

<b>General information about company</b>	
Scrip code	500215
Name of the entity	AGRO TECH FOODS LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

## 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

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Ms	ANNA ELIZABETH BIEHN	ZZZZZ9999Z	06925818	Non-Executive - Non Independent Director	Chairperson					1	0	0	Textual Information(1)
2	Mr	JAVIER EDUARDO ALARCON RUIZ	ZZZZZ9999Z	06563158	Non-Executive - Non Independent Director	Not Applicable					1	1	0	Textual Information(2)
3	Mr	STEVEN LEE HARRISON	ZZZZZ9999Z	07491599	Non-Executive - Non Independent Director	Not Applicable		26-04-2016			1	0	0	Textual Information(3)
4	Mr	LT. GEN D B SINGH	ANAPS8488D	00239637	Non-Executive - Independent Director	Not Applicable				60	1	0	2	

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Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	SANJAYA KULKARNI	AAEPK5942R	00102575	Non-Executive - Independent Director	Not Applicable				60	3	3	1	
6	Mr	ARUN BEWOOR	AAAPB9170E	00024276	Non-Executive - Independent Director	Not Applicable				60	2	4	1	
7	Mr	NARENDRA AMBWANI	AEIPA8788F	00236658	Non-Executive - Independent Director	Not Applicable				60	3	4	2	
8	Ms	VEENA VISHINDAS GIDWANI	AACPG6400J	06890544	Non-Executive - Independent Director	Not Applicable				60	1	2	0	

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#### I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
9	Mr	PRADIP GHOSH CHAUDHURI	ANAPP7540H	02650577	Executive Director	Not Applicable					1	0	0	
10	Mr	MICHAEL D WALTER	ZZZZZ9999Z	00863955	Non-Executive - Non Independent Director	Not Applicable			26-04-2016		1	0	0	Textual Information(4)

<b>Text Block</b>	
Textual Information(1)	The Non-Executive Director do not hold Chairmanship in either Audit or Stakeholders Relationship Committee.
Textual Information(2)	The Non-Executive Director do not hold Chairmanship in either Audit or Stakeholders Relationship Committee.
Textual Information(3)	The Non-Executive Director do not hold Chairmanship in either Audit or Stakeholders Relationship Committee.
Textual Information(4)	The Non-Executive Director do not hold Chairmanship in either Audit or Stakeholders Relationship Committee.

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory				Textual Information(1)	
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	MR. JAVIER EDUARDO ALARCON RUIZ	Non-Executive - Non Independent Director	Member	
2	Audit Committee	LT. GEN D B SINGH	Non-Executive - Independent Director	Chairperson	
3	Audit Committee	MR. SANJAYA KULKARNI	Non-Executive - Independent Director	Member	
4	Audit Committee	MR. ARUN BEWOOR	Non-Executive - Independent Director	Member	
5	Audit Committee	MR. NARENDRA AMBWANI	Non-Executive - Independent Director	Member	
6	Audit Committee	MS. VEENA VISHINDAS GIDWANI	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	LT. GEN D B SINGH	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	MR. SANJAYA KULKARNI	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	MR. ARUN BEWOOR	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	MR. NARENDRA AMBWANI	Non-Executive - Independent Director	Member	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	MS. VEENA VISHINDAS GIDWANI	Non-Executive - Independent Director	Member	
12	Nomination and remuneration committee	MS. ANNA ELIZABETH BIEHN	Non-Executive - Non Independent Director	Member	
13	Nomination and remuneration committee	MR. JAVIER EDUARDO ALARCON RUIZ	Non-Executive - Non Independent Director	Member	
14	Nomination and remuneration committee	MR. STEVEN LEE HARRISON	Non-Executive - Non Independent Director	Member	
15	Nomination and remuneration committee	LT. GEN D B SINGH	Non-Executive - Independent Director	Chairperson	
16	Nomination and remuneration committee	MR. SANJAYA KULKARNI	Non-Executive - Independent Director	Member	
17	Nomination and remuneration committee	MR. ARUN BEWOOR	Non-Executive - Independent Director	Member	
18	Nomination and remuneration committee	MR. NARENDRA AMBWANI	Non-Executive - Independent Director	Member	
19	Nomination and remuneration committee	MS. VEENA VISHINDAS GIDWANI	Non-Executive - Independent Director	Member	
20	Corporate Social Responsibility Committee	MS. ANNA ELIZABETH BIEHN	Non-Executive - Non Independent Director	Member	

## Annexure 1

### II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
21	Corporate Social Responsibility Committee	MR. JAVIER EDUARDO ALARCON RUIZ	Non-Executive - Non Independent Director	Member	
22	Corporate Social Responsibility Committee	MR. STEVEN LEE HARRISON	Non-Executive - Non Independent Director	Member	
23	Corporate Social Responsibility Committee	LT. GEN D B SINGH	Non-Executive - Independent Director	Chairperson	
24	Corporate Social Responsibility Committee	MR. SANJAYA KULKARNI	Non-Executive - Independent Director	Member	
25	Corporate Social Responsibility Committee	MR. ARUN BEWOOR	Non-Executive - Independent Director	Member	
26	Corporate Social Responsibility Committee	MR. NARENDRA AMBWANI	Non-Executive - Independent Director	Member	
27	Corporate Social Responsibility Committee	MS. VEENA VISHINDAS GIDWANI	Non-Executive - Independent Director	Member	



<b>Text Block</b>	
Textual Information(1)	Agro Tech Foods Limited has voluntarily constituted the Risk Management COmmittee although it does not fit in top 100 listed entities. The list of Risk Management Committee Members are : 1. Lt. Gen D B Singh - Chairman 2. Ms. Anna Elizabeth Biehn 3. Mr. Javier Eduardo Alarcon Ruiz 4. Mr. Steven Lee Harrison 5. Mr. Sanjaya Kulkarni 6. Mr. Arun Bewoor 7. Mr. Narendra Ambwani 8. Ms. Veena Vishindas Gidwani 9. Dr. Pradip Ghosh Chaudhuri

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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)
1	21-01-2016		
2		26-04-2016	95

<b>Annexure 1</b>						
<b>IV. Meeting of Committees</b>						
Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	26-04-2016	Yes		21-01-2016	95
2	Stakeholders Relationship Committee	26-04-2016	Yes		21-01-2016	95
3	Nomination and remuneration committee	26-04-2016	Yes			
4	Corporate Social Responsibility Committee	26-04-2016	Yes			

<b>Annexure 1</b>			
<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			Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	There have been no material Related Party Transaction for which the approval of shareholders is required.

## 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 100 listed entities)	NA
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

**Text Block**

<b>Signatory Details</b>	
Name of signatory	PHANI K MANGIPUDI
Designation of person	Compliance Officer
Place	SECUNDERABAD
Date	13-07-2016



