

General information about company		
Scrip code	543737	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE09BN01011	
Name of the entity	AVEER FOODS LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	During the quarter under report the Company does not have any acquisition of shares/ investment in unlisted Company.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	During the quarter under report, none of the statutory authorities have imposed any fine / penalty on the Company.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	During the quarter under report the Company does not have any pending tax litigations.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMA01161	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	RAJKUMAR HUKMICHAND CHORDIA	ABPPC2165C	00058185	Non-Executive - Non Independent Director	Chairperson		04-03-1956
2	Mr	VISHAL RAJKUMAR CHORDIA	AAMPC1461H	01801631	Executive Director	Not Applicable	MD	02-01-1977
3	Mr	ANAND RAJKUMAR CHORDIA	AEYPC3885R	00062569	Executive Director	Not Applicable	MD	26-07-1979
4	Mr	BAPU RAMCHANDRA GAVHANE	ABBP9510H	00386217	Executive Director	Not Applicable		18-07-1965
5	Mr	VIJAYKUMAR CHANDULAL KANKALIYA	ACDPK7443A	06669157	Non-Executive - Independent Director	Not Applicable	Shareholder Director	13-02-1950
6	Mr	RAJENDRA HIRALAL LUNKAD	AAJPL7240C	07881961	Non-Executive - Independent Director	Not Applicable	Shareholder Director	21-03-1957
7	Mr	AJITKUMAR HARICHAND MANDLECHA	AFDPM3557N	06822184	Non-Executive - Independent Director	Not Applicable	Shareholder Director	10-04-1973
8	Mr	RITESH VIJAYKUMAR MEHTA	ABFPM2981G	00607521	Non-Executive - Independent Director	Not Applicable		19-06-1975
9	Mr	ANIL SHIVRAM LAMBA	AAJPL8345C	00935055	Non-Executive - Independent Director	Not Applicable		15-12-1959
10	Mrs	SAMRUDDHI ANKUR MEHTA	GBBPS5039D	09667729	Non-Executive - Independent Director	Not Applicable		15-09-1994

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
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition 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) & reg. 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		11-04-2019	25-09-2023			1	0	0	0			
2	NA		11-04-2019	29-09-2025			1	0	0	0			
3	NA		11-04-2019	29-09-2025			1	0	0	0			
4	NA		15-07-2022	29-09-2025			1	0	2	0			
5	Yes	29-09-2025	30-06-2022			48	1	1	2	1			
6	NA		30-06-2022			48	1	1	2	0			
7	NA		30-06-2022			48	1	1	2	0			
8	NA		30-06-2022			48	1	1	1	0			
9	NA		10-02-2025			17	1	1	0	0			
10	NA		15-07-2022			47	1	1	2	1			

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	Date of Cessation	Remarks
1	09667729	SAMRUDDHI ANKUR MEHTA	Non-Executive - Independent Director	Chairperson	15-07-2022		
2	06669157	VIJAYKUMAR CHANDULAL KANKALIYA	Non-Executive - Independent Director	Member	30-06-2022		
3	00607521	RITESH VIJAYKUMAR MEHTA	Non-Executive - Independent Director	Member	30-06-2022		
4	06822184	AJITKUMAR HARICHAND MANDLECHA	Non-Executive - Independent Director	Member	30-06-2022		
5	07881961	RAJENDRA HIRALAL LUNKAD	Non-Executive - Independent Director	Member	30-06-2022		
6	00386217	BAPU RAMCHANDRA GAVHANE	Executive Director	Member	15-07-2022		

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	Date of Cessation	Remarks
1	06669157	VIJAYKUMAR CHANDULAL KANKALIYA	Non-Executive - Independent Director	Chairperson	30-06-2022		
2	07881961	RAJENDRA HIRALAL LUNKAD	Non-Executive - Independent Director	Member	30-06-2022		
3	06822184	AJITKUMAR HARICHAND MANDLECHA	Non-Executive - Independent Director	Member	30-06-2022		
4	00607521	RITESH VIJAYKUMAR MEHTA	Non-Executive - Independent Director	Member	30-06-2022		

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	Date of Cessation	Remarks
1	06669157	VIJAYKUMAR CHANDULAL KANKALIYA	Non-Executive - Independent Director	Chairperson	30-06-2022		
2	07881961	RAJENDRA HIRALAL LUNKAD	Non-Executive - Independent Director	Member	30-06-2022		
3	06822184	AJITKUMAR HARICHAND MANDLECHA	Non-Executive - Independent Director	Member	30-06-2022		
4	09667729	SAMRUDDHI ANKUR MEHTA	Non-Executive - Independent Director	Member	15-07-2022		
5	00386217	BAPU RAMCHANDRA GAVHANE	Executive Director	Member	15-07-2022		

Risk Management Committee							
Whether the Risk Management 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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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

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

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	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)	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	06-02-2026				Yes	10	7	3
2	11-03-2026		32		Yes	10	9	5
3		28-05-2026	77		Yes	10	7	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees 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	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)
1	Audit Committee	06-02-2026				Yes	6	3	2	0
2	Audit Committee	28-05-2026	110			Yes	6	5	4	0

Annexure 1**V. 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	TEJASHREE WAGHOLIKAR
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	TEJASHREE WAGHOLIKAR
Designation of person	Company Secretary and Compliance Officer
Place	PUNE
Date	21-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

