

General information about company	
Scrip code	531398
Name of the entity	Source Natural Foods and Herbal Supplements Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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														
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	Mr	Tejagna Kashmira Katpitia		00445283	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	14-06-2017			0	0	0	Textual Information(1)
2	Mr	Narayanan Narasimhan		00143620	Non-Executive - Non Independent Director	Chairperson	Employee Director	26-09-2016			0	0	0	Textual Information(2)
3	Mrs	Bharathy		06942354	Non-Executive - Independent Director	Not Applicable	Shareholder Director	15-09-2014		33	0	0	0	Textual Information(3)
4	Mr	Arvind Varchaswi N		00143713	Executive Director	Not Applicable	MD	26-09-2015			0	1	0	Textual Information(4)

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5	Mr	Srinivas Gowra		00286986	Non-Executive - Independent Director	Not Applicable	Shareholder Director	15-09-2014		33	2	2	1	Textual Information(5)
6	Mr	Nikhil Sen		00842114	Non-Executive - Independent Director	Not Applicable	Shareholder Director	15-09-2014		33	0	2	1	Textual Information(6)
7	Mr	Sriram Chandrasekaran		02213018	Non-Executive - Independent Director	Not Applicable	Shareholder Director	15-09-2014		33	0	1	0	Textual Information(7)
8	Mr	Chandrakant L Rathi		00365691	Non-Executive - Independent Director	Not Applicable	Shareholder Director	26-09-2015		21	2	1	0	Textual Information(8)

Text Block	
Textual Information(1)	Mr. Tejagna Kashmira Katpitia is appointed as an additional director on 14-06-2017 through circular resolution.
Textual Information(2)	Mr. Narayanan Narasimhan was reappointed as non-executive director in the AGM held on 26-09-2016.
Textual Information(3)	Mrs. Bharathy has been appointed as women director on 15-09-2014.
Textual Information(4)	Mr. Arvind Varchaswi N was appointed as managing director in the AGM held on 26-09-2015.
Textual Information(5)	Mr. Srinivas Gowra was appointed as an independent director in the AGM held on 15-09-2014.
Textual Information(6)	Mr. Nikhil Sen was appointed as an independent director in the AGM held on 15-09-2014.
Textual Information(7)	Mr. Sriram Chandrasekaran was appointed as an independent director in the AGM held on 15-09-2014.
Textual Information(8)	Mr. Chandrakant L Rathi was appointed as an independent director in the AGM held on 26-09-2015.

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Srinivas Gowra	Member	Chairperson	
2	Audit Committee	Mr.Nikhil Sen	Member	Member	
3	Audit Committee	Mr. Sriram Chandrasekharan	Member	Member	
4	Stakeholders Relationship Committee	Mr. Nikhil Sen	Member	Chairperson	
5	Stakeholders Relationship Committee	Mr. Srinivas Gowra	Member	Member	
6	Stakeholders Relationship Committee	Arvind Varchswi N	Member	Member	
7	Nomination and remuneration committee	Mr. Srinivas Gowra	Member	Member	
8	Nomination and remuneration committee	Mr.Nikhil Sen	Member	Chairperson	
9	Nomination and remuneration committee	Mr.Sriram Chandrasekaran	Member	Member	

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	27-03-2017		
2		26-05-2017	59

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	26-05-2017	Yes	Mr. Srinivas Gowra - Present, Mr. Nikhil Sen - Present, Mr. Sriram Chandrashekharan - Leave of Absence	13-02-2017	101	

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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

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

Signatory Details	
Name of signatory	Sweta Joshi
Designation of person	Compliance Officer
Place	Bangalore
Date	12-07-2017

