

General information about company

Scrip code	519126
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE254N01018
Name of the entity	HINDUSTAN FOODS LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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

No

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	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Shrinivas V. Dempo	ABTPD0741M	00043413	Non-Executive - Non Independent Director	Chairperson		02-02-1969	25-09-1999	29-09-2000		3	1	1	0			
2	Mr	Sameer R. Kothari	AACP1273F	01361343	Executive Director	Not Applicable	MD	23-08-1973	22-05-2017	27-09-2017		1	0	1	0			
3	Mr	Nikhil K. Vora	AAXPV2953N	05014606	Non-Executive - Non Independent Director	Not Applicable		24-10-1971	22-05-2017	27-09-2017		1	0	0	0			
4	Mr	Sudin M. Usgaonkar	AAEPU4374P	00326964	Non-Executive - Independent Director	Not Applicable		25-10-1958	31-10-2002	27-09-2014		60	2	2	0	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

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	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Shashi K. Kalathil	AAVPS9318N	02829333	Non-Executive - Independent Director	Not Applicable		12-08-1959	10-08-2016			60	1	1	1	1		
6	Ms	Honey Vazirani	AAEPV8462B	07508803	Non-Executive - Independent Director	Not Applicable		21-06-1966	22-05-2017	27-09-2017		60	1	1	2	0		
7	Mr	Ganesh T. Argekar	ADXPA5921C	00685379	Executive Director	Not Applicable		01-03-1972	19-05-2017				1	0	0	0		
8	Mr	Neeraj Chandra	ACRPC1250H	00444694	Non-Executive - Independent Director	Not Applicable		13-09-1958	25-01-2019			60	1	1	1	1		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

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	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	Sarvjit Singh Bedi	AALPB4646C	07710419	Non-Executive - Non Independent Director	Not Applicable		12-03-1978	18-04-2019				1	0	1	0		
10	Mr	Rajesh S. Dempo	ABTPD9603Q	05143106	Non-Executive - Non Independent Director	Not Applicable		29-11-1975	09-11-2015	10-08-2016	16-04-2019		1	0	1	1		

Audit Committee Details							
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	Remarks
1	02829333	Shashi K. Kalathil	Non-Executive - Independent Director	Chairperson	09-11-2015		
2	07508803	Honey Vazirani	Non-Executive - Independent Director	Member	22-05-2017		
3	07710419	Sarvjit Singh Bedi	Non-Executive - Non Independent Director	Member	18-04-2019		
4	00685379	Ganesh T. Argekar	Executive Director	Member	28-11-2017	18-04-2019	

Nomination and remuneration committee							
Whether the Nomination and remuneration 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	Remarks
1	02829333	Shashi K. Kalathil	Non-Executive - Independent Director	Chairperson	09-11-2015		
2	07508803	Honey Vazirani	Non-Executive - Independent Director	Member	22-05-2017		
3	07710419	Sarvjit Singh Bedi	Non-Executive - Non Independent Director	Member	18-04-2019		
4	00326964	Sudin M. Usgaonkar	Non-Executive - Independent Director	Chairperson	09-11-2015	22-05-2019	

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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	Remarks
1	00444694	Neeraj Chandra	Non-Executive - Independent Director	Chairperson	22-05-2019		
2	00043413	Shrinivas V. Dempo	Non-Executive - Non Independent Director	Member	25-09-1999		
3	07508803	Honey Vazirani	Non-Executive - Independent Director	Member	22-05-2019		
4	01361343	Sameer R. Kothari	Executive Director	Member	22-05-2019		
5	05143106	Rajesh S. Dempo	Non-Executive - Non Independent Director	Member	22-05-2017	16-04-2019	
6	00326964	Sudin M. Usgaonkar	Non-Executive - Independent Director	Member	09-11-2015	22-05-2019	

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	Remarks
1	01361343	Sameer R. Kothari	Executive Director	Chairperson	24-05-2018		
2	00685379	Ganesh T. Argekar	Executive Director	Member	24-05-2018		
3	02829333	Shashi K. Kalathil	Non-Executive - Independent Director	Member	24-05-2018		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	27-02-2019				Yes	5	2
2		18-04-2019	49		Yes	5	2
3		22-05-2019	33		Yes	8	4

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	11-02-2019				Yes	3	2
2	Audit Committee	18-04-2019	65			Yes	3	2
3	Audit Committee	22-05-2019	33			Yes	3	2
4	Stakeholders Relationship Committee	22-05-2019				Yes	3	1
5	Nomination and remuneration committee	18-04-2019				Yes	3	3
6	Corporate Social Responsibility Committee	22-05-2019				Yes	3	1

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	

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 100 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:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Mr. Bankim Purohit
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)

The Corporate Governance Report of 31st March, 2019 was placed before the Board in their meeting held on 22nd May, 2019. No comments or observations were made by the Board of Directors.

Signatory Details	
Name of signatory	Mr. Bankim Purohit
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	11-07-2019

