



## 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 Fax: 080 - 22449505  
Email: info@source-natural.com  
Website: www.source-natural.com  
CIN: L24231AP1995PLC019106

5<sup>th</sup> October, 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 30.09.2016  
Ref: Scrip Code: 531398

Please find attached the Corporate Governance Report for the quarter ended 30.09.2016.  
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

A handwritten signature in black ink, appearing to read 'Vijayendra R', is written over a circular stamp.

Vijayendra R  
Company Secretary



### General information about company

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	Half Yearly
Date of Report	30-09-2016
Risk management committee	Not Applicable

## 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	28-05-2016		
2		11-08-2016	74

## 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	11-08-2016	Yes	Mr. Srinivas Gowra - Chairman - Present; Mr. Sriram Chandrasekaran - Member - Present; Mr. Nikhil Sen - Member - Leave of Absence	28-05-2016	74	
2	Stakeholders Relationship Committee	11-08-2016	Yes	Mr. Srinivas Gowra - Chairman - Present; Mr. Arvind Varchaswi N - Member - Present; Mr. Nikhil Sen - Member - Leave of Absence			

## 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	NA	
2	Whether shareholder approval obtained for material RPT	Yes	
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 III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

#### I. Affirmations

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided			

### Signatory Details

Name of signatory	Vijayendra R
Designation of person	Company Secretary
Place	Bangalore
Date	05-10-2016



