 9 3 1 Q	E D	C E O	2 0 - F e b - 2 0 1	2 5- Se p- 2 0 1 8		0 1- M ar - 1 9 9 2	N o			N A	1	0	0	0	NA	

	S A N S P A R A				8													
M r s.	G E T A DI N E S H T EJ A NI	0 8 9 7 6 1 5	A C P T 0 0 8 L	ID	1 2 - 0 c t - 2 0 2 0	0 4- N - 2 0 2 0	32	2 9- N - 1 9 7 3	No			N A	1	1	1	0	SC, NR C	
M r.	R ah il Vi n d b ha i D ha m eli ya	0 9 2 8 2 0 3 4	F K J P D 0 2 2 4 B	ID	1 3 - A u g - 2 0 2 2	3 0- Se p- 2 0 2 2	1 0	2 0- D ec - 2 0 0 0	N o			N A	1	1	0	0	NA	

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 Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	PARESH BHUPATBHAI	ID	Member	09-Sep-2016	

	LATHIYA				
2	MAHESHKUMAR	ED	Member	09-Sep-2016	
	VALLABHBHAI MAVANI				
3	PARTH VALLABHBHAI	ID	Chairperson	09-Sep-2016	
	SASPARA				

Company Remarks	
Whether Regular	Yes
chairperson appointed	

b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	GEETA DINESH TEJANI	ID	Member	13-Aug-2022	
2	PARESH BHUPATBHAI LATHIYA	ID	Chairperson	09-Sep-2016	
3	MAHESHKUMAR VALLABHBHAI MAVANI	ED	Member	09-Sep-2016	

Company Remarks	
Whether Regular	Yes
chairperson appointed	

c. Risk Management Committee

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

Company Remarks	Risk Management Committee not Applicable to company.	
Whether Regular	No	
chairperson appointed		

d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	GEETA DINESH TEJANI	ID	Member	13-Aug-2022	
2	SNEHAL MANJIBHAI PATEL	ID	Member	09-Sep-2016	
3	PARESH BHUPATBHAI LATHIYA	ID	Chairperson	09-Sep-2016	

Company Remarks	
Whether Regular	Yes
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
14-Feb-2023	Yes	10	10	5
31-Mar-2023	Yes	10	10	5

30-May-2023	Yes	10	10	5
Company Remarks				
Maximum gap between any	59			
two consecutive (in number of	of			
days)				

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 Committe e as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independen t directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit	14-Feb-2023	Yes	3	3	2	2
Committee			-	-	-	-
Audit	30-May-2023	Yes	3	3	2	2
Committee						
Nomination	31-Mar-2023	Yes	3	3	3	1
&						
Remunerati						
on						
Committee						
Stakeholder	31-Mar-2023	Yes	3	3	2	1
S						
Relationshi						
р						
Committee						

Company Remarks	
Maximum gap between any	104
two consecutive (in number of	
days) [Only for Audit	
Committee]	

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	

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:

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