

<b>General information about company</b>	
Scrip code	519126
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE254N01018
Name of the entity	HINDUSTAN FOODS LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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	NA		25-09-1999	29-09-2000		4	2	1	0			
2	Mr	SAMEER R. KOTHARI	AACPK1273F	01361343	Executive Director	Not Applicable	CEO-MD	23-08-1973	NA		22-05-2017	27-09-2017		1	0	1	0			
3	Mr	NIKHIL VORA	AAXPV2953N	05014606	Non-Executive - Non Independent Director	Not Applicable		24-10-1971	NA		22-05-2017	27-09-2017		3	0	0	0			
4	Mr	SHASHI K. KALATHIL	AAVPS9318N	02829333	Non-Executive - Independent Director	Not Applicable		12-08-1959	NA		10-08-2016	24-09-2021		60	1	1	1			

**I. Composition of Board of Directors**

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

**Whether 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	Whether special resolution passed? [Refer Reg-17(1A) of Listing Regulations]	Date of passing special resolution	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	Ms	HONEY VAZIRANI	AAEPV8462B	07508803	Non-Executive - Independent Director	Not Applicable		21-06-1966	NA		22-05-2017	27-09-2017		60	1	1	2	0		
6	Mr	GANESH T. ARGKAR	ADXP5921C	06865379	Executive Director	Not Applicable		01-03-1972	NA		19-05-2014	19-05-2020			1	0	0	0		
7	Mr	NEERAJ CHANDRA	ACRPC1250H	00444694	Non-Executive - Independent Director	Not Applicable		13-09-1958	NA		25-01-2019			60	1	1	1	1		
8	Mr	SARVJIT SINGH BEDI	AALPB4646C	07710419	Non-Executive - Non Independent Director	Not Applicable		12-03-1978	NA		18-04-2019	26-09-2019			2	0	2	0		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether 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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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	SANDEEP R. MEHTA	AALPM9653Q	00031380	Non-Executive - Independent Director	Not Applicable		27-03-1970	NA		09-08-2019			60	1	1	1	0		
10	Mr	HARSHA RAGHAVAN	AAHPR5185N	01761512	Non-Executive - Non Independent Director	Not Applicable		10-10-1971	NA		11-11-2019				3	0	2	0		

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	00031380	SANDEEP R. MEHTA	Non-Executive - Independent Director	Member	09-08-2019		

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	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		

Risk Management Committee							
Whether the Risk Management 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	26-06-2020		
2	06865379	GANESH T. ARGEKAR	Executive Director	Member	26-06-2020		
3	02829333	SHASHI K. KALATHIL	Non-Executive - Independent Director	Member	26-06-2020		
4	07508803	HONEY VAZIRANI	Non-Executive - Independent Director	Member	26-06-2020		



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	06865379	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
1	01361343	SAMEER R. KOTHARI	Selection Committee	Executive Director	Member	
2	02829333	SHASHI K. KALATHIL	Selection Committee	Non-Executive - Independent Director	Member	
3	00444694	NEERAJ CHANDRA	Selection Committee	Non-Executive - Independent Director	Member	
4	07508803	HONEY VAZIRANI	Selection Committee	Non-Executive - Independent Director	Member	

**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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	26-05-2021				Yes	6	4
2		11-08-2021	76		Yes	5	4

**Annexure 1**

<b>IV. Meeting of Committees</b>								
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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	26-05-2021				Yes	1	3
2	Audit Committee	11-08-2021	76			Yes	1	3
3	Stakeholders Relationship Committee	26-05-2021				Yes	2	2
4	Stakeholders Relationship Committee	11-08-2021				Yes	2	2
5	Corporate Social Responsibility Committee	11-08-2021				Yes	2	1

**Annexure 1**

<b>V. Related Party Transactions</b>			
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**

<b>VI. Affirmations</b>		
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 500 listed entities)	Yes
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

<b>Text Block</b>	
Textual Information(1)	The Corporate Governance Report for the quarter ended 30th June, 2021, was placed before the Board in their Meeting held on 11th August, 2021. No comments/observations were made.



**Annexure III**

<b>III. Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
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)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

<b>Annexure III</b>		
1	Name of signatory	Mr Bankim Purohit
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

<b>Signatory Details</b>	
Name of signatory	Mr Bankim Purohit
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	19-10-2021

