

General information about company	
Scrip code	530741
NSE Symbol	0
MSEI Symbol	0
ISIN	INE812S01012
Name of the entity	Ovobel Foods Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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

No

Whether Chairperson is related to MD or CEO

No

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(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
SHANTI SWARUP AGGARWAL	ADEPA0103B	00322011	Executive Director	Not Applicable	MD	05-09-1951	11-01-1993	24-09-2018			2	0	0	0	
NARENDRA HALDAWAR	ABTPH4144G	01633735	Non-Executive - Independent Director	Not Applicable		11-05-1979	31-12-2014			60	1	1	2	0	
ANISHA AGARWAL	AFHPA4009H	01961776	Non-Executive - Non Independent Director	Not Applicable		24-04-1985	08-07-2013				1	0	0	0	
PHILIP VAN BOSSTRAETEN	ZZZZZ9999Z	02600487	Non-Executive - Non Independent Director	Not Applicable		15-04-1965	07-11-2014				1	0	0	0	Textual Information(2)

I. Composition of Board of Directors**Disclosure of notes on composition of board of directors explanatory****Wether the listed entity has a Regular Chairperson**

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	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 (Refer Regulation 17A(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)	Note ne provi PA
5	Mr	SWAPAN KUMAR MAJUMDER	AJFPM3820L	03178122	Non-Executive - Independent Director	Not Applicable		06-08-1965	04-08-2010	24-09-2018		60	1	1	2	0	
6	Mr	SATISH NARAYANA SWAMY	DAOPS4559H	05264105	Non-Executive - Independent Director	Not Applicable		10-12-1982	20-04-2013	24-09-2018		60	1	1	2	2	

Text Block	
Textual Information(1)	The Director is non resident in India. PAN is not available.

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		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	14-02-2019				Yes	3	1
2		30-05-2019	104		Yes	3	1

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
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)	Number of Directors present*	
1	Audit Committee	13-02-2019				Yes	3	3
2	Audit Committee	30-05-2019	105			Yes	2	2
3	Stakeholders Relationship Committee	10-01-2019				Yes	2	2
4	Stakeholders Relationship Committee	11-01-2019	0			Yes	2	2
5	Stakeholders Relationship Committee	15-01-2019	3			Yes	2	2
6	Stakeholders Relationship Committee	28-01-2019	12			Yes	2	2

Annexure 1								
IV. Meeting of Committees								
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	04-02-2019	6			Yes	2	2
8	Stakeholders Relationship Committee	05-02-2019	0			Yes	2	2
9	Stakeholders Relationship Committee	18-02-2019	12			Yes	2	2
10	Stakeholders Relationship Committee	15-03-2019	24			Yes	2	2
11	Stakeholders Relationship Committee	29-03-2019	13			Yes	2	2
12	Corporate Social Responsibility Committee	12-03-2019				Yes	3	2

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	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	

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

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

Signatory Details	
Name of signatory	Ritu Singh
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	13-07-2019

