

**A. COMPLIANCE REPORT ON CORPORATE GOVERNANCE TO BE SUBMITTED BY A LISTED ENTITY ON A QUARTERLY BASIS**

1. Name of Listed Entity: **PATANJALI FOODS LIMITED**
2. Quarter ending: **31<sup>ST</sup> December, 2024**

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

Title (Mr./ Mrs./ Ms.)	Name of the Director	DIN	Category (Chairperson /Executive/Non-Executive/Independent / Nominee)*	Initial Date of Appointment	Date of re-appointment	Date of cessation	Tenure *	Date of Birth	No of Directorship in listed entities including this listed entity [with reference to Regulation 17A]	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 the LODR Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of the LODR Regulations)
Shri	Acharya Balkrishna	01778007	Chairperson & Non-executive Director	18/12/2019	26/09/2024	NA	NA	25/07/1972	1	0	1	0
Shri	Swami Ramdev	08086068	Non-executive	18/12/2019	29/09/2023	NA	NA	10/01/1971	1	0	0	0
Shri	Ram Bharat	01651754	Managing Director	18/12/2019	18/12/2022	NA	NA	30/07/1979	1	0	1	0
Dr.	Girish Kumar Ahuja	00446339	Non-executive/ Independent	18/12/2019	18/12/2022	NA	60 Months	29/05/1946	3	2	8	4
Dr.	Tejendra Mohan Bhasin	03091429	Non-executive/ Independent	13/08/2020	13/08/2023	NA	52 Months	23/05/1956	5	5	8	3
Mrs.	Gyan Sudha Misra	07577265	Non-executive/ Independent	13/08/2020	13/08/2023	NA	52 Months	28/04/1949	2	2	1	0
Whether Regular chairperson appointed – YES												
Whether Chairperson is related to Managing Director or CEO – NO												



& 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>&amp;</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. ESG & CSR Committee	Yes	Shri Acharya Balkrishna Shri Ram Bharat Shri Swami Ramdev Dr Girish Kumar Ahuja	Chairperson/Non-Executive Executive 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 in the relevant quarter</i>	<i>Whether requirement of Quorum met*</i>	<i>Number of Directors present*</i>	<i>Number of Independent Directors present*</i>	<i>Date(s) of Meeting in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings (in number of days)</i>
24-10-2024	Yes	6	3	01-07-2024	34
05-11-2024	Yes	6	3	19-07-2024	11
				19-09-2024	

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

### IV. Meeting of Committees

<i>Name of the Committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)*</i>	<i>Number of Directors present*</i>	<i>Number of Independent Directors present*</i>	<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>
Audit Committee	24-10-2024	Yes	3	2	01-07-2024	34
Audit Committee	05-11-2024	Yes	3	2	19-07-2024	11
Audit Committee	-				19-09-2024	-
ESG & CSR Committee	24-10-2024	Yes	4	1	19-07-2024	96
Nomination and Remuneration committee	24-10-2024	Yes	2	1	-	-
Stakeholders Relationship Committee	24-10-2024	Yes	2	1	-	-
Risk Management Committee	11-12-2024	Yes	3	1	12-07-2024	151

\* 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. 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 Board of Directors may be mentioned here: **Yes**

For PATANJALI FOODS LIMITED



Ramji Lal Gupta  
Company Secretary & Compliance Officer



Date: January 23, 2025