

# Corporate Governance

General information about company	
Scrip Code	000000
NSE Symbol	EIFFL
MSEI Symbol	000000
ISIN	INE546V01010
Name of the entity	Euro India Fresh Foods Limited
Date of start of financial year	01-APR-2024
Date of end of financial year	31-MAR-2025
Reporting Quarter	Half Yearly
Date of Report	30-Sep-2024
Risk management committee	Not Applicable

<b>Annexure I</b>
<b>Annexure I to be submitted by listed entity on quarterly basis</b>
<b>I. Composition of Board of Directors</b>

## Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO Yes

Disqualification of Directors under section 164 of

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors		Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification
1	Mr.	M J SANSPARA	AFXPS3186H	02623366	Executive Director	Chairperson	MD		07-Oct-1967	No		
2	Mr.	Dinesh Jivanbhai Sanspara	ADAPS6038H	02623367	Executive Director	Not Applicable	MD		04-Jun-1969	No		
3	Mr.	Mahesh V Mavani	AFNPM5327G	02623368	Executive Director	Not Applicable			15-Sep-1977	No		
4	Mrs.	Maya Dinesh Sanspara	AKQPS3685P	07601393	Non-Executive - Non Independent Director	Not Applicable			22-Jul-1972	No		
5	Mr.	Dinesh Dipesh Sanspara	DYXPS1931Q	07890494	Executive Director	Not Applicable	CEO		01-Mar-1992	No		
6	Mr.	Patel Snehal M	AQGPP4891E	07584295	Non-Executive - Independent Director	Not Applicable			22-Oct-1977	No		
7	Mr.	Paresh B Lathiya	AEFPL9736F	07595049	Non-Executive - Independent Director	Not Applicable			04-Feb-1984	No		
8	Mrs.	Geeta Dinesh Tejani	ACLPT0008L	08897615	Non-Executive - Independent Director	Not Applicable			29-Nov-1973	No		
9	Mr.	Dhameliya Rahil Vinodbhai	FKJPD0224B	09282034	Non-Executive - Independent Director	Not Applicable			20-Dec-2000	No		
10	Mr.	Viralkumar Ramanlal Shah	ADRPS1717Q	10471188	Non-Executive - Independent Director	Not Applicable			15-Dec-1967	No		

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	

<b>Audit Committee Details</b>	
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Whether the Audit Committee has a Regular Chairperson	Yes
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Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Rem
1	07584295	Patel Snehal M	Non-Executive - Independent Director	Chairperson	08-Nov-2023		
2	07595049	Paresh B Lathiya	Non-Executive - Independent Director	Member	09-Sep-2016		
3	02623368	Mahesh V Mavani	Executive Director	Member	09-Sep-2016		

<b>Nomination and remuneration committee</b>	
Whether the Audit Committee has a Regular Chairperson	Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Rem
1	07584295	Patel Snehal M	Non-Executive - Independent Director	Chairperson	09-Sep-2016		
2	07595049	Paresh B Lathiya	Non-Executive - Independent Director	Member	09-Sep-2016		
3	08897615	Geeta Dinesh Tejani	Non-Executive - Independent Director	Member	13-Aug-2022		



<b>Stakeholders Relationship Committee</b>	
Whether the Audit Committee has a Regular Chairperson	Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Rem
1	07595049	Paresh B Lathiya	Non-Executive - Independent Director	Chairperson	09-Sep-2016		
2	08897615	Geeta Dinesh Tejani	Non-Executive - Independent Director	Member	13-Aug-2022		
3	02623368	Mahesh V Mavani	Executive Director	Member	09-Sep-2016		



**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors  
explanatory

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	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*
1	10-Apr-2024			true	10	10	5
2	29-May-2024	48		true	10	8	5
3	01-Jun-2024	2		true	10	8	5
4	18-Jun-2024	16		true	10	7	5
5	13-Jul-2024	24		true	10	10	5
6	24-Jul-2024	10		true	10	10	5
7	30-Jul-2024	5		true	10	10	5
8	12-Aug-2024	12		true	10	10	5
9	31-Aug-2024	18		true	10	10	5

## Annexure 1

## IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	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)	No. of Independent Directors attending the meeting*	No. of members attending meeting (other than Board of Directors)
1	Audit Committee	10-Apr-2024				true	3	3	2	0
2	Audit Committee	29-May-2024	48			true	3	3	2	0
3	Audit Committee	12-Aug-2024	74			true	3	3	2	0
4	Audit Committee	31-Aug-2024	18			true	3	3	2	0
5	Nomination and remuneration committee	13-Jul-2024				true	3	3	3	0
6	Nomination and remuneration committee	24-Jul-2024	10			true	3	3	3	0
7	Nomination and remuneration committee	31-Aug-2024	37			true	3	3	3	0
8	Stakeholders Relationship Committee	31-Aug-2024				true	3	3	2	0

**Annexure 1****V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions	
Disclosure of notes of material transaction with related party	

<b>Details of Cyber security incidence</b>	
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
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	



Sr	Date of the event	Brief details of the event
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**Annexure 1****VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

9	Any comments/observations/advice of Board of Directors may be mentioned here:
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<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	NEHA OSWAL
2	Designation	Company Secretary and Compliance Officer

**Annexure III**

**III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non compliance may be given he
1	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)	0	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	0	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	0	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	0	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	0	
6	Submission of Annual Secretarial Compliance Report	24A(2)	0	
7	Whether 'Corporate Governance Report' disclosed in Annual Report	34(3) read with para C of Schedule V	0	
Any other information to be provided				

<b>Annexure III</b>		
1	Name of signatory	NEHA OSWAL
2	Designation	

<b>Additional Half yearly Disclosure</b>			
Applicability of disclosure	Not Applicable		
Reason for Non Applicability	There was no such Transaction during the period.		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
<b>(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	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
<b>(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	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(D) Additional Information			
<b>II. Affirmations</b>			
Affirmations		Compliance Status	Company Remarks
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.			
Name			
Designation			
Place			
Date			

