

<b>General information about company</b>	
Scrip code	530741
NSE Symbol	0
MSEI Symbol	0
ISIN	INE812S01012
Name of the entity	Ovobel Foods Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
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

Wether the listed entity has a Regular Chairperson

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 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 for not providing PAN	Notes for not providing DIN
1	Mr	SHANTI SWARUP AGGARWAL	ADEPA0103B	00322011	Executive Director	Chairperson	MD	24-09-2018			2	0	0		
2	Mr	NARENDRA HALDAWAR	ABTPH4144G	01633735	Non-Executive - Independent Director	Not Applicable		31-12-2014		60	1	2	0		
3	Ms	ANISHA AGARWAL	AFHPA4009H	01961776	Non-Executive - Non Independent Director	Not Applicable		08-07-2013			1	0	0		
4	Mr	PHILIP JAN CLEMENT MARIA JOZEF VAN BOSSTRAETEN	ZZZZZ9999Z	02600487	Non-Executive - Non Independent Director	Not Applicable		07-11-2014			1	0	0	Textual Information(2)	

**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**

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 for not providing PAN	Notes for not providing DIN
5	Mr	SWAPAN KUMAR MAJUMDER	AJFPM3820L	03178122	Non-Executive - Independent Director	Not Applicable		24-09-2018		60	1	2	0		
6	Mr	SATISH NARAYANA SWAMY	DAOPS4559H	05264105	Non-Executive - Independent Director	Not Applicable		24-09-2018		60	1	2	2		

<b>Text Block</b>	
Textual Information(1)	The Director is non-resident of India, hence PAN is not applicable

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

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	01633735	NARENDRA HALDAWAR	Non-Executive - Independent Director	Member	31-12-2014		
2	03178122	SWAPAN KUMAR MAJUMDER	Non-Executive - Independent Director	Member	31-12-2014		
3	05264105	SATISH NARAYANA SWAMY	Non-Executive - Independent Director	Chairperson	31-12-2014		

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	05264105	SATISH NARAYANA SWAMY	Non-Executive - Independent Director	Member	31-12-2014		
2	03178122	SWAPAN KUMAR MAJUMDER	Non-Executive - Independent Director	Member	31-12-2014		
3	01633735	NARENDRA HALDAWAR	Non-Executive - Independent Director	Chairperson	31-12-2014		

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	05264105	SATISH NARAYANA SWAMY	Non-Executive - Independent Director	Chairperson	31-12-2014		
2	03178122	SWAPAN KUMAR MAJUMDER	Non-Executive - Independent Director	Member	31-12-2014		
3	01633735	NARENDRA HALDAWAR	Non-Executive - Independent Director	Member	31-12-2014		



Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	05264105	SATISH NARAYANA SWAMY	Non-Executive - Independent Director	Chairperson	23-04-2015		
2	03178122	SWAPAN KUMAR MAJUMDER	Non-Executive - Independent Director	Member	23-04-2015		
3	01633735	NARENDRA HALDAWAR	Non-Executive - Independent Director	Member	23-04-2015		
4	00322011	SHANTI SWARUP AGGARWAL	Executive Director	Member	23-04-2015		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<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	14-08-2018		
2		14-11-2018	91
3		22-12-2018	37

**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	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	14-11-2018	Yes	2	14-08-2018	91	
2	Stakeholders Relationship Committee	16-11-2018	Yes	2	21-09-2018	55	
3	Stakeholders Relationship Committee	01-12-2018	Yes	2			
4	Stakeholders Relationship Committee	13-12-2018	Yes	2			
5	Stakeholders Relationship Committee	15-12-2018	Yes	2			

<b>Annexure 1</b>			
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<b>V. Related Party Transactions</b>			
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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	NA	
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	

<b>Annexure 1</b>		
<b>VI. 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 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Ritu Singh
2	Designation	Company Secretary and Compliance Officer



<b>Signatory Details</b>	
Name of signatory	Ritu Singh
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	28-01-2019

