

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-2019**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No 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	Membership in Committees of the Company	Remarks
Mr.	PANAKJ OSTWAL	02586806	AABP O335 0Q	ED	MD	24-Feb-2009	17-Sep-2015			25-Dec-1977	2	0	2	0	AC,SC	
Mr.	PRAVEEN OSTWAL	00412207	AAFP O173 3K	NED		17-Nov-2014	17-Nov-2014			12-Jul-1980	2	0	2	0	NA	
Mr.	MAHENDRA KUMAR OSTWAL	00412163	AAA PO56 12L	C & NED		26-Mar-2019	26-Sep-2019			01-Jul-1956	2	0	1	0	NA	
Mr.	SOURABH GUPTA	07177647	ATBP G146 4A	ED	CEO	01-May-2015	11-Jun-2016			08-Feb-1984	1	0	0	0	NA	

Mr.	PARAS MAL SURANA	0636 7348	ACUP S6131 N	ID		30-Aug- 2012	26- Sep- 2019		1	08-Jul- 1952	1	1	0	0	NRC	
Mr.	ARVIND KOTHARI	0326 8623	AFKP K312 1R	ID		20-Sep- 2010	26- Sep- 2019		61	01-Jul- 1971	1	1	0	2	AC,SC ,NRC	
Mrs .	ARUNA KOTHARI	0753 5756	ALGP K218 1B	ID		04-Jun- 2016	28- Sep- 2016		37	11- Mar- 1979	1	1	0	0	NA	
Mr.	BHERU LAL OSTWAL	0837 7262	AABP O188 4H	ID		26-Mar- 2019	26- Sep- 2019		1	01-Jan- 1964	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
19-Apr-2019		Yes	8	4
10-May-2019	23-Aug-2019	Yes	7	3
	19-Sep-2019	Yes	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	104

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	09-May-2019	30-Aug-2019	Yes	3	2
Stakeholders Relationship Committee	01-May-2019	30-Aug-2019	Yes	3	2
Nomination & Remuneration Committee		09-Aug-2019	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	112

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 2013
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	

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