

General information about company	
Scrip code	500215
Name of the entity	AGRO TECH FOODS LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Yearly
Date of Report	31-03-2017
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 information of board of directors compare to previous quarter												Yes		
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 (Refer Regulation 25(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
1	Ms	JILL ANN RAHMAN	ZZZZZ9999Z	07693684	Non-Executive - Non Independent Director	Chairperson		18-01-2017			1	0	0	Textual Information(2)
2	Mr	STEVEN LEE HARRISON	ZZZZZ9999Z	07491599	Non-Executive - Non Independent Director	Not Applicable		27-07-2016			1	0	0	Textual Information(3)
3	Ms	DENISE LYNN DAHL	ZZZZZ9999Z	07583110	Non-Executive - Non Independent Director	Not Applicable		24-08-2016			1	1	0	Textual Information(4)
4	Mr	LT.GEN.D.B.SINGH	ANAPS8488D	00239637	Non-Executive - Independent Director	Not Applicable		17-07-2014		60	1	2	2	

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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 (Refer Regulation 25(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
5	Mr	SANJAYA KULKARNI	AAEPK5942R	00102575	Non-Executive - Independent Director	Not Applicable		17-07-2014		60	3	3	1	
6	Mr	ARUN BEWOOR	AAAPB9170E	00024276	Non-Executive - Independent Director	Not Applicable		17-07-2014		60	2	4	1	
7	Mr	NARENDRA AMBWANI	AEIPA8788F	00236658	Non-Executive - Independent Director	Not Applicable		17-07-2014		60	3	4	2	
8	Ms	VEENA VISHINDAS GIDWANI	AACPG6400J	06890544	Non-Executive - Independent Director	Not Applicable		17-07-2014		60	1	2	0	

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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 (Refer Regulation 25(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
9	Mr	SACHIN GOPAL	AAPPG5042B	07439079	Executive Director	Not Applicable		01-07-2016			1	0	0	

Text Block	
Textual Information(1)	The Non-Executive Director do not hold Chairmanship in either Audit or Stakeholders Relationship Committee.
Textual Information(2)	The Non-Executive Director do not hold Chairmanship in either Audit or Stakeholders Relationship Committee.
Textual Information(3)	The Non-Executive Director do not hold Chairmanship in either Audit or Stakeholders Relationship Committee.

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					Textual Information(1)
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	MS. DENISE LYNN DAHL	Non-Executive - Non Independent Director	Member	
2	Audit Committee	LT. GEN. D B SINGH	Non-Executive - Independent Director	Chairperson	
3	Audit Committee	MR. SANJAYA KULKARNI	Non-Executive - Independent Director	Member	
4	Audit Committee	MR. ARUN BEWOOR	Non-Executive - Independent Director	Member	
5	Audit Committee	MR. NARENDRA AMBWANI	Non-Executive - Independent Director	Member	
6	Audit Committee	MS. VEENA VISHINDAS GIDWANI	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	LT. GEN. D B SINGH	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	MR. SANJAYA KULKARNI	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	MR. ARUN BEWOOR	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	MR. NARENDRA AMBWANI	Non-Executive - Independent Director	Member	

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	MS. VEENA VISHINDAS GIDWANI	Non-Executive - Independent Director	Member	
12	Nomination and remuneration committee	MR. STEVEN LEE HARRISON	Non-Executive - Non Independent Director	Member	
13	Nomination and remuneration committee	MS. DENISE LYNN DAHL	Non-Executive - Non Independent Director	Member	
14	Nomination and remuneration committee	MS. JILL ANN RAHMAN	Non-Executive - Non Independent Director	Member	
15	Nomination and remuneration committee	LT. GEN. D B SINGH	Non-Executive - Independent Director	Chairperson	
16	Nomination and remuneration committee	MR. SANJAYA KULKARNI	Non-Executive - Independent Director	Member	
17	Nomination and remuneration committee	MR. ARUN BEWOOR	Non-Executive - Independent Director	Member	
18	Nomination and remuneration committee	MR. NARENDRA AMBWANI	Non-Executive - Independent Director	Member	
19	Nomination and remuneration committee	MS. VEENA VISHINDAS GIDWANI	Non-Executive - Independent Director	Member	
20	Corporate Social Responsibility Committee	MR. STEVEN LEE HARRISON	Non-Executive - Non Independent Director	Member	

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
21	Corporate Social Responsibility Committee	MS. DENISE LYNN DAHL	Non-Executive - Non Independent Director	Member	
22	Corporate Social Responsibility Committee	MS. JILL ANN RAHMAN	Non-Executive - Non Independent Director	Member	
23	Corporate Social Responsibility Committee	LT. GEN. D B SINGH	Non-Executive - Independent Director	Chairperson	
24	Corporate Social Responsibility Committee	MR. SANJAYA KULKARNI	Non-Executive - Independent Director	Member	
25	Corporate Social Responsibility Committee	MR. ARUN BEWOOR	Non-Executive - Independent Director	Member	
26	Corporate Social Responsibility Committee	MR. NARENDRA AMBWANI	Non-Executive - Independent Director	Member	
27	Corporate Social Responsibility Committee	MS. VEENA VISHINDAS GIDWANI	Non-Executive - Independent Director	Member	

Text Block	
Textual Information(1)	<p>Agro Tech Foods Limited has voluntarily constituted the Risk Management Committee although it does not fit in top 100 listed entities. The directors who are members in the Risk Management Committee are as under :</p> <ol style="list-style-type: none">1. Lt. Gen D B Singh - Chairman2. Mr. Steven Lee Harrison3. Mr. Sanjaya Kulkarni4. Mr. Arun Bewoor5. Mr. Narendra Ambwani6. Ms. Veena Vishindas Gidwani7. Ms. Denise Lynn Dahl8. Mr. Sachin Gopal9. Ms. Jill Ann Rahman

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)
1	19-10-2016		
2		18-01-2017	90

Annexure 1							
IV. Meeting of Committees							
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)	Name of other committee
1	Audit Committee	17-01-2017	Yes		18-10-2016	90	
2	Stakeholders Relationship Committee	18-01-2017	Yes		19-10-2016	90	
3	Nomination and remuneration committee	18-01-2017	Yes				

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			Textual Information(1)

Text Block	
Textual Information(1)	There have been no material Related Party Transactions for which the approval of shareholders is required.

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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block	
Textual Information(1)	The report has been put before the Board of Directors for their review, information and comments thereon. The Board took note of the same and no observations and comments have been made.

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.atfoods.com
2	Terms and conditions of appointment of independent directors	Yes		http://www.atfoods.com/templates/home_tpl/pdf/other_info/terms_conditions_appointment_independent_directors.pdf
3	Composition of various committees of board of directors	Yes		http://www.atfoods.com/investor-relations/committees-board-of-directors.html
4	Code of conduct of board of directors and senior management personnel	Yes		http://www.atfoods.com/pdf/codeofconduct/codeofconductsep-16.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		http://www.atfoods.com/pdf/whistle-blower-policyfinal.pdf
6	Criteria of making payments to non-executive directors	Yes		http://www.atfoods.com/templates/home_tpl/pdf/other_info/terms_conditions_appointment_independent_directors.pdf
7	Policy on dealing with related party transactions	Yes		http://www.atfoods.com/pdf/policy_dealing_related_party_transactions.pdf
8	Policy for determining 'material' subsidiaries	Yes		http://www.atfoods.com/pdf/policy_determining_material_subsidary.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		http://www.atfoods.com/templates/home_tpl/pdf/other_info/familiarisation_programme_independent_directors.pdf

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://www.atfoods.com/investor-relations/grievance-redressal-forum.html
11	email address for grievance redressal and other relevant details	Yes		http://www.atfoods.com/investor-relations/grievance-redressal-forum.html
12	Financial results	Yes		http://www.atfoods.com/investor-relations/quarterly-results.html
13	Shareholding pattern	Yes		http://www.atfoods.com/investor-relations/shareholder-services.html
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3), (4)	Yes	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6), (7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	NA	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3), (4),(5) & (6)	Yes	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Signatory Details	
Name of signatory	SACHIN GOPAL
Designation of person	Managing Director
Place	HYDERABAD
Date	14-04-2017

