

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
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

Yes

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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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)
TI UP RWAL	ADEPA0103B	00322011	Executive Director	Chairperson	MD	05-09-1951	NA		11-01-1993	24-09-2018	15-12-2020		2	0	0	0
NDRA ATRI AWAR	ABTPH4144G	01633735	Non-Executive - Independent Director	Not Applicable		11-05-1979	NA		31-12-2014	23-09-2019	15-12-2020	60	1	1	2	0
IA WAL	AFHPA4009H	01961776	Non-Executive - Non Independent Director	Not Applicable		24-04-1985	NA		08-07-2013	26-11-2020	15-12-2020		1	0	0	0
P VAN RAETEN	ZZZZZ9999Z	02600487	Non-Executive - Non Independent Director	Not Applicable		15-04-1965	NA		07-11-2014	23-09-2019			1	0	0	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether 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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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)
5	Mr	SWAPAN KUMAR MAJUMDER	AJFPM3820L	03178122	Non-Executive - Independent Director	Not Applicable		06-08-1965	NA		04-08-2010	24-09-2018	15-12-2020	60	1	1
6	Mr	SATISH NARAYANA SWAMY	DAOPS4559H	05264105	Non-Executive - Independent Director	Not Applicable		10-12-1982	NA		20-04-2013	24-09-2018	15-12-2020	60	1	1
7	Mr	SYED FAHAD	AALPF1475H	01865406	Executive Director	Not Applicable		14-06-1987	NA		11-12-2020				1	0
8	Mr	CHANNAPPA BHAVIHAL GURUSIDDAPPA	ACLPC1790N	07278848	Executive Director	Not Applicable		22-05-1952	NA		11-12-2020				1	0

I. Composition of Board of Directors																	
Disclosure of notes on composition of board of directors explanatory																	
Whether 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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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)	Num meml in / Stake Comr includ listex (R Regu 26f Li Regu
9	Mrs	PRIYANKA RAJORA	BXDPR2988B	08985737	Non-Executive - Independent Director	Not Applicable		29-07-1992	NA		11-12-2020			60	1	1	0
10	Mrs	POOJA JAIN	ATRPJ3319D	08985766	Non-Executive - Independent Director	Not Applicable		04-01-1992	NA		11-12-2020			60	1	1	0
11	Mr	MYSORE SATISH SHARAD	DXMPS0923L	08987445	Executive Director	Not Applicable		23-11-1993	NA		11-12-2020				1	0	0

Text Block	
Textual Information(1)	The Director is a Foriegn National and has no PAN.

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 DATTATRI HALDAWAR	Non-Executive - Independent Director	Member	31-12-2014	15-12-2020	
2	03178122	SWAPAN KUMAR MAJUMDER	Non-Executive - Independent Director	Member	31-12-2014	15-12-2020	
3	05264105	SATISH NARAYANA SWAMY	Non-Executive - Independent Director	Chairperson	31-12-2014	15-12-2020	

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	15-12-2020	
2	03178122	SWAPAN KUMAR MAJUMDER	Non-Executive - Independent Director	Member	31-12-2014	15-12-2020	
3	01633735	NARENDRA DATTATRI HALDAWAR	Non-Executive - Independent Director	Chairperson	31-12-2014	15-12-2020	

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	15-12-2020	
2	03178122	SWAPAN KUMAR MAJUMDER	Non-Executive - Independent Director	Member	31-12-2014	15-12-2020	
3	01633735	NARENDRA DATTATRI HALDAWAR	Non-Executive - Independent Director	Member	31-12-2014	15-12-2020	

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							
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	15-12-2020	
2	03178122	SWAPAN KUMAR MAJUMDER	Non-Executive - Independent Director	Member	23-04-2015	15-12-2020	
3	01633735	NARENDRA DATTATRI HALDAWAR	Non-Executive - Independent Director	Member	23-04-2015	15-12-2020	
4	00322011	SHANTI SWARUP AGGARWAL	Executive Director	Member	23-04-2015	15-12-2020	

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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	07-09-2020				Yes		
2		24-10-2020	46		Yes	5	3
3		14-11-2020	20		Yes	3	1
4		11-12-2020	26		Yes	5	3

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	13-07-2020				Yes		
2	Nomination and remuneration committee	13-07-2020				Yes		
3	Audit Committee	05-09-2020				Yes		
4	Nomination and remuneration committee	24-10-2020				Yes	3	3
5	Audit Committee	14-11-2020				Yes	2	2
6	Stakeholders Relationship Committee	30-11-2020				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	Nomination and remuneration committee	11-12-2020				Yes	3	3

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 500 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	Sudhir Kulkarni
2	Designation	Chief Financial Officer

Signatory Details	
Name of signatory	Sudhir Kulkarni
Designation of person	Chief Financial Officer
Place	Bangalore
Date	29-01-2021

