

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-2023

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 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 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 [W i t h r e f e r e n c e t o p r o v i s o	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	M e m b e r s h i p i n C o m m i t t e 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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																	to re gu lat ion 17 A (1)& 17 A(2)]		t e e h e l d 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			
M r.	M J S a n s p a r a	0 2 6 2 3 3	A F X P S S	C & E D	M D	1 3 - A u g	3 0- S e p- 2 0			0 7- O c t - 1	N o				N A		1	0	0	0	NA	

		66	186H			-2009	22			967											
M r.	Di ne sh Ji va n b ha i Sa ns pa ra	026233667	A D A P S 6 0 3 8 H	E D	M D	13- Aug- 2009	30- Sep- 2002			04- Jun- 1969	No					NA	1	0	0	0	NA
M r.	M ah es h V M av an i	026233668	A F N P M 5 3 2 7 G	E D		13- Aug- 2009				15- Sep- 1977	No					NA	1	0	2	0	AC, SC
M r. s.	M ay a Di ne sh Sa ns pa ra	076013933	A K Q P S 3 6 8 5 P	N E D		09- Sep- 2016				22- Jul- 1972	No					NA	1	0	0	0	NA
M r.	Di pe sh Di ne sh Sa ns pa ra	07890494	D Y X P S 1 9 3 1 Q	E D		20- Feb- 2011				01- Mar- 1992	No					NA	1	0	0	0	NA

						8																	
M r.	Pa te l Sn eh al M	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		7 5	2 2- O ct - 1 9 7 7	N o					N A		1	1	1	1		AC, NR C
M r.	Pa re sh B La th iy 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		7 5	0 4- Fe b- 1 9 8 4	N o					N A		1	1	2	1		AC, SC, NR C
M r.	Pa rt h V Sa sp ar 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	0 8- N ov - 2 0 2 3	7 3	0 3- A ug - 1 9 9 2	N o					N A		1	1	1	1		AC
M r. s.	G ee ta Di ne sh T ej an i	0 8 8 9 7 6 1 5	A C L P T 0 0 8 L	ID		1 2 - O ct c t - 2 0 2 0	1 2- O ct - 2 0 2 0		3 8	2 9- N ov - 1 9 7 3	N o					N A		1	1	1	0		SC, NR C
M r.	D ha m eli	0 9 2 8	F K J P	ID		1 3 - A	1 3- A ug		1 6	2 0- D ec	N o					N A		1	1	0	0		NA

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R	0	0			g	2			2											
ah	3	2			-	0			0											
il	4	2			2	2			0											
Vi		4			0	2			0											
n		B			2	2			0											
o					2	2			0											
d					2	2			0											
b					2	2			0											
h					2	2			0											
a					2	2			0											
i					2	2			0											

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	Patel Snehal M	ID	Chairperson	08-Nov-2023	
2	Paresh B Lathiya	ID	Member	09-Sep-2016	
3	Mahesh V Mavani	ED	Member	09-Sep-2016	
4	Parth V Saspara	ID	Chairperson	09-Sep-2016	08-Nov-2023

Company Remarks	
Whether Regular chairperson appointed	Yes

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	Mahesh V Mavani	ED	Member	09-Sep-2016	
3	Paresh B Lathiya	ID	Chairperson	09-Sep-2016	

Company Remarks	
Whether Regular chairperson appointed	Yes

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	Risk Management Committee is not applicable to the Company.
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	Patel Snehal M	ID	Member	09-Sep-2016	
2	Paresh B Lathiya	ID	Chairperson	09-Sep-2016	
3	Geeta Dinesh Tejani	ID	Member	13-Aug-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

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
03-Aug-2023	Yes	10	10	5
11-Aug-2023	Yes	10	10	5
31-Aug-2023	Yes	10	10	5
29-Sep-2023	Yes	10	10	5
08-Nov-2023	Yes	10	10	5
11-Dec-2023	Yes	9	9	4
28-Dec-2023	Yes	9	9	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	39

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	11-Aug-2023	Yes	3	3	2	2
Audit Committee	31-Aug-2023	Yes	3	3	2	2
Audit Committee	08-Nov-2023	Yes	3	3	2	2
Nomination &	31-Aug-2023	Yes	3	3	3	1

Remuneration Committee						
Nomination & Remuneration Committee	08-Nov-2023	Yes	3	3	3	1
Stakeholders Relationship Committee	31-Aug-2023	Yes	3	3	2	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	68

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	
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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. - **No**
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:

The Company is in the process of appointment of Independent Director according to the Regulation 17 (1E) any vacancy in the office of a director shall be filled by the listed entity at the earliest and in any case not later than three months from the date such vacancy. The Independent Director resigned before expiry of his term.

Details of cyber security incidence

1. Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
2. Date of the Event	
3. Brief details of the event	

Name : Javanika N Gandharva
Designation : Company Secretary & Compliance Officer