



Source Natural Foods and Herbal Supplements Limited

Registered Office: 201, IInd Floor, Sumeru Towers,

#54/46, 39th A Cross, 11th Main Road,

Jayanagar 4th T Block, Bangalore - 560 041

Phone: +91(80)- 26087727 / 26 Email: info@source-natural.com

CIN: L24231AP1995PLC019106

The Manager
Department of Corporate Services,
BSE Limited,
25th Floor, PJ Towers,
Dalal Street,
Mumbai - 400 001

13th January , 2016

Dear Sir/Madam,

Sub: Submission of Corporate Governance Report for the quarter ended 31.12.2015.
Ref : Scrip code: 531398

Please find attached the Corporate Governance Report for the quarter ended 31.12.2015.

This is in compliance with the Regulation 27 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

We request you to take this on Records and do the needful.

Thanking You,

Yours Truly

For Source Natural Foods and Herbal Supplements Limited

Company Secretary

General information about company	
Scrip code	531398
Name of the company	Source Natural Foods and Herbal Supplements Limited
Reporting Quarter	Third Quarter
Date of Report	13-01-2016
Risk management committee	No

Annexure I

Format 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 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	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
1	Mr	Narayanan Narasimhan	ABEPN2243D	00143620	Chairperson	Non - Executive Director		15-09-2014			1	0	0
2	Mr	Arvind Varchaswi N	ACDPV0565A	00143713	Executive Director	Managing Director		26-06-2015			1	0	1
3	Mr	Gowra Srinivas	ACAPG4256E	00286986	Non - Executive Director	Independent Director		15-09-2014		63	2	1	1
4	Mr	Nikhil Sen	ASYPS9702R	00842114	Non - Executive Director	Independent Director		15-09-2014		66	1	2	0
5	Mr	Sriram Chandrasekaran	AFBPC2925A	02213018	Non - Executive Director	Independent Director		15-09-2014		66	1	1	0
6	Mr	Chandrakant L. Rathi	ACVPR8194H	00365691	Non - Executive Director	Independent Director		26-09-2015		48	1	1	0
7	Mrs	Bharathy	ACGPV7798E	06942354	Non - Executive Director	Independent Director	Woman Director	15-09-2014		15	1	0	0

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	Mr. Gowra Srinivas	Non - Executive Director	Independent Director	
2	Audit Committee	Mr. Nikhil Sen	Non - Executive Director	Independent Director	
3	Audit Committee	Mr. Sriram Chandrasekaran	Non - Executive Director	Independent Director	
4	Nomination and remuneration committee	Mr. Nikhil Sen	Non - Executive Director	Independent Director	
5	Nomination and remuneration committee	Mr. Gowra Srinivas	Non - Executive Director	Independent Director	
6	Nomination and remuneration committee	Mr. Sriram Chandrasekaran	Non - Executive Director	Independent Director	
7	Stakeholders Relationship Committee	Mr. Arvind Varchaswi N	Executive Director	Managing Director	
8	Stakeholders Relationship Committee	Mr. Gowra Srinivas	Non - Executive Director	Independent Director	
9	Stakeholders Relationship Committee	Mr. Nikhil Sen	Non - Executive Director	Independent Director	

Annexure 1**III. Meeting of Board of Directors**

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
1	12-08-2015	14-11-2015	93

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)
1	Audit Committee	14-11-2015	Yes	Mr. Nikhil Sen - Present, Mr. Sriram Chandrasekaran - Present, Mr. Gowra Srinivas - Leave of Absence	12-08-2015	93

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	NA	
	Any other information to be provided		

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)	No
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. Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block	
Textual Information(1)	NIL

Signatory Details	
Name of signatory	Vijayendra R
Designation of person	Company Secretary
Place	Bangalore
Date	13-01-2016

