



## Source Natural Foods and Herbal Supplements Limited

Registered Office: 201, 11<sup>th</sup> Floor, Sumeru Towers,

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

Jayanagar 4<sup>th</sup> T Block, Bangalore - 560 041

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

CIN: L24231AP1995PLC019106

7 July, 2016

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited, 25<sup>th</sup> Floor,  
PJ Towers, Dalal Street,  
Mumbai – 400 001

Dear Sir/Madam,

Sub: Submission of Corporate Governance Report for the quarter ended 30.06.2016

Ref: Scrip Code: 531398

Please find attached the Corporate Governance Report for the quarter ended 30.06.2016.

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

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

Thanking you,

Yours truly,

For Source Natural Foods and Herbal Supplements Limited

Vijayendra R  
Company Secretary



Manufacturing Unit: #22 & 23, SVCIE, Bachupally, Quthbullapur Mandal, R.R. District, Hyderabad - 500 090. Phone: +91(40)-32580647



<b>General information about company</b>	
Scrip code	531398
Name of the entity	Source Natural Foods and Herbal Supplements 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	Narayanan Narasimhan	ABEPN2243D	00143620	Non-Executive - Non Independent Director	Chairperson		14-11-2015			1	0	0	
2	Mr	Arvind Varchaswi N	ACDPV0565A	00143713	Executive Director	Not Applicable	MD	29-03-2015			1	1	0	
3	Mr	Gowra Srinivas	ACAPG4256E	00286986	Non-Executive - Independent Director	Not Applicable		15-09-2014		73	2	1	1	
4	Mr	Nikhil Sen	ASYPS9702R	00842114	Non-Executive - Independent Director	Not Applicable		15-09-2014		73	1	1	1	

## 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 Committec held in listed entities including this listed entity	Notes
5	Mr	Chandrakant L Rathi	ACVPR8194H	00365691	Non-Executive - Independent Director	Not Applicable		26-09-2015		54	1	1	0	
6	Mr	Sriram Chandrasckaran	AFBPC2925A	02213018	Non-Executive - Independent Director	Not Applicable		15-09-2014		73	1	1	0	
7	Mrs	Bharathy	ACGPV7798E	06942354	Non-Executive - Independent Director	Not Applicable		15-09-2014		22	1	0	0	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
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	Mr. Gowra Srinivas	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Nikhil Sen	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Sriram Chandrasekaran	Non-Executive - Independent Director	Member	
4	Stakeholders Relationship Committee	Mr. Nikhil Sen	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	Mr. Gowra Srinivas	Non-Executive - Independent Director	Member	
6	Stakeholders Relationship Committee	Mr. Arvind Varchaswi N	Executive Director	Member	
7	Nomination and remuneration committee	Mr. Nikhil Sen	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	Mr. Gowra Srinivas	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	Mr. Sriram Chandrasekaran	Non-Executive - Independent Director	Member	

<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	11-02-2016		
2		28-05-2016	106

<b>Annexure 1</b>						
<b>IV. Meeting of Committees</b>						
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	Audit Committee	28-05-2016	Yes	Mr. Nikhil Sen - Present; Mr. Sriram Chandrasekaran - Present; Mr. Gowra Srinivas - Leave of Absence	11-02-2016	106

<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	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	



<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>Signatory Details</b>	
Name of signatory	Vijayendra R
Designation of person	Company Secretary
Place	Bangalore
Date	07-07-2016