

General information about company	
Scrip code	530741
Name of the entity	OVOBEL 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	Mr	SHANTI SWARUP AGGARWAL	ADEPA0103B	00322011	Executive Director	Not Applicable	MD	11-01-1993			2	0	0	
2	Mr	NARENDRA HALDAWAR	ABTPH4144G	01633735	Non-Executive - Independent Director	Not Applicable	Employee Director	31-12-2014		60	1	2	0	Textual Information(1)
3	Ms	ANISHA AGARWAL	AFHPA4009H	01961776	Non-Executive - Non Independent Director	Not Applicable	Employee Director	08-07-2013			1	0	0	
4	Mr	PHILIP JAN CLEMENT MARIA JOZEF VAN BOSSTRAETEN	ZZZZZ9999Z	02600487	Non-Executive - Non Independent Director	Not Applicable	Employee Director	07-11-2014			1	0	0	Textual Information(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	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	SWAPAN KUMAR MAJUMDER	AJFPM3820L	03178122	Non-Executive - Independent Director	Not Applicable	Employee Director	04-08-2010		60	1	2	0	Textual Information(3)
6	Mr	SATISH NARAYANA SWAMY	DAOPS4559H	05264105	Non-Executive - Independent Director	Not Applicable	Employee Director	19-09-2013		60	1	2	0	Textual Information(4)

Text Block	
Textual Information(1)	The said Independent Director has a tenure of 5 years from the date of appointment (i.e., 31-12-2014). He is a member in both Audit Committee as well as Stakeholder Committee.
Textual Information(2)	Mr PHILIP JAN CLEMENT MARIA JOZEF VAN BOSSTRAETEN is a Non-Resident and does not possess PAN
Textual Information(3)	The said Independent Director has a tenure of 5 years from the date of commencement of Companies Act, 2013. He is a member in both Audit Committee as well as Stakeholder Committee
Textual Information(4)	The said Independent Director has a tenure of 5 years from the date of commencement of Companies Act, 2013. He is a member in both Audit Committee as well as Stakeholder Committee

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
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	NARENDRA HALDAWAR	Non-Executive - Independent Director	Member	
2	Audit Committee	SATISH NARAYANA SWAMY	Non-Executive - Independent Director	Member	
3	Audit Committee	SWAPAN KUMAR MAJUMDER	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	NARENDRA HALDAWAR	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	SATISH NARAYANA SWAMY	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	SWAPAN KUMAR MAJUMDER	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	NARENDRA HALDAWAR	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	SATISH NARAYANA SWAMY	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	SWAPAN KUMAR MAJUMDER	Non-Executive - Independent Director	Member	
10	Corporate Social Responsibility Committee	NARENDRA HALDAWAR	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	Corporate Social Responsibility Committee	SATISH NARAYANA SWAMY	Non-Executive - Independent Director	Member	
12	Corporate Social Responsibility Committee	SWAPAN KUMAR MAJUMDER	Non-Executive - Independent Director	Member	
13	Corporate Social Responsibility Committee	SHANTI SWARUP AGGARWAL	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)
1	29-01-2016		
2	13-02-2016		14
3	26-03-2016		41
4	30-03-2016		3
5		30-05-2016	60

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)
1	Stakeholders Relationship Committee	11-04-2016	Yes	2 out of 3 members of the Committee were present	31-03-2016	10
2	Stakeholders Relationship Committee	20-04-2016	Yes	2 out of 3 members of the Committee were present		
3	Stakeholders Relationship Committee	30-04-2016	Yes	2 out of 3 members of the Committee were present		
4	Stakeholders Relationship Committee	10-05-2016	Yes	2 out of 3 members of the Committee were present		
5	Stakeholders Relationship Committee	23-05-2016	Yes	2 out of 3 members of the Committee were present		
6	Stakeholders Relationship Committee	10-06-2016	Yes	2 out of 3 members of the Committee were present		

Annexure 1						
IV. Meeting of Committees						
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)
7	Stakeholders Relationship Committee	20-06-2016	Yes	2 out of 3 members of the Committee were present		
8	Stakeholders Relationship Committee	30-06-2016	Yes	2 out of 3 members of the Committee were present		
9	Audit Committee	01-04-2016	Yes	2 out of 3 members of the Committee were present	03-02-2016	57
10	Audit Committee	21-05-2016	Yes	2 out of 3 members of the Committee were present		

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 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

Signatory Details	
Name of signatory	SUTHEJA K.J
Designation of person	Company Secretary
Place	Bangalore
Date	12-07-2016

