

General information about company	
Scrip code	519126
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE254N01026
Name of the entity	HINDUSTAN FOODS LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	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																							
		Disqualification of Directors under section 164 of the Companies Act, 2013																							
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	Details of disqualification	Current status	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	SHASHI K. KALATHIL	AAVPS9318N	02829333	Non-Executive - Independent Director	Chairperson		12-08-1959	No				Active	NA		10-08-2016	24-09-2021		60	1	1	1	1		
2	Mr	SHRINIVAS V. DEMPO	ABTPD0741M	00043413	Non-Executive - Non Independent Director	Not Applicable		02-02-1969	No				Active	NA		25-09-1999	29-09-2000			4	2	2	1		
3	Mr	SAMEER R. KOTHARI	AACPK1273F	01361343	Executive Director	Not Applicable	CEO-MD	23-08-1973	No				Active	NA		22-05-2017	22-05-2022			1	0	1	0		
4	Mr	NIKHIL VORA	AAXPV2953N	05014606	Non-Executive - Non Independent Director	Not Applicable		24-10-1971	No				Active	NA		22-05-2017	27-09-2017			3	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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	No				Active	NA		22-05-2017	23-09-2022		60	1	1	2	0		
6	Mr	GANESH T. ARGEKAR	ADXPA5921C	06865379	Executive Director	Not Applicable		01-03-1972	No				Active	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	No				Active	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	No				Active	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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	No				Active	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	No				Active	NA		11-11-2019	18-09-2020			4	0	3	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	07508803	HONEY VAZIRANI	Non-Executive - Independent Director	Chairperson	22-05-2017		Textual Information(1)
2	02829333	SHASHI K. KALATHIL	Non-Executive - Independent Director	Member	09-11-2015		
3	07710419	SARVJIT SINGH BEDI	Non-Executive - Non Independent Director	Member	22-05-2019		

Sr Text Block

Textual Information(1)

Ms. Honey Vazirani was appointed as a Chairperson of the Committee w.e.f. November 8, 2022 in place of Mr. Shashi K. Kalathil.
Mr. Shashi K. Kalathil continues as a Member of the Committee.

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	
5	02829333	SHASHI K. KALATHIL	Share Allotment Committee	Non-Executive - Independent Director	Chairperson	
6	01361343	SAMEER R. KOTHARI	Share Allotment Committee	Executive Director	Member	
7	06865379	GANESH T. ARGEKAR	Share Allotment Committee	Executive 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)	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	09-08-2022				Yes	10	10	4
2	22-09-2022		43		Yes	10	8	3
3		08-11-2022	46		Yes	10	9	3

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 the meeting (other than Board of Directors)
1	Audit Committee	09-08-2022				Yes	4	4	3	0
2	Audit Committee	08-11-2022	90			Yes	4	3	2	0
3	Nomination and remuneration committee	08-11-2022				Yes	3	3	2	0
4	Stakeholders Relationship Committee	08-11-2022				Yes	4	4	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	

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)	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

Text Block	
Textual Information(1)	The Corporate Governance Report for the quarter ended 30th September, 2022, was placed before the Board in their Meeting held on 08th November, 2022. No comments/observations were made.

Signatory Details	
Name of signatory	Mr Bankim Purohit
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	14-01-2023

