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General information about company

Scrip code	543688
NSE Symbol	SARVESHWAR
MSEI Symbol	NA
ISIN	INE324X01026
Name of the entity	SARVESHWAR 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	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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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					Add Notes																					
Whether the listed entity has a Regular Chairperson					Yes																					
Whether Chairperson is related to MD or CEO					No																					
Disqualification of Directors under section 164 of the Companies Act, 2013																										
Sr	Title (Mr / Ms)	Name of the Director	PAN	DOB	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 2(144) 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 (Refer Regulation 17A(c) & 17A(d))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 24(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 24(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DOB
Add	Delete																									
1	Mr	Rohit Gupta	ABAP00411A	07/02/82	Non-Executive - Non Independent Director	Chairperson		26-05-1985	No				Active	No		09-08-2004				1	0	0	0			
2	Mr	Anil Sharma	AGQPM4320A	07/07/38	Executive Director	Not Applicable	MD	10-07-1977	No				Active	NA		08-05-2016				1	0	1	1			
3	Mr	Harbans Lal	ABHPS0007F	08/11/17	Executive Director	Not Applicable		11-11-1968	No				Active	NA		09-10-2020				1	0	0	0			
4	Mr	Maheshwari Singh Jyotsna	ABQPM3389C	09/06/68	Executive Director	Not Applicable		16-07-1951	No				Active	NA		09-09-2021				1	0	0	0			
5	Ms	Shama Bani	CLUP902719	08/09/60	Executive Director	Not Applicable		29-03-1963	No				Active	NA		22-10-2019				1	0	0	0			
6	Mr	Vijay Kumar Dhadra	AGCPM41750	07/02/66	Non-Executive - Independent Director	Not Applicable		19-07-1956	No				Active	No		25-09-2015	30-09-2015		113.00	1	1	4	1			
7	Mr	Ashish Kumar Gupta	ACBMS1728D	08/01/76	Director	Not Applicable		18-09-1951	No				Active	No		06-05-2018	17-05-2021		73.40	1	1	4	1			
8	Mr	Tal Prasad	AGTTP2802N	07/08/13	Non-Executive - Independent Director	Not Applicable		04-07-1952	No				Active	No		11-05-2017	09-09-2021		87.19	1	1	1	1			
9	Mr	Pradip Kumar Sharma	AGGPM4270M	06/10/64	Non-Executive - Non Independent Director	Not Applicable		11-01-1951	No				Active	No		20-07-2021	03-09-2021			1	1	0	0			
10	Mr	Moharaj Singh	AVQPM3242A	10/12/76	Non-Executive - Independent Director	Not Applicable		01-04-1957	No				Active	No		27-06-2020	27-06-2021		12.00	1	1	0	0			
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Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Add Notes

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto September 30, 2022.
 3. Date of Cessation must be for the current quarter only, i.e. July 1, 2022 to September 30, 2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	Remarks
1	08135776	Adarsh Kumar Gupta	Non-Executive - Independent Director	Chairperson	26-08-2019	
2	07242286	Uttar Kumar Padha	Non-Executive - Independent Director	Member	26-08-2019	
3	07417538	Anil Sharma	Executive Director	Member	12-07-2017	
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	Remarks
1	08135776	Adarsh Kumar Gupta	Non-Executive - Independent Director	Chairperson	26-08-2019	
2	07818713	Tej Pratap	Non-Executive - Independent Director	Member	12-07-2017	
3	07242286	Uttar Kumar Padha	Non-Executive - Independent Director	Member	26-08-2019	
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	Remarks
1	08135776	Adarsh Kumar Gupta	Non-Executive - Independent Director	Chairperson	26-08-2019	
2	07818713	Tej Pratap	Non-Executive - Independent Director	Member	12-07-2017	
3	07242286	Uttar Kumar Padha	Non-Executive - Independent Director	Member	26-08-2019	
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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	Remarks
1	07242286	Uttar Kumar Padha	Non-Executive - Independent Director	Chairperson	26-08-2019	
2	07818713	Tej Pratap	Non-Executive - Independent Director	Member	12-07-2017	
3	07417538	Anil Sharma	Executive Director	Member	12-07-2017	
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	Remarks
1	07242286	Uttar Kumar Padha	Non-Executive - Independent Director	Chairperson	26-08-2019	
2	07818713	Tej Pratap	Non-Executive - Independent Director	Member	12-07-2017	
3	07417538	Anil Sharma	Executive Director	Member	12-07-2017	
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Other 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							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory			Add Notes				
Sr	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)	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*
Add Delete							
1	12-02-2024			Yes	10	5	2
2	22-02-2024	9		Yes	10	5	2
3	26-03-2024	32		Yes	10	6	4
4	16-05-2024	50		Yes	10	7	2
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* to be filled in only for the current quarter meetings

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IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Add Notes			
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)
		Add	Delete							
1	Audit Committee	12-02-2024				Yes	3	3	2	0
2	Audit Committee	16-05-2024	93			Yes	3	3	2	0
3	Risk Management Committee	16-05-2024				Yes	3	3	2	0
4	Corporate Social Responsibility Committee	16-05-2024				Yes	3	2	1	0

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* to be filled in only for the current quarter meetings

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
Other details of cyber security incidence or breaches or loss of data event		<div>Add Notes</div>
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

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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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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 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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Sadhvi Sharma
2	Designation	Company Secretary and Compliance Officer

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Signatory Details	
Name of signatory	Sadhvi Sharma
Designation of person	Company Secretary and Compliance Officer
Place	Jammu
Date	03-07-2024

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