

General information about company	
Scrip code	532961
Name of the company	Sita Shree Food Products Limited
Reporting Quarter	Third Quarter
Date of Report	31-12-2015
Risk management committee	No

Annexure I

Format to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
1	Mr	Dinesh Agrawal	AGLPA2931P	00348853	Executive Director	Chairperson	Promoter Director	14-10-1996			1	0	0
2	Mr	Ashish Goyal	AHJPG3882G	00144899	Executive Director	Managing Director	Promoter Director	13-08-2014			1	1	0
3	Mr	Anoop Goyal	AKRPG9182C	01887409	Executive Director	Whole Time Director	CFO	01-10-2014			1	0	0
4	Ms	Neha Agrawal	AIDPA3935D	01835204	Executive Director	Whole Time Director	Woman Director	30-09-2014			1	0	0
5	Mr	Omkar Prasad Tiwari	AAEPO3902B	06811705	Non - Executive Director	Independent Director		01-01-2015		12	1	2	2
6	Mr	Suresh Narayan Wagh	AAEPW1785G	00299724	Non - Executive Director	Independent Director		01-01-2015		12	1	2	0
7	Mr	Santosh Kumar Gupta	ACHPG2911P	02307913	Non - Executive Director	Independent Director		01-01-2015		12	1	2	0
8	Mr	Ganesh Prasad Sharma	AERPS1588Q	00377309	Non - Executive Director	Independent Director		01-01-2015		12	1	2	0

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	Mr. Omkar Prasad Tiwari	Non - Executive Director	Independent Director	Chairperson
2	Audit Committee	Mr. Suresh Narayan Wagh	Non - Executive Director	Independent Director	
3	Audit Committee	Mr. Santosh Kumar Gupta	Non - Executive Director	Independent Director	
4	Audit Committee	Mr. Ganesh Prasad Sharma	Non - Executive Director	Independent Director	
5	Nomination and remuneration committee	Mr. Omkar Prasad Tiwari	Non - Executive Director	Independent Director	Chairperson
6	Nomination and remuneration committee	Mr. Suresh Narayan Wagh	Non - Executive Director	Independent Director	
7	Nomination and remuneration committee	Mr. Santosh Kumar Gupta	Non - Executive Director	Independent Director	
8	Nomination and remuneration committee	Mr. Ganesh Prasad Sharma	Non - Executive Director	Independent Director	
9	Stakeholders Relationship Committee	Mr. Omkar Prasad Tiwari	Non - Executive Director	Independent Director	Chairperson
10	Stakeholders Relationship Committee	Mr. Suresh Narayan Wagh	Non - Executive Director	Independent Director	
11	Stakeholders Relationship Committee	Mr. Santosh Kumar Gupta	Non - Executive Director	Independent Director	
12	Stakeholders Relationship Committee	Mr. Ganesh Prasad Sharma	Non - Executive Director	Independent Director	
13	Stakeholders Relationship Committee	Mr. Ashish Goyal	Executive Director	Managing Director	Promoter Director
14	Corporate Social Responsibility Committee	Mr. Omkar Prasad Tiwari	Executive Director	Independent Director	Chairperson
15	Corporate Social Responsibility Committee	Mr. Ashish Goyal	Executive Director	Managing Director	Promoter Director
16	Corporate Social Responsibility Committee	Mr. Anoop Goyal	Executive Director	Whole Time Director	Promoter Director

Annexure 1**III. Meeting of Board of Directors**

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
1	10-07-2015, 13-08-2015 and 25-08-2015	14-11-2015	81

Annexure 1

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)
1	Audit Committee	14-11-2015	Yes	All the members were present throughout the meeting.	13-08-2015	93
2	Nomination and remuneration committee				13-08-2015	
3	Stakeholders Relationship Committee	14-11-2015		All the members were present throughout the meeting.	13-08-2015	
4	Corporate Social Responsibility Committee	14-11-2015	Yes	All the members were present throughout the meeting.	13-08-2015	

Annexure 1			
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	
	Any other information to be provided	Textual Information(1)	

Text Block	
Textual Information(1)	DETAILS OF MATERIAL RELATED PARTY TRANSACTIONS (Pursuant to the Reg. 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.) Name of Listed Entity : Sita Shree Food Products Limited Quarter Ending : 31st December, 2015 S. No. Name of Related Party Nature of Interest Transaction Type Particulars 1. M/s Chandrika Trading Proprietorship of Purchases Purchases as on 31.12.2015 are Company Director in excess of 10% of the turnover as per the last Audited Accounts of the Company. 2. M/s Anoop Foods Limited Associate Purchases Purchases as on 31.12.2015 are Company in excess of 10% of the turnover as per the last Audited Accounts of the Company. 3. M/s Kashiya Exports Director Interested Purchases Purchases as on 31.12.2015 are Private Limited / Group Company in excess of 10% of the turnover as per the last Audited Accounts of the Company.

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)	No
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. Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block	
Textual Information(1)	As this is the First Report and hence; will be placed at the ensuing Board Meeting.

Signatory Details	
Name of signatory	Neeraj Anjane
Designation of person	Compliance Officer
Place	Indore
Date	12-01-2016

