General information about company								
Scrip code	530741							
NSE Symbol	NOTLISTED							
MSEI Symbol	NOTLISTED							
ISIN	INE812S01012							
Name of the entity	OVOBEL FOODS LIMITED							
Date of start of financial year	01-04-2024							
Date of end of financial year	31-03-2025							
Reporting Quarter	Quarterly							
Date of Report	31-12-2024							
Risk management committee	Not Applicable							
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities							



			A	nnexure 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													
				Wheth	er Chairperson is related	to MD or CEO	No							
Sr	Title (Mr / Ms)Name of the DirectorPANDINCategory 1 of directorsCategory 2 of directorsCategory 2 of directors													
1	Mrs	Rakhi Bajoria	AIZPJ8026A	07161473	Non-Executive - Independent Director	Not Applicable		07-09- 1982						
2	Mrs	Geetika Khandelwal	CANPK2811C	10061631	Non-Executive - Independent Director	Chairperson		27-06- 1991						
3	Mr	Syed Fahad	AALPF1457H	01865406	Non-Executive - Non Independent Director	Not Applicable		14-06- 1987						
4	Mr	Channappa BhavihalGurusiddappa	ACLPC1790N	07278848	Non-Executive - Non Independent Director	Not Applicable		22-05- 1952						
5	5 Mr Mysore Satish Sharad DXMPS0923L 08987445 Executive Director Not Applicable							23-11- 1993						
6	Mr	MYSORE PADMANABHASETTY SATISH BABU	AGAPS4996F	02504337	Non-Executive - Non Independent Director	Not Applicable		03-02- 1961						
L		1	1	1			1	<u> </u>						

	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. Co	ompositio	on 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) & 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		04-04- 2023			21	2	2	4	2			
2	NA		04-04- 2023			21	2	2	3	2			
3	NA		11-12- 2020			48	1	0	1	0			
4	NA		11-12- 2020			48	1	0	1	0			
5	NA		11-12- 2020			48	1	0	0	0			
6	NA		30-05- 2024			7	1	0	0	0			



Au	ıdit Committ	ee Details					
		Whet	Yes				
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07161473	Rakhi Bajoria	Non-Executive - Independent Director	Chairperson	04-04-2023		
2	10061631	Geetika Khandelwal	Non-Executive - Independent Director	Member	04-04-2023		
3	01865406	Syed Fahad	Non-Executive - Non Independent Director	Member	30-09-2021		



No	Nomination and remuneration committee												
	Whe	ther the Nomination and	Yes										
Sr	DIN Number	Name of Committee members	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks							
1	1 07161473 Rakhi Bajoria Non-Executive - Independent Chai		Chairperson	04-04-2023									
2	2 10061631 Geetika Khandelwal Non-Executive - Independent Director Me		Member	04-04-2023									
3	3 01865406 Syed Fahad Non-Executive - Non Independent Director		Member	30-09-2021									

Sta	Stakeholders Relationship Committee											
Sr	DIN Number	Date of Cessation	Remarks									
1	10061631Geetika KhandelwalNon-Executive - Independent DirectorChairperson			Chairperson	04-04-2023							
2	07161473	7161473Rakhi BajoriaNon-Executive - Independent DirectorMember		Member	04-04-2023							
3	07278848Channappa BhavihalGurusiddappaNon-Executive - Non Independent Director		Member	30-09-2021								

Ri	Risk Management Committee										
		Whether the Risk Manage	ment Committee has a	Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				

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Co	orporate Soci	al Responsibility Committee					
	Whet	ther the Corporate Social Resp	onsibility Committee has a R	egular 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	07278848	Channappa BhavihalGurusiddappa	Non-Executive - Non Independent Director	Member	18-01-2021		
2	01865406	Syed Fahad	Non-Executive - Non Independent Director	Member	18-01-2021		
3	08987445	Mysore Satish Sharad	Executive Director	Chairperson	18-01-2021		
4	10061631	Geetika Khandelwal	Non-Executive - Independent Director	Member	04-04-2023		



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

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	Annexure 1													
An	Annexure 1													
Ш	III. Meeting of Board of Directors													
Di	Disclosure of notes on meeting of board of directors explanatory													
Sr	Sr any) in the nrevious current between any two consecutive (in prov		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	01-08-2024				Yes	6	6	2						
2	14-08-2024		12		Yes	6	6	2						
3	10-09-2024		26		Yes	6	6	2						
4		13-11-2024	63		Yes	6	6	2						



					Annexu	re 1				
IV	. Meeting of Co	mmittees								
		Disclos	oure of notes o	n meeting of	f committee	s 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	Reson 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	01-08-2024				Yes	3	3	2	0
2	Audit Committee	14-08-2024	12			Yes	3	3	2	0
3	Audit Committee	13-11-2024	90			Yes	3	3	2	0
4	Stakeholders Relationship Committee	14-08-2024				Yes	3	3	2	0
5	Stakeholders Relationship Committee	13-11-2024	90			Yes	4	4	1	0
6	Corporate Social Responsibility Committee	14-08-2024				Yes	3	3	2	0



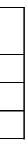
	Annexure 1				
V.	V. Related Party Transactions				
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.		
1	Whether prior approval of audit committee obtained	Yes			
2	Whether shareholder approval obtained for material RPT	Yes			
3	Whether details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



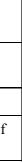
	Annexure 1				
VI	VI. Affirmations				
Sr	Subject	Compliance status (Yes/No)			
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes			
2	The composition of the following committees is in terms of SEBI(Listing obligations 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				
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)	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.				
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	PRAKRITI SARVOUY
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	PRAKRITI SARVOUY
	Designation of person	Company Secretary and Compliance Officer
	Place	Bangalore
	Date	08-01-2025

