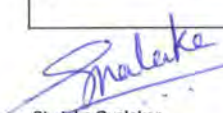


1	Name of Listed Entity		ADF FOODS LIMITED						
2	Scrip Code/Name of Scrip/Class of Security:		519183 / ADFFOODS / Equity						
3	Quarter ending		31st December, 2020						
I. Composition of Board of Directors									
Wether the listed entity has a Regular Chairperson: Yes									
Sr. No.	Title (Mr./ Ms)	Name of the Director	DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment in the current term/ cessation	Tenure	No of Directorship in listed entities including this listed entity (Refer Regulation 17A 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)
1	Mr.	Bimal R. Thakkar	00087404	Chairman, Managing Director & CEO	01-10-2018	NA	3	4	1
2	Mr.	Viren A. Merchant	00033484	Non-Executive, Independent Director	9/24/2019	24/09/2019 to 23/09/2024	1	2	2
3	Mr.	Ravinder Kumar Jain	00652148	Non-Executive, Independent Director	9/24/2019	24/09/2019 to 23/09/2024	2	2	1
4	Mr.	Jay M. Mehta	00152072	Non-Executive, Non-Independent Director	9/25/2019	NA	3	2	Nil
5	Mr.	Chandir G. Gidwani	00011916	Non-Executive, Independent Director	2/7/2020	07/02/2020 to 06/02/2025	3	4	1
6	Ms.	Deepa Misra Harris	00064912	Non-Executive, Independent Director	3/25/2020	25/03/2020 to 24/03/2025	5	5	1
II. Composition of Committees									
Whether the Audit Committee has a Regular Chairperson: Yes									
Name of Committee									
1. Audit Committee		Name of Committee Member			Category		Date of Appointment		
		1. Viren A. Merchant			1. Chairman (ID)		27-10-2009		
		2. Ravinder Kumar Jain			2. Member (ID)		27-05-2016		
		3. Bimal R. Thakkar			3. Member (ED)		23-05-2018		
		4. Chandir G. Gidwani			4. Member (ID)		14-08-2020		
Whether the Nomination and remuneration committee has a Regular Chairperson: Yes									
2. Nomination & Remuneration Committee		Name of Committee Member			Category		Date of Appointment		
		1. Viren A. Merchant			1. Chairman (ID)		30-05-2013		
		2. Ravinder Kumar Jain			2. Member (ID)		23-05-2018		
		3. Jay Mehta			3. Member (Non - ID)		01-06-2019		
Whether the Risk Management Committee has a Regular Chairperson: NA									
3. Risk Management Committee(if applicable)		NA			NA				
Whether the Stakeholders Relationship Committee has a Regular Chairperson: Yes									
4. Stakeholders Relationship Committee		Name of Committee Member			Category		Date of Appointment		
		1. Viren A. Merchant			1. Chairman (ID)		10-08-2016		
		2. Bimal R. Thakkar			2. Member (ED)		22-01-2014		
		3. Naresh L. Kothari (ceased w.e.f. 21-12-2020)			3. Member (ID)		23-05-2018		
		4. Deepa Misra Harris			4. Member (ID)		31-12-2020		
Whether the Corporate Social Responsibility Committee has a Regular Chairperson: Yes									
5. Corporate Social Responsibility Committee		Name of Committee Member			Category		Date of Appointment		
		1. Viren A. Merchant			1. Chairman (ID)		28-05-2014		
		2. Bimal R. Thakkar			2. Member (ED)		28-05-2014		
		3. Jay Mehta			3. Member (Non - ID)		01-06-2019		
		4. Deepa Misra Harris			4. Member (ID)		14-08-2020		
Category of Directors means Executive/Non-Executive/Independent/Nominee. If a Director fits into more than one category, write all categories separating them with hyphen.									
III. Meeting of Board of Directors									
Date(s) of Meeting (if any) in the relevant quarter: 09.11.2020				Date(s) of Meeting in the Previous quarter: 14.08.2020 and 04.09.2020					
Maximum Gap between any two consecutive meetings (in no. of days) - 65 days.									



IV. Meeting of Committees		
1. Audit Committee		
Date(s) of meeting of the Audit committee in the relevant quarter: 09.11.2020	Date(s) of Committee Meeting in the Previous quarter: 13.08.2020	
Whether requirement of quorum met (details) : Yes. In the Audit Committee Meeting held on 09.11.2020, four Committee Members were present.		
Maximum Gap between any two consecutive meetings (in no. of days) - 87 Days.		
2. Stakeholders Relationship Committee		
Date(s) of meeting of the Stakeholders Relationship Committee in the relevant quarter: 09.11.2020	Date(s) of Committee Meeting in the Previous quarter: 14.08.2020	
Whether requirement of quorum met (details) : Yes. In the Stakeholders Relationship Committee Meeting held on 09.11.2020, three Committee Members were present.		
Maximum Gap between any two consecutive meetings (in no. of days) - 86 Days		
3. Nomination & Remuneration Committee		
Date(s) of meeting of the Nomination & Remuneration committee in the relevant quarter : 09.11.2020	Date(s) of Committee Meeting in the Previous quarter: 14.08.2020	
Whether requirement of quorum met (details) : Yes. In the Nomination & Remuneration Committee meeting held on 09.11.2020, three committee members were present.		
Maximum Gap between any two consecutive meetings (in no. of days) - 86 Days		
4. Corporate Social Responsibility Committee		
Date(s) of meeting of the Corporate Social Responsibility Committee in the relevant quarter : Nil	Date(s) of Committee Meeting in the Previous quarter: Nil	
Whether requirement of quorum met (details) : NA		
Maximum Gap between any two consecutive meetings (in no. of days) - NA		
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional		
V. Related Party Transactions		
	Subject	Compliance Satus (Yes/No/NA)
Whether prior approval of audit committee obtained		YES
Whether shareholder approval obtained for material RPT		YES
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		YES
Statement of Related Party transactions for the quarter ended 31st December, 2020 is attached and marked as Annexure I		
Note		
VI. Affirmations:		
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015		
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015		
a. Audit Committee		
b. Nomination & remuneration committee		
c. Stakeholders relationship committee		
d. Risk management committee (applicable to the top 100 listed entities) - NA		
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015		
4. 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.		
5. 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 NIL		


Shafaka Ovalekar
Company Secretary



Date: January 12, 2021
Place: Mumbai

ANNEXURE I

ADF FOODS LTD.					
Statement of Material Transactions with Related Parties under Regulation 27 (2) of SEBI Listing Obligations and Disclosure Requirements, Regulations, 2015 for the Quarter Ended December 31, 2020.					
<i>Period of transactions/ quarter</i>	<i>Name of the Related Party</i>	<i>Nature of Relationship</i>	<i>Nature of transaction</i>	<i>Value of Material Transaction(s) Rs.</i>	<i>Remarks</i>
<i>Description of goods / services / expense</i>					
October, 2020 - December, 2020	ADF Foods (India) Ltd.	100% Subsidiary	Sale of food products	13,80,187	Omnibus approval granted by the Audit Committee in its Meeting held on 7 th February, 2020 and Shareholders' approval in the AGM held on 25 th September, 2019 for Rs. 50 crores p.a.
October, 2020 - December, 2020	Shivaan Thakkar	Person in place of profit	Salary paid pursuant to employment contract	4,74,956	Board approval was obtained in the Meeting dated 9 th November, 2020.
October, 2020 - December, 2020	Sumer Thakkar	Person in place of profit	Salary paid pursuant to employment contract	3,37,320	Board approval was obtained in the Meeting dated 14 th August, 2020.

For **ADF Foods Limited**


Shalaka Ovalekar
Company Secretary

