

General information about company		
Scrip code	500368	
NSE Symbol	PATANJALI	
MSEI Symbol	NOTLISTED	
ISIN	INE619A01035	
Name of the entity	PATANJALI FOODS LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not Applicable for the current quarter ended June 30, 2025.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not Applicable for the current quarter ended June 30, 2025.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	r00253	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		



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

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO No

Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Acharya Balkrishna	01778007	Non-Executive - Non Independent Director	Chairperson		25-07-1972
2	Mr	Swami Ramdev	08086068	Non-Executive - Non Independent Director	Not Applicable		10-01-1971
3	Mr	Ram Bharat	01651754	Executive Director	Not Applicable	MD	30-07-1979
4	Mr	Girish Kumar Ahuja	00446339	Non-Executive - Independent Director	Not Applicable		29-05-1946
5	Mr	Tejendra Mohan Bhasin	03091429	Non-Executive - Independent Director	Not Applicable		23-05-1956
6	Mrs	Gyan Sudha Misra	07577265	Non-Executive - Independent Director	Not Applicable		28-04-1949



I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active



I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		18-12-2019	26-09-2024			1	0	1	0			
2	NA		18-12-2019	29-09-2023			1	0	0	0			
3	NA		18-12-2019	18-12-2022			1	0	1	0			
4	Yes	21-12-2020	18-12-2019	18-12-2022		66	5	4	9	5			
5	NA		13-08-2020	13-08-2022		58	4	4	6	2			
6	Yes	29-09-2023	13-08-2020	13-08-2022		58	2	2	1	0			



Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00446339	Girish Kumar Ahuja	Non-Executive - Independent Director	Chairperson	19-12-2019		
2	03091429	Tejendra Mohan Bhasin	Non-Executive - Independent Director	Member	19-12-2019		
3	01651754	Ram Bharat	Executive Director	Member	13-08-2020		



Nomination and remuneration committee								
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	07577265	Gyan Sudha Misra	Non-Executive - Independent Director	Chairperson	13-08-2020			
2	03091429	Tejendra Mohan Bhasin	Non-Executive - Independent Director	Member	13-08-2020			
3	08086068	Swami Ramdev	Non-Executive - Non Independent Director	Member	19-12-2019			



Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03091429	Tejendra Mohan Bhasin	Non-Executive - Independent Director	Chairperson	13-08-2020		
2	01778007	Acharya Balkrishna	Non-Executive - Non Independent Director	Member	19-12-2019		
3	07577265	Gyan Sudha Misra	Non-Executive - Independent Director	Member	13-08-2020		



Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01778007	Acharya Balkrishna	Non-Executive - Non Independent Director	Chairperson	19-12-2019		
2	01651754	Ram Bharat	Executive Director	Member	19-12-2019		
3	00446339	Girish Kumar Ahuja	Non-Executive - Independent Director	Member	10-05-2021		
4	00000000	Kumar Rajesh	Chief Financial Officer	Member	09-06-2020		Textual Information(1)
5	00000000	Sanjeev Kumar Asthana	Chief Executive Officer	Member	10-02-2021		Textual Information(2)



Sr Text Block

Textual Information(1)	Shri Kumar Rajesh, Chief Financial Officer of the Company is a member in the committee.
Textual Information(2)	Sanjeev Kumar Asthana , Chief Executive Officer of the Company is a member in the Committee.



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01778007	Acharya Balkrishna	Non-Executive - Non Independent Director	Chairperson	19-12-2019		
2	01651754	Ram Bharat	Executive Director	Member	11-08-2023		
3	08086068	Swami Ramdev	Non-Executive - Non Independent Director	Member	19-12-2019		
4	00446339	Girish Kumar Ahuja	Non-Executive - Independent Director	Member	13-08-2020		



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	08-01-2025				Yes	6	6	3
2	15-01-2025		6		Yes	6	5	3
3	10-02-2025		25		Yes	6	6	3
4	13-03-2025		30		Yes	6	5	3
5	20-03-2025		6		Yes	6	6	3
6		29-04-2025	39		Yes	6	6	3
7		15-05-2025	15		Yes	6	6	3
8		16-06-2025	31		Yes	6	6	3
9		30-06-2025	13	Two Board Meeting were held on same day i.e., June 30, 2025: 1. Board Meeting on June 30, 2025 were held at 09:00 A.M. 2. Board Meeting on June 30, 2025 were held at 07:45 P.M. All the Directors	Yes	6	6	3



			were Present at both Board Meeting.				
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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	08-01-2025				Yes	3	3	2	0
2	Audit Committee	15-01-2025	6			Yes	3	3	2	0
3	Audit Committee	10-02-2025	25			Yes	3	3	2	0
4	Audit Committee	13-03-2025	30			Yes	3	3	2	0
5	Audit Committee	27-03-2025	13			Yes	3	3	2	0
6	Audit Committee	29-04-2025	32			Yes	3	3	2	0



Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Audit Committee	15-05-2025	15			Yes	3	3	2	0
8	Audit Committee	16-06-2025	31			Yes	3	3	2	0
9	Corporate Social Responsibility Committee	08-01-2025				Yes	4	4	1	0
10	Corporate Social Responsibility Committee	10-02-2025	32			Yes	4	4	1	0
11	Corporate Social Responsibility Committee	13-03-2025	30			Yes	4	3	1	0
12	Corporate Social Responsibility Committee	16-06-2025	94			Yes	4	4	1	0
13	Nomination and remuneration committee	10-02-2025				Yes	3	2	1	0
14	Nomination and	13-03-2025	30			Yes	3	3	2	0



	remuneration committee									
15	Nomination and remuneration committee	14-05-2025	61			Yes	3	3	2	0
16	Risk Management Committee	28-05-2025				Yes	3	3	1	1



Annexure 1

V. 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 1000 listed entities)	Yes
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 1

Sr	Subject	Compliance status
1	Name of signatory	Ramji Lal Gupta
2	Designation	Company Secretary and Compliance Officer



Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event



Signatory Details	
Name of signatory	Ramji Lal Gupta
Designation of person	Company Secretary and Compliance Officer
Place	Indore
Date	29-07-2025



Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	8
No. of investor complaints disposed off during the Quarter	8
No. of investor complaints those remaining unresolved at the end of the Quarter	0



Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Income Tax Department, Government of India	27-12-2021	Appeal filed by Income Tax Department with Income Tax Appellate Tribunal (ITAT) and the same is pending.	Appeal filed by Income Tax Department with Income Tax Appellate Tribunal (ITAT) was dismissed and cross Objection of the assessee is allowed.

