General information about company			
Scrip code 530741			
Name of the entity	OVOBEL FOODS LIMITED		
Date of start of financial year	01-04-2016		
Date of end of financial year	31-03-2017		
Reporting Quarter	Quarterly		
Date of Report	31-12-2016		
Risk management committee	Not Applicable		



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	
Is there any change in information of board of directors compare to previous quarter	No



Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	No



	Annexure 1							
An	Annexure 1							
Ш	. Meeting of Board of Directors							
	Disclosure of notes on me	eeting of board of directors explanatory						
Sr	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)					
1	13-08-2016							
2		14-10-2016	61					
3		14-11-2016	30					
4		29-11-2016	14					



	Annexure 1						
IV	IV. Meeting of Committees						
				Disclosu	are of notes on meeting	g of committees explanatory	
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	11-11-2016	Yes		05-08-2016	97	
2	Audit Committee	23-11-2016	Yes				
3	Audit Committee	28-11-2016	Yes				
4	Stakeholders Relationship Committee	13-10-2016	Yes		19-09-2016	23	
5	Stakeholders Relationship Committee	01-11-2016	No				
6	Stakeholders Relationship Committee	11-11-2016	Yes		a.	200	

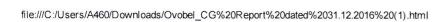
	Annexure 1						
IV.	IV. Meeting of Committees						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
7	Stakeholders Relationship Committee	17-11-2016	No				
8	Stakeholders Relationship Committee	21-12-2016	Yes				



	Annexure 1					
V.	V. Related Party Transactions					
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.			
1	Whether prior approval of audit committee obtained	Yes				
2	Whether shareholder approval obtained for material RPT	NA				
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes				



	Annexure 1				
VI	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 100 listed entities)	NA			
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			



Signatory Details		
Name of signatory RITU SINGH		
Designation of person	Company Secretary	
Place	BANGALORE	
Date	12-01-2017	

