

| 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 Type  | Quarterly  |
| Date of Quarter Ending  | 31-12-2024   |
| Type of company   | Equity   |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?                                  | Yes  |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?  | Yes  |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | No<br>During the quarter the entity did not acquire any shres or Voting Rights in any Unlisted Company, hence Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of of shares or voiting rights in Unlisted Companies is not applicable                   |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?                                | No<br>During the quarter, there were no such instances of imposition of any fine or penalty on the Entity, therefore Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is not applicable.  |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?               | No<br>During the quarter there were no tax litigations or disputes of the entity with tax departement were filed by or against the entity hence Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Companies is not applicable. |
| Risk management committee   | Applicable   |
| Market Capitalisation as per immediate previous Financial Year  | Top 1000 listed entities   |
| Is SCORE ID Available ?   | Yes  |
| SCORE Registration ID   | h00106   |
| Reason For No SCORE ID  |  |
| Type of Submission  | Original   |
| Remarks (website dissemination)   |  |
| Remarks for Exchange (not for Website Dissemination)  |  |

**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) & reg. 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          |                   |         |

| Other Committee |            |                            |                              |   |                         |         |
|-----------------|------------|----------------------------|------------------------------|---|-------------------------|---------|
| Sr              | DIN Number | Name of Committee members  | Name of other committee      | Category 1 of directors                 | Category 2 of directors | Remarks |
| 1               | 02829333   | SHASHI KUMAR<br>KALATHIL   | Share Allotment<br>Committee | Non-Executive - Independent<br>Director | Chairperson             |         |
| 2               | 01361343   | SAMEER RAMANLAL<br>KOTHARI | Share Allotment<br>Committee | Executive Director                      | Member                  |         |
| 3               | 06865379   | GANESH TUKARAM<br>ARGEKAR  | Share Allotment<br>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. No.  | 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  |
| 5  | Other Committee                     | 28-12-2024  | 45  | Share Allotment Committee |                               | Yes  | 3  | 3  | 1   | 0  |

**Annexure 1**

| <b>V. 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 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                  | 05-02-2025                               |

| <b>Investor Grievance Details</b>   |   |
|---|---|
| No. of investor complaints pending at the beginning of Quarter                  | 0 |
| No. of investor complaints received during the Quarter                          | 0 |
| No. of investor complaints disposed off during the Quarter                      | 0 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

