

### 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	31-12-2025	
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 December 31, 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?	Yes	
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	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Acharya Balkrishna	AKJPB0992K	01778007	Non-Executive - Non Independent Director	Chairperson		25-07-1972
2	Mr	Swami Ramdev	DHWPR7104E	08086068	Non-Executive - Non Independent Director	Not Applicable		10-01-1971
3	Mr	Ram Bharat	AKIPB3789M	01651754	Executive Director	Not Applicable	MD	30-07-1979
4	Mr	Girish Kumar Ahuja	AAGPA1416Q	00446339	Non-Executive - Independent Director	Not Applicable		29-05-1946
5	Mr	Tejendra Mohan Bhasin	AADPB4947Q	03091429	Non-Executive - Independent Director	Not Applicable		23-05-1956
6	Mrs	Gyan Sudha Misra	ADDPM4387N	07577265	Non-Executive - Independent Director	Not Applicable		28-04-1949
7	Mr	Durga Shanker Mishra	ADNPM2134M	02944212	Non-Executive - Independent Director	Not Applicable		04-12-1961
8	Mr	Baghrai Majhi	AHBPM5750H	11125649	Non-Executive - Nominee Director	Not Applicable		16-03-1965



**I. Composition of Board of Directors**

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

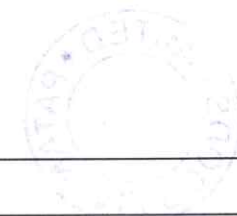
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active



**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	27-09-2025			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		72	5	4	9	5			
5	NA		13-08-2020	13-08-2023		64	4	4	7	2			
6	Yes	29-09-2023	13-08-2020	13-08-2023		64	2	2	1	0			
7	NA		14-08-2025			4	1	1	0	0			
8	NA		14-08-2025			4	1	0	0	0			





<b>Audit Committee Details</b>							
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		



<b>Nomination and remuneration committee</b>							
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	17-07-2025				Yes	6	6	3
2	28-07-2025		10		Yes	6	6	3
3	01-08-2025		3		Yes	6	6	3
4	14-08-2025		12		Yes	8	8	4
5		09-10-2025	55		Yes	8	8	4
6		31-10-2025	21		Yes	8	8	4
7		08-11-2025	7		Yes	8	8	4
8		20-11-2025	11		Yes	8	8	4
9		17-12-2025	26		Yes	8	7	4



## 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	05-07-2025				Yes	3	3	2	0
2	Audit Committee	17-07-2025	11			Yes	3	3	2	0
3	Audit Committee	28-07-2025	10			Yes	3	3	2	0
4	Audit Committee	01-08-2025	3			Yes	3	3	2	0
5	Audit Committee	14-08-2025	12			Yes	3	3	2	0
6	Audit Committee	09-10-2025	55			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	31-10-2025	21			Yes	3	3	2	0
8	Audit Committee	08-11-2025	7			Yes	3	3	2	0
9	Audit Committee	20-11-2025	11			Yes	3	3	2	0
10	Audit Committee	17-12-2025	26			Yes	3	3	2	0
11	Audit Committee	29-12-2025	11			Yes	3	3	2	0
12	Nomination and remuneration committee	14-08-2025				Yes	3	3	2	0
13	Corporate Social Responsibility Committee	14-08-2025				Yes	4	4	1	0
14	Risk Management	11-11-2025	88			Yes	3	3	1	2



Committee									
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## 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



<b>Details of Cyber security incidence</b>		
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	21-01-2026



### Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	36
No. of investor complaints disposed off during the Quarter	34
No. of investor complaints those remaining unresolved at the end of the Quarter	2



**Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Senior Inspector, Legal Metrology, Bulandshahr	compounding fee order for Rs. 50,000/- was passed.	13-11-2025	Non Complianace of section 18(1)/36(1) of the Legal Metrology Act, 2009 read with Rule 9(1) (a), (b) of the Legal Metrology (Packaged Commodities) Rules, 2011.	There is no material impact on financial or operational activities, except to the extent of Penalty amount of Rs. 50,000/-
2	Chief Judicial Magistrate, INDORE (M.P.)	Fine order of Rs. 4,00,000/- under Section 92, Rule 73B(a) of The Factories Act, 1948 was passed.	25-11-2025	Non Complianace of Rule 73B(a) of to the Madhya Pradesh Factories Rules, 1962	There is no material impact on financial or operational activities, except to the extent of Fine amount of Rs. 4,00,000/-



**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	Office of the Principal Commissioner, CGST , Meerut	19-04-2024	GST Department has preferred appeal to the Appellate Commissioner, Meerut against order dated 10.01.2025 in matter of Show Cause Notice issued by DGGI Chandigarh.	GST Department has preferred appeal to the Appellate Commissioner, Meerut against order dated 10.01.2025 in matter of Show Cause Notice issued by DGGI Chandigarh.
2	Income Tax Department, Government of India	27-12-2021	No appeal was preferred by the Income Tax Department against the dismissal order passed by Income Tax Appellate Tribunal (ITAT).	No appeal was preferred by the Income Tax Department against the dismissal order passed by Income Tax Appellate Tribunal (ITAT).

