

**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 - **31-Dec-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 a t e of A p p o i n t m e n t	Dat e of App oint me nt	Dat e of ces sati on	T e n u r e	D a t e of Bi rt h	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g s p e ci al res olut ion	N o. of Di rec tor s h i p in lis ted e n t i t i e s in clu ding this lis ted e n t i t y	No of Inde pend ent Dire ctor ship in lis ted entit ies in clud ing this lis ted entit y	No of me m bers hips in Au dit/ Sta keh old er Com mit tee(s) in clud ing this lis ted entit y	No of po st of Ch air pers on in Au dit/ St ak eh old er Com mit tee hel d in lis ted ent itie s in clud ing this lis ted ent it y	Me m bers hip in Com mit tees of the Com pa ny	Rem arks
M r.	PA NA KJ OS TW AL	0 2 5 8 6 8 0	A A B P O 3 3	ED	M D	24- Feb - 20 09	04- Jun- 2020			2 5- Dec - 1 9	NA		2	0	2	0	AC,SC	

		6	5 0 Q						7 7								
M r.	PR AV EE N OS TW AL	0 4 1 2 2 0 7	A A F P O 1 7 3 3 K	NED		17- No v- 20 14	17- Nov- 2014			1 2- Ju l- 1 9 8 0	No		2 0		2 0		NA
M r.	MA HE ND RA KU MA R OS TW AL	0 4 1 2 1 6 3	A A P O 5 6 1 2 L	C & NED		26- Ma r- 20 19	26- Sep- 2019			0 1- Ju l- 1 9 5 6	Yes	2 6- S e p- 2 0 1 9	2 0		1 0		NA
M r.	SO UR AB H GU PT A	0 7 1 7 7 6 4 7	A T B P G 1 4 6 4 A	ED		01- Ma y- 20 15	10- Jun- 2021			0 8- F e b- 1 9 8 4	NA		1 0		0 0		NA
M r.	PA RA S MA L SU RA NA	0 6 3 6 7 3 4 8	A C U P S 6 1 3 1 N	ID		30- Au g- 20 12	26- Sep- 2019		2 8	0 8- Ju l- 1 9 5 2	Yes	2 6- S e p- 2 0 1 9	1 1		0 0		NRC
M r.	AR VI ND KO TH ARI	0 3 2 6 8 6	A F K P K 3	ID		20- Sep - 20 10	26- Sep- 2019		8 9	0 1- Ju l- 1 9	Yes	2 6- S e p- 2	1 1		0 2		AC,SC, NRC

		23	121R						71		019						
Mrs.	SHRUTIBABE L	076673133	BKPPB1043Q	ID	29-Feb-2020	25-Sep-2020		16	19-Dec-1991	No		1	1	0	0	NA	
Mr.	BHERU LAL OSTWAL	08377262	AABPO184H	ID	26-Mar-2019	26-Sep-2019		28	01-Jan-1964	Yes	26-Sep-2019	2	2	3	0	AC,SC, NRC	

Company Remarks	
Whether Regular 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	

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-Jul-2021	09-Nov-2021	Yes	8	4
07-Aug-2021	22-Nov-2021	Yes	8	4
27-Aug-2021	01-Dec-2021	Yes	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	73

**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	29-Jul-2021	09-Nov-2021	Yes	3	2
Stakeholders Relationship Committee	29-Jul-2021	09-Nov-2021	Yes	3	2
Nomination & Remuneration	27-Aug-2021		Yes	3	3

Committee					
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Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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**