

General information about company	
Scrip code	526899
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE552B01010
Name of the entity	Himalaya Food International Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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	Disqualification of Directors under section 164 of the Companies Act, 2013																		
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	Notes for not providing PAN	Notes for not providing DIN			
1	Mr	Man Mohan Malik	AIQPM9553J	00696077	Executive Director	Chairperson related to Promoter	MD	25-09-1953	No				Active	NA		30-01-1992	30-05-2023			1	0	2	0					
2	Mrs	Sangita Malik	AJSPM6507H	02428506	Executive Director	Not Applicable		01-08-1959	No				Active	NA		30-07-2007				1	0	1	0					
3	Mr	Sanjiv Kumar Kakkar	AYUPK6734H	02434426	Executive Director	Not Applicable		17-11-1957	No				Active	NA		28-10-2017				1	0	0	0					
4	Mr	Sunil Kumar Khera	AAFPK3142G	00263581	Non-Executive - Independent Director	Not Applicable		04-08-1954	No				Active	NA		30-09-2014	30-09-2019		105	1	1	2	2					

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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Surendra Kumar Kaushik	AAFPK0250M	05286196	Non-Executive - Independent Director	Not Applicable		28-01-1947	No				Active	Yes	11-07-2023	19-04-2023			2.11	1	1	1	0		
6	Mrs	Neelam Khanna	AMLPK5331P	08332836	Non-Executive - Independent Director	Not Applicable		28-06-1968	No				Active	NA		16-01-2019			53.14	1	1	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	30-09-2014		
2	05286196	Surendra Kumar Kaushik	Non-Executive - Independent Director	Member	19-04-2023		
3	08332836	Neelam Khanna	Non-Executive - Independent Director	Member	17-01-2019		
4	00696077	Man Mohan Malik	Executive Director	Member	30-01-1992		

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	00263581	Sunil Kumar Khera	Non-Executive - Independent Director	Chairperson	30-09-2014		
2	05286196	Surendra Kumar Kaushik	Non-Executive - Independent Director	Member	19-04-2023		
3	08332836	Neelam Khanna	Non-Executive - Independent Director	Member	01-10-2020		

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	00263581	Sunil Kumar Khera	Non-Executive - Independent Director	Chairperson	30-09-2014		
2	00696077	Man Mohan Malik	Executive Director	Member	30-01-1992		
3	02428506	Sangita Malik	Executive Director	Member	30-07-2007		
4	08332836	Neelam Khanna	Non-Executive - Independent Director	Member	01-10-2020		

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

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	08-02-2023				Yes	5		
2		30-05-2023	110		Yes	6	6	3

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	07-02-2023				Yes	3	3	2	0
2	Audit Committee	30-05-2023	111			Yes	4	4	3	0
3	Nomination and remuneration committee	20-01-2023				Yes	3	3	3	0
4	Nomination and remuneration committee	17-04-2023	86			Yes	2	2	2	0
5	Nomination and remuneration committee	30-05-2023	42			Yes	3	3	3	0
6	Stakeholders Relationship Committee	30-05-2023				Yes	4	4	2	0

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	
Disclosure of notes on related party transactions			

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 1000 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	Man Mohan Malik
2	Designation	Managing Director

Signatory Details	
Name of signatory	Man Mohan Malik
Designation of person	Managing Director
Place	Paonta Sahib
Date	20-07-2023