

General information about company	
Scrip code	519126
NSE Symbol	HNDFDS
MSEI Symbol	NA
ISIN	INE254N01026
Name of the entity	HINDUSTAN FOODS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
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
1	Mr	SHASHI KUMAR KALATHIL	AAVPS9318N	02829333	Non-Executive - Independent Director	Chairperson		12-08-1959
2	Mr	SHRINIVAS VASUDEVA DEMPO	ABTPD0741M	00043413	Non-Executive - Non Independent Director	Not Applicable		02-02-1969
3	Mr	SAMEER RAMANLAL KOTHARI	AACPK1273F	01361343	Executive Director	Not Applicable	MD	23-08-1973
4	Mr	NIKHIL VORA	AAXPV2953N	05014606	Non-Executive - Non Independent Director	Not Applicable		24-10-1971
5	Ms	HONEY HIRANAND VAZIRANI	AAEPV8462B	07508803	Non-Executive - Independent Director	Not Applicable		21-06-1966
6	Mr	GANESH TUKARAM ARGEKAR	ADXPA5921C	06865379	Executive Director	Not Applicable		01-03-1972
7	Mr	NEERAJ CHANDRA	ACRPC1250H	00444694	Non-Executive - Independent Director	Not Applicable		13-09-1958
8	Mr	SARVJIT SINGH BEDI	AALPB4646C	07710419	Non-Executive - Non Independent Director	Not Applicable		12-03-1978
9	Mr	SANDEEP	AALPM9653Q	00031380	Non-Executive -	Not Applicable		27-03-

		RAJNIKANT MEHTA			Independent Director			1970
10	Ms	AMRUTA ANURAG ADUKIA	AFMPC2085E	07877389	Non-Executive - Non Independent Director	Not Applicable		01-02- 1982

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors												
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		09-11-2015	24-09-2021		94.22	1	1	1	1		
2	NA		25-09-1999	29-09-2000			4	2	2	1		
3	NA		22-05-2017	22-05-2022			1	0	1	0		
4	NA		22-05-2017	27-09-2017			3	1	1	0		
5	NA		22-05-2017	23-09-2022		76.1	1	1	2	0		
6	NA		19-05-2014	19-05-2020			1	0	0	0		
7	NA		25-01-2019	25-01-2019		56.07	1	1	1	1		
8	NA		18-04-2019	26-09-2019			1	0	1	0		
9	NA		09-08-2019	09-08-2019		49.23	1	1	2	0		

10	NA		29-06-2023	15-09-2023			1	0	0	0		
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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 KUMAR KALATHIL	Non-Executive - Independent Director	Chairperson	09-11-2015		
2	07508803	HONEY HIRANAND 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 RAJNIKANT 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 HIRANAND VAZIRANI	Non-Executive - Independent Director	Chairperson	22-05-2017		
2	02829333	SHASHI KUMAR KALATHIL	Non-Executive - Independent Director	Member	09-11-2015		
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 VASUDEVA DEMPO	Non-Executive - Non Independent Director	Member	25-09-1999		
3	07508803	HONEY HIRANAND VAZIRANI	Non-Executive - Independent Director	Member	22-05-2019		
4	01361343	SAMEER RAMANLAL 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 RAMANLAL KOTHARI	Executive Director	Chairperson	26-06-2020		
2	06865379	GANESH TUKARAM ARGEKAR	Executive Director	Member	26-06-2020		
3	02829333	SHASHI KUMAR KALATHIL	Non-Executive - Independent Director	Member	26-06-2020		
4	07508803	HONEY HIRANAND VAZIRANI	Non-Executive - Independent Director	Member	26-06-2020		
5	99999999	MAYANK SAMDANI	Group Chief Financial Officer	Member	26-06-2020		Textual Information(1)
6	99999999	BANKIM DILIP PUROHIT	Company Secretary & Compliance Officer	Member	26-06-2020		Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr. Mayank Samdani is Group Chief Financial Officer of the Company and therefore, he is Non-Board Member and do not hold any DIN number.
Textual Information(2)	Mr. Bankim Purohit is Company Secretary and Compliance Officer of the Company and therefore, he is Non-Board Member and do not hold any DIN number.

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 RAMANLAL KOTHARI	Executive Director	Chairperson	24-05-2018		
2	06865379	GANESH TUKARAM ARGEKAR	Executive Director	Member	24-05-2018		
3	02829333	SHASHI KUMAR 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)	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	18-05-2023				Yes	10	10	4
2		11-08-2023	84		Yes	10	9	4
3		22-09-2023	41		Yes	10	7	2

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	18-05-2023				Yes	4	3	2	0
2	Audit Committee	11-08-2023	84			Yes	4	4	3	0
3	Stakeholders Relationship Committee	11-08-2023				Yes	4	3	2	0
4	Risk Management Committee	03-08-2023				Yes	4	4	2	2

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)	<p>The Corporate Governance Report for the quarter ended June 30, 2023, was placed before the Board in their Meeting held on August 11, 2023.</p> <p>No comments/observations were made.</p>

Annexure III

III. Affirmations

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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III		
1	Name of signatory	Mr. Bankim Purohit
2	Designation	Company Secretary and Compliance Officer

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

Text Block	
Textual Information(1)	During the period from 01-04-2023 to 30-09-2023, none of the entities other than the Subsidiaries Company whose Finacial Statements are consolidated on quarterly basis with the Company, had availed any loan or security from Hindustan Foods Limited nor Hindustan Foods Limited had given such loan/advances/security/guarantee to any other entity and hence not applicable.

Details of Cyber security incidence	
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

Signatory Details	
Name of signatory	Mr. Bankim Purohit
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	09-10-2023

