

| General information about company |                                      |
|-----------------------------------|--------------------------------------|
| Scrip code                        | 532961                               |
| Name of the entity                | M/s Sita Shree Food Products 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                    | 30-06-2016                           |
| 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 composition of board of directors compare to previous quarter |                 |                      |            |          |                         |                         |                         |   |                   |                                |  |   |  |                        |
| Sr   | Title (Mr / Ms) | Name of the Director | PAN        | DIN      | Category 1 of directors | Category 2 of directors | Category 3 of directors | 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 | Notes                  |
| 1  | Mr              | Dinesh Agrawal       | AGLPA2931P | 00348853 | Executive Director      | Chairperson             |                         | 14-10-1996                              |                   |                                | 1  | 0   | 0  |                        |
| 2  | Mr              | Ashish Goyal         | AHJPG3882G | 00144899 | Executive Director      | Not Applicable          | MD                      | 13-08-2014                              |                   |                                | 1  | 1   | 0  |                        |
| 3  | Mr              | Anoop Goyal          | AKRPG9182C | 01887409 | Executive Director      | Not Applicable          |                         | 01-10-2014                              |                   |                                | 1  | 1   | 0  |                        |
| 4  | Mrs             | *Neha Agrawal        | AIDPA3935D | 01835204 | Executive Director      | Not Applicable          |                         | 01-10-2015                              | 17-05-2016        |                                | 1  | 0   | 0  | Textual Information(1) |

| Annexure I   |                 |                       |            |          |                                      |                         |                         |   |                   |                                |  |   |  |                        |
|--|-----------------|-----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---|-------------------|--------------------------------|--|---|--|------------------------|
| Annexure I 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 of directors              | Category 2 of directors | Category 3 of directors | 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 | Notes                  |
| 5  | Mr              | **Omkar Prasad Tiwari | AAEPO3902B | 06811705 | Non-Executive - Independent Director | Not Applicable          |                         | 01-01-2015                              | 29-06-2016        | 18                             | 1  | 3   | 3  | Textual Information(2) |

|   |    |                      |            |          |                                      |                |  |            |  |    |   |   |   |  |
|---|----|----------------------|------------|----------|--------------------------------------|----------------|--|------------|--|----|---|---|---|--|
| 6 | Mr | Suresh Narayan Wagh  | AAEPW1785G | 00299724 | Non-Executive - Independent Director | Not Applicable |  | 01-01-2015 |  | 18 | 1 | 2 | 0 |  |
| 7 | Mr | Santosh Kumar Gupta  | ACHPG2911P | 02307913 | Non-Executive - Independent Director | Not Applicable |  | 01-01-2015 |  | 18 | 1 | 3 | 0 |  |
| 8 | Mr | Ganesh Prasad Sharma | AERPS1588Q | 00377309 | Non-Executive - Independent Director | Not Applicable |  | 01-01-2015 |  | 18 | 1 | 2 | 0 |  |

### Text Block

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|------------------------|--|
| Textual Information(1) | *Resigned from the board w.e.f 17th May, 2016.   |
| Textual Information(2) | **Resigned from the board w.e.f. 29th June, 2016 |

### Annexure 1

#### II. Composition of Committees

| Disclosure of notes on composition of committees explanatory                 |                                       |                           |                                      |                         | Textual Information(1)  |
|--|---------------------------------------|---------------------------|--------------------------------------|-------------------------|-------------------------|
| Is there any change in composition of committees compare to previous quarter |                                       |                           |                                      |                         |                         |
| Sr   | Name Of Committee                     | Name of Committee members | Category 1 of directors              | Category 2 of directors | Name of other committee |
| 1  | Audit Committee                       | *Mr. Omkar Prasad Tiwari  | Non-Executive - Independent Director | Chairperson             |                         |
| 2  | Audit Committee                       | Mr. Suresh Narayan Wagh   | Non-Executive - Independent Director | Member                  |                         |
| 3  | Audit Committee                       | Mr. Santosh Kumar Gupta   | Non-Executive - Independent Director | Member                  |                         |
| 4  | Audit Committee                       | Mr. Ganesh Prasad Sharma  | Non-Executive - Independent Director | Member                  |                         |
| 5  | Nomination and remuneration committee | *Mr. Omkar Prasad Tiwari  | Non-Executive - Independent Director | Chairperson             |                         |
| 6  | Nomination and remuneration committee | Mr. Suresh Narayan Wagh   | Non-Executive - Independent Director | Member                  |                         |
| 7  | Nomination and remuneration committee | Mr. Santosh Kumar Gupta   | Non-Executive - Independent Director | Member                  |                         |
| 8  | Nomination and remuneration committee | Mr. Ganesh Prasad Sharma  | Non-Executive - Independent Director | Member                  |                         |
| 9  | Stakeholders Relationship Committee   | *Mr. Omkar Prasad Tiwari  | Non-Executive - Independent Director | Chairperson             |                         |
| 10   | Stakeholders Relationship Committee   | Mr. Suresh Narayan Wagh   | Non-Executive - Independent Director | Member                  |                         |

### Annexure 1

#### II. Composition of Committees

| Sr | Name Of Committee | Name of Committee members | Category 1 of directors | Category 2 of directors | Name of other committee |
|----|-------------------|---------------------------|-------------------------|-------------------------|-------------------------|
|    |                   |                           |                         |                         |                         |

|    |   |                          |                                      |             |  |
|----|---|--------------------------|--------------------------------------|-------------|--|
| 11 | Stakeholders Relationship Committee       | Mr. Santosh Kumar Gupta  | Non-Executive - Independent Director | Member      |  |
| 12 | Stakeholders Relationship Committee       | Mr. Ganesh Prasad Sharma | Non-Executive - Independent Director | Member      |  |
| 13 | Stakeholders Relationship Committee       | Mr. Ashish Goyal         | Executive Director                   | Member      |  |
| 14 | Corporate Social Responsibility Committee | *Mr. Omkar Prasad Tiwari | Non-Executive - Independent Director | Chairperson |  |
| 15 | Corporate Social Responsibility Committee | Mr. Ashish Goyal         | Executive Director                   | Member      |  |
| 16 | Corporate Social Responsibility Committee | Mr. Anoop Goyal          | Executive Director                   | Member      |  |

### Text Block

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| Textual Information(1) | * Shri Omkar Prasad Tiwari has resigned from the board w.e.f. 29th June, 2016. |
|------------------------|--|

### Annexure 1

#### Annexure 1

#### III. Meeting of Board of Directors

| Disclosure of notes on meeting of board of directors explanatory |   |  | Textual Information(1)                                      |
|--|---|--|---|
| 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  | 16-01-2016  |  |   |
| 2  | 13-02-2016  |  | 27  |
| 3  | 14-03-2016  |  | 29  |
| 4  |   | 30-05-2016   | 76  |
| 5  |   | 06-06-2016   | 6   |

### Text Block

|                        |  |
|------------------------|--|
| Textual Information(1) | * The Board meeting that was going to be held on 30th May, 2016 but, was adjourned due to want of quorum and was rescheduled and held on 06th of June, 2016. |
|------------------------|--|

### Annexure 1

#### IV. Meeting of Committees

| Disclosure of notes on meeting of committees explanatory |                   |   |  |                                     |   | Textual Information(1)   |
|--|-------------------|---|--|-------------------------------------|---|--|
| 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   | 30-05-2016  | No   |                                     | 13-02-2016  | 106  |
|  | Audit             |   |  | All the members were present        |   |  |

|   |                                       |            |     |  |            |     |
|---|---------------------------------------|------------|-----|--|------------|-----|
| 2 | Committee                             | 06-06-2016 | Yes | throughout the meeting.                              | 14-03-2016 | 83  |
| 3 | Nomination and remuneration committee | 30-05-2016 | No  |  | 13-02-2016 | 106 |
| 4 | Nomination and remuneration committee | 06-06-2016 | Yes | All the members were present throughout the meeting. |            |     |
| 5 | Stakeholders Relationship Committee   | 30-05-2016 | No  |  |            |     |
| 6 | Stakeholders Relationship Committee   | 06-06-2016 | Yes | All the members were present throughout the meeting. |            |     |

### Text Block

|                        |  |
|------------------------|--|
| Textual Information(1) | * The Committee meetings that were going to be held on 30th May, 2016 but, was adjourned due to want of quorum and was rescheduled and held on 06th of June, 2016. |
|------------------------|--|

### 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                           |  |
| Disclosure of notes of material transaction with related party |  |                               | Textual Information(1)   |

### Text Block

|                        |   |
|------------------------|---|
| Textual Information(1) | * There were no Material Related Party Transaction (i.e. exceeding 10% of the turnover as per the Last Audited account of the Company) during the period. |
|------------------------|---|

### 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                    |
| 9 | Any comments/observations/advice of Board of Directors may be mentioned here:  | Textual Information(1) |

### Text Block

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|------------------------|---|
| Textual Information(1) | * Mrs Neha Agrawal has resigned from the board w.e.f. 17th May, 2016. ** Shri Omkar Prasad Tiwari has resigned from the board w.e.f. 29th June, 2016. w.r.t. compliance of subject mentioned at Sr 1, we provide information as below: Due to the resignation of Mrs. Neha Agrawal w.e.f. 17th May, 2016, the Company is not having any woman director on its Board. Accordingly the Board will fill the vacancy not later than immediately next meeting of the Board or three months from the date of vacancy, whichever is later. |
|------------------------|---|

### Signatory Details

|                       |                        |
|-----------------------|------------------------|
| Name of signatory     | Chitrangda Vishwakarma |
| Designation of person | Compliance Officer     |
| Place                 | Indore                 |
| Date                  | 12-07-2016             |