

| 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  | Quarterly               |
| Date of Report   | 30-06-2023              |
| 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   |            |          |  |                         |                         |               |                                       |                                |                              |                             |                |   |                                    |                             |                        |                   |                                |  |   |   |  |                             |                             |
|  |                 | 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 KUMAR KALATHIL  | AAVPS9318N | 02829333 | Non-Executive - Independent Director     | Chairperson             |                         | 12-08-1959    | No                                    |                                |                              |                             | Active         | NA  |                                    | 09-11-2015                  | 24-09-2021             |                   | 91.22                          | 1  | 1   | 1   | 1  |                             |                             |
| 2  | Mr              | SHRINIVAS VASUDEVA 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 RAMANLAL KOTHARI  | AACP1273F  | 01361343 | Executive Director                       | Not Applicable          | 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   | 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 |
|----|-----------------|-------------------------|------------|----------|--|-------------------------|-------------------------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|-----------------------------|
| 5  | Ms              | HONEY HIRANAND VAZIRANI | AAEPV8462B | 07508803 | Non-Executive - Independent Director     | Not Applicable          |                         | 21-06-1966    | No                                    |                                |                              |                             | Active         | NA  |                                    | 22-05-2017                  | 23-09-2022             |                   | 73.1                           | 1  | 1   | 2   | 0  |                             |                             |
| 6  | Mr              | GANESH TUKARAM ARGKAR   | ADXP5921C  | 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                  | 25-01-2019             |                   | 53.07                          | 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             |                   |                                | 1  | 0   | 1   | 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 RAJNIKANT MEHTA | AALPM9653Q | 00031380 | Non-Executive - Independent Director     | Not Applicable          |                         | 27-03-1970    | No                                    |                                |                              |                             | Active         | NA  |                                    | 09-08-2019                  | 09-08-2019             |                   | 46.23                          | 1  | 1   | 2   | 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             | 20-06-2023        |                                | 4  | 0   | 3   | 0  |                             |                             |
| 11 | Ms              | AMRUTA ANURAG ADUKIA    | AFMPC2085E | 07877389 | Non-Executive - Non Independent Director | Not Applicable          |                         | 01-02-1982    | No                                    |                                |                              |                             | Active         | NA  |                                    | 29-06-2023                  |                        |                   |                                | 1  | 0   | 0   | 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 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 ARGKAR     | 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 Office | 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 ARGKAR     | 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 |
| 1               | 01361343   | SAMEER RAMANLAL KOTHARI   | Selection Committee       | Executive Director                   | Member                  |         |
| 2               | 02829333   | SHASHI KUMAR KALATHIL     | Selection Committee       | Non-Executive - Independent Director | Member                  |         |
| 3               | 00444694   | NEERAJ CHANDRA            | Selection Committee       | Non-Executive - Independent Director | Member                  |         |
| 4               | 07508803   | HONEY HIRANAND VAZIRANI   | Selection Committee       | Non-Executive - Independent Director | Member                  |         |
| 5               | 02829333   | SHASHI KUMAR KALATHIL     | Share Allotment Committee | Non-Executive - Independent Director | Chairperson             |         |
| 6               | 01361343   | SAMEER RAMANLAL KOTHARI   | Share Allotment Committee | Executive Director                   | Member                  |         |
| 7               | 06865379   | GANESH TUKARAM 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 |   |  |   | 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* |
|--|---|--|---|------------------------------|--|---|---|---|
| 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) |                              |  |   |   |   |
| 1  | 08-02-2023  |  |   |                              | Yes  | 10  | 7   | 2   |
| 2  |   | 18-05-2023   | 98  |                              | Yes  | 10  | 10  | 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) | 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                           | 08-02-2023  |   |                         |                               | Yes  | 4  | 3  | 2   | 0  |
| 2  | Audit Committee                           | 18-05-2023  | 98  |                         |                               | Yes  | 4  | 3  | 2   | 0  |
| 3  | Nomination and remuneration committee     | 18-05-2023  |   |                         |                               | Yes  | 3  | 3  | 2   | 0  |
| 4  | Stakeholders Relationship Committee       | 18-05-2023  |   |                         |                               | Yes  | 4  | 4  | 2   | 0  |
| 5  | Corporate Social Responsibility Committee | 18-05-2023  |   |                         |                               | Yes  | 3  | 3  | 1   | 0  |

**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                           |  |
| Disclosure of notes on related party transactions |  |                               |  |

**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 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 March 31, 2023, was placed before the Board in their Meeting held on May 18, 2023.<br>No comments/observations were made. |
|------------------------|---|

| <b>Signatory Details</b> |  |
|--------------------------|--|
| Name of signatory        | Mr. Bankim Purohit                       |
| Designation of person    | Company Secretary and Compliance Officer |
| Place                    | Mumbai                                   |
| Date                     | 18-07-2023                               |