

## ANNEXURE - I

**COMPLIANCE REPORT ON CORPORATE GOVERNANCE**  
**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity: **PATANJALI FOODS LIMITED (Formerly Known as Ruchi Soya Industries Limited)**  
 2. Quarter ending: **30<sup>th</sup> June, 2023**

**I - Composition of Board of Directors:**

Title (Mr./S hri /Ms)	Name of the Director	PAN <sup>s</sup> & DIN	Category (Chairperson /Executive/N on-Executive/ independent / Nominee) <sup>s</sup>	Initial Date of Appoint ment	Date of re- appoint ment	Date of cessat ion	Tenure *	Date of Birth	No of Directorship in listed entities including this listed entity [with reference to Regulation 17A (1)]	No. of Independent Directorship in listed entities including this listed entity [with reference to proviso to Regulation 17A (1) & 17A(2) ]	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)
Shri	Acharya Balkrishna	AKJPB0992K 01778007	Chairperson & Non-executive Director	18/12/20 19	29/09/20 22	NA	NA	25/07/1972	1	0	1	0
Shri	Swami Ramdev	DHWPR7104E 08086068	Non-executive	18/12/20 19	24/09/20 21	NA	NA	10/01/1971	1	0	0	0
Shri	Ram Bharat	AKIPB3789M 01651754	Managing Director	18/12/20 19	18/12/20 22	NA	NA	30/07/1979	1	0	1	0
Dr.	Girish Kumar Ahuja	AAGPA1416Q 00446339	Non- executive/ Independent	18/12/20 19	18/12/20 22	NA	42 Months	29/05/1946	4	3	10	4
Dr.	Tejendra Mohan Bhasin	AADPB4947Q 03091429	Non- executive/ Independent	13/08/20 20	NA	NA	34 Months	23/05/1956	5	5	8	3
Mrs.	Gyan Sudha Misra	ADDPM4387N 07577265	Non- executive/ Independent	13/08/20 20	NA	NA	34 Months	28/04/1949	3	3	3	1
	Whether Regular chairperson appointed – YES											
	Whether Chairperson is related to Managing Director or CEO – NO											



\$ PAN number of any director would not be displayed on the website of Stock Exchange & 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  
\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

**II. Composition of Committees:**

<b>Name of Committee</b>	<b>Whether Regular Chairperson appointed</b>	<b>Name of Committee members</b>	<b>Category (Chairperson/Executive/Non-Executive/independent/Nominee)<sup>§</sup></b>	<b>Date of appointment</b>	<b>Date of cessation</b>
1. Audit Committee	Yes	Dr. Girish Kumar Ahuja Shri Ram Bharat Dr. Tejendra Mohan Bhasin	Chairperson/Non-Executive/Independent Executive Non-Executive/Independent	19/12/2019 19/12/2019 13/08/2020	NA NA NA
2. Nomination & Remuneration Committee	Yes	Smt. Gyan Sudha Misra Shri Swami Ramdev Dr. Tejendra Mohan Bhasin	Chairperson/Non-Executive/Independent Non-Executive Non-Executive/Independent	13/08/2020 19/12/2019 13/08/2020	NA NA NA
3. Risk Management Committee	Yes	Shri Acharya Balkrishna Shri Ram Bharat Shri Kumar Rajesh Shri Sanjeev Kumar Asthana Dr. Girish Kumar Ahuja	Chairperson /Non-Executive Executive Chief Financial Officer Chief Executive Officer Non-Executive/Independent	19/12/2019 19/12/2019 09/06/2020 10/02/2021 10/05/2021	NA NA NA NA NA
4. Stakeholders Relationship Committee'	Yes	Dr. Tejendra Mohan Bhasin Shri Acharya Balkrishna Smt. Gyan Sudha Misra	Chairperson/ Non-Executive/Independent Non-Executive Non-Executive/Independent	13/08/2020 19/12/2019 13/08/2020	NA NA NA
5. Corporate Social Responsibility Committee	Yes	Shri Acharya Balkrishna Shri Swami Ramdev Dr Girish Kumar Ahuja	Chairperson/Non-Executive Non-Executive Non-Executive/Independent	19/12/2019 19/12/2019 13/08/2020	NA NA NA

§ 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



<b>III. Meeting of Board of Directors</b>					
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<b>Whether requirement of Quorum met*</b>	<b>Number of Directors present*</b>	<b>Number of Independent Directors present*</b>	<i>Maximum gap between any two consecutive (in number of days)</i>
07-01-2023	14-05-2023	Yes	3	2	108
25-01-2023	30-05-2023	Yes	6	3	15

\* to be filled in only for the current quarter meetings

<b>IV. Meeting of Committees (Audit Committee)</b>					
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)*</i>	<b>Number of Directors present*</b>	<b>Number of Independent Directors present*</b>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days**</i>
30-05-2023	Yes	3	2	07-01-2023	17
	Yes	3	2	25-01-2023	57
	Yes	3	2	24-03-2023	66

<b>Meeting of Committees (Risk Management Committee)</b>					
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)*</i>	<b>Number of Directors present*</b>	<b>Number of Independent Directors present*</b>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days**</i>
26-06-2023	Yes	2	1	Nil	

\* to be filled in only for the current quarter meetings

\*\* This information has to be mandatorily be given for audit committee and Risk Management Committee, for rest of the committees giving this information is optional



**V. Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b> <small>refer note below</small>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
<b>Note</b> 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes /No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2 If status is "No" details of non-compliance may be given here.	

**VI. Affirmations**

<ol style="list-style-type: none"><li>1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. <b>Yes</b></li><li>2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015<ol style="list-style-type: none"><li>a. Audit Committee-<b>Yes</b></li><li>b. Nomination &amp; remuneration committee-<b>Yes</b></li><li>c. Stakeholders relationship committee - <b>Yes</b></li><li>d. Risk management committee- <b>Yes</b></li></ol></li><li>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. <b>Yes</b></li><li>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. <b>Yes</b></li><li>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the Board of Directors may be mentioned here: <b>Yes</b></li></ol>
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**For PATANJALI FOODS LIMITED**  
(Formerly Known as Ruchi Soya Industries Limited)

  
**R. L. Gupta**  
Company Secretary



Date: 20.07.2023