

**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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
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

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	AACP1273F	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	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

**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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		09-11-2015	24-09-2021		109.22	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		91.1	1	1	2	0			
6	NA		19-05-2014	19-05-2023			1	0	0	0			
7	NA		25-01-2019	25-01-2024		71.07	2	2	4	2			
8	NA		29-06-2023	15-09-2023			1	0	1	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	07877389	AMRUTA ANURAG ADUKIA	Non-Executive - Non Independent Director	Member	18-09-2024		

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	07877389	AMRUTA ANURAG ADUKIA	Non-Executive - Non Independent Director	Member	18-09-2024		

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	10417749	MAYANK SAMDANI	Group Chief Financial Officer	Member	26-06-2020		Textual Information(1)
6	99999999	BANKIM DILIP PUROHIT	Company Secretary, Compliance Officer & Legal Head	Member	26-06-2020		Textual Information(2)



**Sr Text Block**

Textual Information(1)	Mr. Mayank Samdani is Chief Financial Officer and Group Chief Financial Officer of the Company and therefore, he is Non-Board Member.
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		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	02829333	SHASHI KUMAR KALATHIL	Share Allotment Committee	Non-Executive - Independent Director	Chairperson	
2	01361343	SAMEER RAMANLAL KOTHARI	Share Allotment Committee	Executive Director	Member	
3	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								
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	24-09-2024				Yes	8	8	3
2		12-11-2024	48		Yes	8	6	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	24-09-2024				Yes	3	3	2	0
2	Audit Committee	12-11-2024	48			Yes	3	2	2	0
3	Stakeholders Relationship Committee	13-08-2024				Yes	4	4	2	0
4	Stakeholders Relationship Committee	12-11-2024	90			Yes	4	3	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 September 30, 2024, was placed before the Board in their Meeting held on November 12, 2024.  
No comments/observations were made.

<b>Details of Cyber security incidence</b>		
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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

**Signatory Details**

Name of signatory	Mr. Bankim Purohit
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	24-01-2025

