

General information about company	
Scrip code	526899
NSE Symbol	Not Applicable
MSEI Symbol	Not Applicable
ISIN	INE552B01010
Name of the entity	HIMALAYA FOOD INTERNATIONAL 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										Yes					
Whether Chairperson is related to MD or CEO										Yes					
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
IAN MOHAN MALIK	AIQPM9553J	00696077	Executive Director	Chairperson related to Promoter	MD	25-09-1953	30-01-1992				1	0	2	0	
EELAM HANNA	AMLPK5331P	08332836	Non-Executive - Independent Director	Not Applicable		28-06-1968	16-01-2019			5	1	1	1	0	
KHIL IUPTA	ASEPG3313J	07971889	Executive Director	Not Applicable		12-03-1984	28-10-2017				1	0	0	0	
SHISH ACHDEVA	AYXPS9527P	03069836	Non-Executive - Independent Director	Not Applicable		06-12-1980	30-09-2015			45	1	1	2	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	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 not provided
5	Mr	SANJIV KUMAR KAKKAR	AYUPK6734H	02434426	Executive Director	Not Applicable		17-11-1957	28-10-2017				1	0	0	0	
6	Mr	SUNIL KUMAR KHERA	AAFPK3142G	00263581	Non-Executive - Independent Director	Not Applicable		04-08-1954	30-10-2004	29/09/2017		176	1	1	2	2	
7	Mr	SURENDRA KUMAR KAUSHIK	AAFPK0250M	05286196	Non-Executive - Independent Director	Not Applicable		28-01-1947	22-01-2018			17	1	1	1	0	
8	Mrs	SANGITA MALIK	AJSPM6507H	02428506	Executive Director	Not Applicable		01-08-1959	30-07-2007				1	0	2	0	

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	00263581	SUNIL KUMAR KHERA	Non-Executive - Independent Director	Chairperson	30-10-2004		
2	03069836	ASHISH SACHDEVA	Non-Executive - Independent Director	Member	30-09-2015		
3	05286196	SURENDRA KUMAR KAUSHIK	Non-Executive - Independent Director	Member	22-01-2018		
4	08332836	NEELAM KHANNA	Non-Executive - Independent Director	Member	17-01-2019		
5	00696077	MAN MOHAN MALIK	Executive Director	Member	30-01-1992		
6	02428506	SANGITA MALIK	Executive Director	Member	30-07-2007		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
1	00263581	SUNIL KUMAR KHERA	Non-Executive - Independent Director	Chairperson	30-10-2004		
2	03069836	ASHISH SACHDEVA	Non-Executive - Independent Director	Member	30-09-2015		
3	05286196	SURENDRA KUMAR KAUSHIK	Non-Executive - Independent Director	Member	22-01-2018		

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	03069836	ASHISH SACHDEVA	Non-Executive - Independent Director	Member	30-09-2015		
2	00263581	SUNIL KUMAR KHERA	Non-Executive - Independent Director	Chairperson	30-10-2004		
3	00696077	MAN MOHAN MALIK	Executive Director	Member	30-01-1992		
4	02428506	SANGITA MALIK	Executive Director	Member	30-07-2007		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
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					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	15-01-2019				Yes	6	3
2	14-02-2019		29		Yes	7	4
3	25-03-2019		38		Yes	7	4
4		10-04-2019	15		Yes	5	4
5		30-05-2019	49		Yes	7	4

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
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*
1	Audit Committee	14-02-2019				Yes	6	4
2	Audit Committee	30-05-2019	104			Yes	6	4

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 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	Surabhi Maheshwari
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Surabhi Maheshwari
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	04-07-2019

