

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Madhya Bharat Agro Products Limited**
 2. Quarter ending - **30-Sep-2021**

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Dir ect or	D I N	P A N	Cat ego ry (Ch air pers on / Exe cutiv e/ No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D at e of A p p oi nt m e nt	Dat e of App oi nt m e nt	Dat e of ces ati on	T e n u r e	D at e of Bi rt h	Wh eth er spe cial res olut ion pas sed ?	D at e of p a ss in g s p e ci al res ol uti on	N o. of Di re ct or s hi p in lis ted ent itie s in clu ding this lis ted ent ity	No of Inde pend ent Dire ct or ship in lis ted entit ies in clu ding this lis ted ent ity	No of me m bers hips in Au dit/ Sta keh old er Co mm itte e(s) in clu ding this lis ted ent ity	No of pos t of Ch air pers on in Au dit/ St ak eh old er Com mit tee held in lis ted ent itie s in clu ding this lis ted ent ity	Me m bers hip in Co mmi tee s of the Co m pa ny	Rem arks
M r.	PA NA KJ OS TW AL	0 2 5 8 6 8	A A B P O 3	ED	M D	24- Feb - 20 09	04- Jun- 2020			2 5- Dec - 1	NA		2	0	2	0	AC,SC	

		06	350Q						977								
M r.	PR AV EE N OS TW AL	0412207	A A F P O 1 7 3 3 K	NED		17- No v- 20 14	17- Nov- 2014		12- Ju l- 19 8 0	No		20	20	NA			
M r.	MA HE ND RA KU MA R OS TW AL	04121163	A A A P O 5 6 6 3 1 2 L	C & NED		26- Ma r- 20 19	26- Sep- 2019		01- Ju l- 19 5 6	Yes	26- S e p- 20 19	20	10	NA			
M r.	SO UR AB H GU PT A	07177647	A T B P G 1 4 6 4 A	ED		01- Ma y- 20 15	10- Jun- 2021		08- F e b- 19 8 4	NA		10	00	NA			
M r.	PA RA S MA L SU RA NA	06367348	A C U P S 6 1 3 1 N	ID		30- Au g- 20 12	26- Sep- 2019	25	08- Ju l- 19 5 2	Yes	26- S e p- 20 19	11	00	NRC			
M r.	AR VI ND KO	03268	A F K P K	ID		20- Sep - 20 10	26- Sep- 2019	86	01- Ju l- 1	Yes	26- S e p-	11	02	AC,SC, NRC			

	TH ARI	6 2 3	3 1 2 1 R						9 7 1		2 0 1 9						
M rs .	SH RU TI BA BE L	0 7 6 6 7 3 1 3	B K P P B 1 0 4 3 Q	ID		29- Feb - 20 20	25- Sep- 2020		1 3	1 9- Dec - 1 9 9 1	No		1	1	0	0	NA
M r.	BH ER U LA L OS TW AL	0 8 3 7 7 2 6 2	A A B P O 1 8 8 4 H	ID		26- Ma r- 20 19	26- Sep- 2019		2 5	0 1- Ja n- 1 9 6 4	Yes	2 6- S e p- 2 0 1 9	2	2	3	0	AC,SC, NRC

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	ARVIND KOTHARI	ID	Chairperson	20-Sep-2010	
2	BHERU LAL OSTWAL	ID	Member	19-Apr-2019	
3	PANAKJ OSTWAL	ED	Member	20-Sep-2010	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	ARVIND KOTHARI	ID	Chairperson	20-Sep-2010	
2	BHERU LAL OSTWAL	ID	Member	19-Apr-2019	

3	PANAKJ OSTWAL	ED	Member	20-Sep-2010	
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Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	PARAS MAL SURANA	ID	Member	29-Sep-2014	
2	ARVIND KOTHARI	ID	Member	29-Sep-2014	
3	BHERU LAL OSTWAL	ID	Chairperson	19-Apr-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
29-Apr-2021	29-Jul-2021	Yes	8	4
10-Jun-2021	07-Aug-2021	Yes	8	4
15-Jun-2021	27-Aug-2021	Yes	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	43

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	15-Jun-2021	29-Jul-2021	Yes	3	2
Stakeholders Relationship Committee	15-Jun-2021	29-Jul-2021	Yes	3	2
Nomination & Remuneration Committee	29-Apr-2021	27-Aug-2021	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	43

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **SOURABH GUPTA**
Designation : **Chief Financial Officer**

ANNEXURE III**Affirmations**

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Due to unable to attend the general meeting. Chairman of NRC Committees authorise Mr. Arvind Kothari Member of the Committee to attend the General Meeting on his behalf as per section 178 (7) of companies act.
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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Name : **SOURABH GUPTA**
Designation : **Chief Financial Officer**

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>
0	0	0	0	0	0	0	0

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>	0	0	0
<i>Promoter Group or any other entity controlled by them</i>	0	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	0	0	0
<i>KMPs or any other entity controlled by them</i>	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity controlled by them</i>	0	0	0
<i>Promoter Group or any other entity controlled by them</i>	0	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	0	0	0
<i>KMPs or any other entity controlled by them</i>	0	0	0

(D) If the Listed Entity would like to provide any other information the same may be indicated here

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<p>Affirmations</p> <p><i>All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company</i></p>

Company Remarks in case of non-compliant status	
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<p>Name:</p> <p>Designation: Chief Executive Officer</p> <p>Place:</p> <p>Date:</p>
