

**General information about company**

Scrip code	500215
Name of the entity	AGRO TECH FOODS LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
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 information of board of directors compare to previous quarter

Yes

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 (Refer Regulation 25(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
1	Ms	JILL ANN RAHMAN	ZZZZZ9999Z	07693684	Non-Executive - Non Independent Director	Chairperson		18-01-2017			1	0	0	Textual Information(2)
2	Ms	DENISE LYNN DAHL	ZZZZZ9999Z	07583110	Non-Executive - Non Independent Director	Not Applicable		24-08-2016			1	1	0	Textual Information(3)
3	Mr	HENDRIK GERHARDUS MYBURGH	ZZZZZ9999Z	07938406	Non-Executive - Non Independent Director	Not Applicable		25-10-2017			1	0	0	Textual Information(4)
4	Mr	LT GEN D B SINGH	ANAPS8488D	00239637	Non-Executive - Independent Director	Not Applicable		17-07-2014		60	1	0	2	

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### 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 (Refer Regulation 25(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
5	Mr	SANJAYA KULKARNI	AAEPK5942R	00102575	Non-Executive - Independent Director	Not Applicable		17-07-2014		60	3	4	1	
6	Mr	ARUN BEWOOR	AAAPB9170E	00024276	Non-Executive - Independent Director	Not Applicable		17-07-2014		60	2	4	0	
7	Mr	NARENDRA AMBWANI	AEIPA8788F	00236658	Non-Executive - Independent Director	Not Applicable		17-07-2014		60	4	5	0	
8	Ms	VEENA GIDWANI	AACPG6400J	06890544	Non-Executive - Independent Director	Not Applicable		17-07-2014		60	1	2	0	

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### Annexure I to be submitted by listed entity on quarterly basis

#### 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 (Refer Regulation 25(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
9	Mr	SACHIN GOPAL	AAPPG5042B	07439079	Executive Director	Not Applicable		01-07-2016			1	0	0	

**Text Block**

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.

**Annexure 1****II. Composition of Committees**

Disclosure of notes on composition of committees explanatory		Textual Information(1)			
Is there any change in information of committees compare to previous quarter		Yes			
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	DENISE LYNN DAHL	Non-Executive - Non Independent Director	Member	
2	Audit Committee	LT GEN D B SINGH	Non-Executive - Independent Director	Chairperson	
3	Audit Committee	SANJAYA KULKARNI	Non-Executive - Independent Director	Member	
4	Audit Committee	ARUN BEWOOR	Non-Executive - Independent Director	Member	
5	Audit Committee	NARENDRA AMBWANI	Non-Executive - Independent Director	Member	
6	Audit Committee	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	SANJAYA KULKARNI	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	ARUN BEWOOR	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	NARENDRA AMBWANI	Non-Executive - 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
11	Stakeholders Relationship Committee	VEENA VISHINDAS GIDWANI	Non-Executive - Independent Director	Member	
12	Nomination and remuneration committee	JILL ANN RAHMAN	Non-Executive - Non Independent Director	Member	
13	Nomination and remuneration committee	DENISE LYNN DAHL	Non-Executive - Non Independent Director	Member	
14	Nomination and remuneration committee	HENDRIK GERHARDUS MYBURGH	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	SANJAYA KULKARNI	Non-Executive - Independent Director	Member	
17	Nomination and remuneration committee	ARUN BEWOOR	Non-Executive - Independent Director	Member	
18	Nomination and remuneration committee	NARENDRA AMBWANI	Non-Executive - Independent Director	Member	
19	Nomination and remuneration committee	VEENA VISHINDAS GIDWANI	Non-Executive - Independent Director	Member	
20	Corporate Social Responsibility Committee	JILL ANN RAHMAN	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	DENISE LYNN DAHL	Non-Executive - Non Independent Director	Member	
22	Corporate Social Responsibility Committee	HENDRIK GERHARDUS MYBURGH	Non-Executive - Non Independent Director	Member	
23	Corporate Social Responsibility Committee	LT GEN D B SINGH	Non-Executive - Independent Director	Member	
24	Corporate Social Responsibility Committee	SANJAYA KULKARNI	Non-Executive - Independent Director	Member	
25	Corporate Social Responsibility Committee	ARUN BEWOOR	Non-Executive - Independent Director	Member	
26	Corporate Social Responsibility Committee	NARENDRA AMBWANI	Non-Executive - Independent Director	Member	
27	Corporate Social Responsibility Committee	VEENA VISHINDAS GIDWANI	Non-Executive - Independent Director	Member	

### Text Block

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 directors who are members in the Risk Management Committee are as under :

1. Lt. Gen D B Singh - Chairman
2. Mr. Hendrik Gerhardus Myburgh
3. Mr. Sanjaya Kulkarni
4. Mr. Arun Bewoor
5. Mr. Narendra Ambwani
6. Ms. Veena Vishindas Gidwani
7. Ms. Denise Lynn Dahl
8. Mr. Sachin Gopal
9. Ms. Jill Ann Rahman

**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)
1	26-07-2017		
2		25-10-2017	90

**Annexure 1****IV. Meeting of Committees**

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)	Name of other committee
1	Audit Committee	24-10-2017	Yes		25-07-2017	90	
2	Nomination and remuneration committee	25-10-2017	Yes		25-07-2017	91	
3	Stakeholders Relationship Committee	25-10-2017	Yes		26-07-2017	90	

### Annexure 1

#### V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is <b>No</b> 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)

**Text Block**

Textual Information(1)

There have been no material Related Party Transactions 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

**Text Block**

Textual Information(1)

The report has been put before the Board of Directors for their review, information and comments thereon. The Board took note of the same and no observations and comments have been made.

**Signatory Details**

Name of signatory	JYOTI CHAWLA
Designation of person	Company Secretary
Place	GURGAON
Date	09-01-2018

