## **ANNEXURE I**

## Format to be submitted by listed entity on quarterly basis

 Name of Listed Entity
 Quarter ending - Madhya Bharat Agro Products Limited - 30-Jun-2023

#### **Composition Of Board Of Director** i.

_	N.	Г	Г		0		_	_	-	_	14/	0	_	_		14/	_	N.I	N.	N.I	N.I	B 4	Г-
T	Ν	D	Р	С	S	I	D	D	Т	D	W	S	E.	D	С	W	D	Ν	N	N	N	M	Re
i	а		Α	а	u	n	а	at	е	at	he	t	nd	et	ur	he	at	0.	0	0	0	е	ma
t	m	Ν	N	t	b	i	t	е	n	е	th	а	D	ail	re	th	е	of	of	of		m	rks
I	е			е		t	е	of	u	of	er	rt	at	s	nt	er	of	Di	In	m	0	b	
е	of			g	С	i		се	r	Bi	th	D	е	of	st	sp	ра	re	de	е	f	е	
"	th			0	a	a	o	SS	e	rth	е	a	of	di	at	ec	SS	ct	pe	m	p p	r	
1					t	Ĭ	f	ati		1011	dir	t	di			ial	_						
(	e E			r		1								sq	us		in	or	nd	be	0	S	
M	Di			y	е		Α	on			ec	е	sq	ua		re	g	sh	en	rs	S	h	
r	re			(	g	D	р				tor	0	ua	lifi		so	sp	ip	t	hi	t	i	
	ct			С	0	а	р				is	f	lifi	ca		lut	ес	in	Di	ps	0	р	
/	or			h	r	t	0				di	d	ca	tio		io	ial	lis	re	in	f		
M				а	у	е	i				sq	i	tio	n		n	re	te	ct	Α	С	i	
s				ir	,		n				ua	s	n			ра	so	d	or	ud	h	n	
)				p		О	t				lifi	q				SS	lut	en	sh	it/	a		
,						f					ed					ed		titi		St	i	С	
				е		'	m					u					io		ip				
				r		١.	е				?	a				?	n	es	in 	ak	r	0	
				S		Α	n					li				[R		in	lis	eh	р	m	
				0		р	t					fi				ef		cl	te	ol	е	m	
				n		р						С				er		ud	d	de	r	it	
				/E		0						а				R		in	en	r	S	t	
				хe		i						ti				eg		g	titi	С	0	е	
				cu		n						О						thi	es	0	n	е	
				tiv		t						n				17		S	in	m		S	
				e/		m						٠٠.				(1		lis	cl	mi	i	0	
				N		e										A)		te	ud	tte	n .	f	
																		d	_		- 11		
				on		n										of			in	e(	۸	t	
				_		t										Li		en	g	s)	Α	h	
				Ex												sti		tit	thi	in	u	е	
				ec												ng		У	S	cl	d		
				uti												R		[in	lis	ud	it	С	
				ve												eg		ref	te	in	/	0	
				1												uľ		er	d	g	S	m	
				ln												ati		en	en	thi	t	р	
				de												on		ce	tit	s	a	a	
				pe												s]		to	y Fire	lis	k	n	
				nd														R	[in	te	e	У	
				en														eg	ref	d	h		
				t/														ul	er	en	0		
				N														ati	en	tit	I		
				О														on	се	у	d		
				mi														17	to		е		
				ne														A	pr		r		
				e)														(1	ΟV		Ċ		
				9)														)]	_				
																		)]	is		0		
																			0		m		
																			to		m		
																			re		it		
																			gu		t		

N r	
.   A	
P A N A K J O S	
0 2 5 8 6 8 0	
A A B P O 3 3	
E D	
M D	
2 4 - F e b	
0 4- Ju n- 2 0 2	
2 5- D ec - 1 9	
N o	
N A	
2	
0	lat io n 17 A (1 )]
2	
thislisted entity	ee held in listed entitiesincluding
AC, SC, RC	

	T W A L	6	5 0 Q		2 0 0 9	0		7										
M r.	P R A V E E N O S T W A L	0 0 4 1 2 2 0 7	A A F P O 1 7 3 3 K	N E D	1 7 - N 0 v - 2 0 1 4	1 7- N ov - 2 0 1 4		1 2- Ju 1- 1 9 8	N o			N A	2	0	2	0	NA	
M r.	M A H E N D R A K U M A R O S T W A L	0 0 4 1 2 1 6 3	A A P O 5 6 1 2 L	C & N E D	2 6 - M a r - 2 0 1 9	2 6- Se p- 2 0 1 9		0 1- Ju 1- 1 9 5 6	N o			N A	2	0	1	0	NA	
M r.	S O U R A B H G U P	0 7 1 7 7 6 4 7	A T B P G 1 4 6 4 A	E D	0 1 - M a y - 2 0 1 5	1 0- Ju n- 2 0 2		0 8- Fe b- 1 9 8 4	N o			N A	1	0	0	0	NA	
M r.	P A	0 6	A C	ID	2 6	2 6-		0 8-	N o			N A	1	1	0	0	NR C	

M	R A S M A L S U R A N A	3 6 7 3 4 8	U P S 6 1 3 1 N	ID	- S e p - 2 0 1 9	Se p-2 0 1 9		Ju 1- 1 9 5 2	N			N	1	1	0	0	NA	
r s.	H R U TI B A B E L	7 6 6 7 3 1 3	K P P B 1 0 4 3 Q		5 - S e p - 2 0 2	5- Se p- 2 0 2		9- D ec - 1 9 9	О			A						
M r.	B H E R U L A L O S T W A L	0 8 3 7 7 2 6 2	A A B P O 1 8 8 4 H	ID	2 6 - S e p - 2 0 1 9	2 6- Se p- 2 0 1 9		0 1- Ja n- 1 9 6 4	N o			N A	2	2	3	2	AC, SC, RC, NR C	
M r.	G o pa l In an i	0 9 6 4 2 9 4 2	A A P I 9 5 8 3 J	ID	2 6 - S e p - 2 0 2 2	2 6- Se p- 2 0 2 2	9 . 4	0 5- Fe b- 1 9 5 7	N o			N A	2	2	5	2	AC, SC, RC, NR C	

Company Remarks	

Whether Regular	Yes
chairperson appointed	
Whether Chairperson is	Yes
related to MD or CEO	

## ii. Composition of Committees

## a. Audit Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	
1	BHERU LAL OSTWAL	ID	Chairperson	19-Apr-2019	
2	Gopal Inani	ID	Member	29-Jul-2022	
3	PANAKJ OSTWAL	ED	Member	20-Sep-2010	

Company Remarks	
Whether Regular	Yes
chairperson appointed	

b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	BHERU LAL OSTWAL	ID	Member	19-Apr-2019	
2	Gopal Inani	ID	Chairperson	29-Jul-2022	
3	PANAKJ OSTWAL	ED	Member	20-Sep-2010	

Company Remarks	
Whether Regular	Yes
chairperson appointed	

c. Risk Management Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	
1	BHERU LAL OSTWAL	ID	Member	30-Jun-2022	
2	Gopal Inani	ID	Chairperson	30-Jun-2022	
3	PANAKJ OSTWAL	ED	Member	30-Jun-2022	

Company Remarks	NA.NA.NA.NA.NA.NA.NA.NA.
Whether Regular	Yes
chairperson appointed	

## d. Nomination and Remuneration Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	
1	BHERU LAL OSTWAL	ID	Chairperson	19-Apr-2019	
2	Gopal Inani	ID	Member	29-Jul-2022	
3	PARAS MAL SURANA	ID	Member	29-Sep-2014	

Company Remarks	
Whether Regular	Yes
chairperson appointed	

# iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
23-Jan-2023	Yes	8	8	4
02-Mar-2023	Yes	8	8	4
14-Mar-2023	Yes	8	8	4
24-Apr-2023	Yes	8	8	4
16-May-2023	Yes	8	7	4

Company Remarks	
Maximum gap between any	40
two consecutive (in number of	
days)	

# iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committe e as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independen t directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	23-Jan-2023	Yes	3	3	2	0
Stakeholder s Relationshi p Committee	23-Jan-2023	Yes	3	3	2	0
Risk Manageme nt Committee	23-Jan-2023	Yes	3	3	2	0
Audit Committee	24-Apr-2023	Yes	3	3	2	0
Stakeholder s Relationshi p Committee	24-Apr-2023	Yes	3	3	2	0

Company Remarks	
Maximum gap between any	90

two consecutive (in number of	
days) [Only for Audit	
Committee]	

#### 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	

#### 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 1000 listed entities) Yes
- 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:

Name : SOURABH GUPTA
Designation : Chief Financial Officer