

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

1. Name of Listed Entity: **PATANJALI FOODS LIMITED**
 2. Quarter ending: **30th June, 2024**

I - Composition of Board of Directors:

| Title (Mr./S hri /Ms) | Name of the Director | PAN ^s & DIN | Category (Chairperson /Executive/N on-Executive/ independent / Nominee) ^a | 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 | 54 Months | 29/05/1946 | 4 | 3 | 10 | 4 |
| Dr. | Tejendra Mohan Bhasin | AADPB4947Q 03091429 | Non- executive/ Independent | 13/08/20 20 | 13/08/20 23 | NA | 46 Months | 23/05/1956 | 5 | 5 | 8 | 3 |
| Mrs. | Gyan Sudha Misra | ADDPM4387N 07577265 | Non- executive/ Independent | 13/08/20 20 | 13/08/20 23 | NA | 46 Months | 28/04/1949 | 2 | 2 | 1 | 0 |
| 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:

| Name of Committee | Whether Regular Chairperson appointed | Name of Committee members | Category (Chairperson/Executive/Non-Executive/independent/Nominee)[§] | Date of appointment | Date of cessation |
|---|--|---|---|--|----------------------------|
| 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. ESG & CSR Committee | Yes | Shri Acharya Balkrishna Shri Ram Bharat Shri Swami Ramdev Dr Girish Kumar Ahuja | Chairperson/Non-Executive Managing Director Non-Executive Non-Executive/Independent | 19/12/2019 11/08/2023 19/12/2019 13/08/2020 | NA 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



| III. Meeting of Board of Directors | | | | | |
|--|--|---|-------------------------------------|---|--|
| <i>Date(s) of Meeting (if any) in the previous quarter</i> | <i>Date(s) of Meeting (if any) in the relevant quarter</i> | Whether requirement of Quorum met* | Number of Directors present* | Number of Independent Directors present* | <i>Maximum gap between any two consecutive (in number of days)</i> |
| 08-02-2024 | 26-04-2024 | Yes | 6 | 3 | 43 |
| 13-03-2024 | 14-05-2024 | Yes | 6 | 3 | 17 |
| | | | | | |

* to be filled in only for the current quarter meetings

| IV. Meeting of Committees (Audit Committee) | | | | | |
|--|---|-------------------------------------|---|--|---|
| <i>Date(s) of meeting of the committee in the relevant quarter</i> | <i>Whether requirement of Quorum met (details)*</i> | Number of Directors present* | Number of Independent Directors present* | <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> |
| 26-04-2024 | Yes | 3 | 2 | 08-02-2024 | 43 |
| 09-05-2024 | Yes | 3 | 2 | 29-02-2024 | 12 |
| 14-05-2024 | Yes | 3 | 2 | 13-03-2024 | 4 |

| Meeting of Committees (ESG & CSR Committee) | | | | | |
|--|---|-------------------------------------|---|--|---|
| <i>Date(s) of meeting of the committee in the relevant quarter</i> | <i>Whether requirement of Quorum met (details)*</i> | Number of Directors present* | Number of Independent Directors present* | <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> |
| 14-05-2024 | Yes | 4 | 1 | - | - |
| | | | | | |

* 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

| Subject | | Compliance status (Yes/No/NA) refer note below |
|--|--|---|
| 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 |

Note

- 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

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**
 - b. Nomination & remuneration committee-**Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee- **Yes**
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. **Yes**
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. **Yes**
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: **Yes**

For PATANJALI FOODS LIMITED


R. L. Gupta
Company Secretary

Date: July 05, 2024