

General information about company

Scrip code	000000
NSE Symbol	MBAPL
MSEI Symbol	NOTLISTED
ISIN	INE900L01010
Name of the entity	MADHYA BHARAT AGRO PRODUCTS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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	PANKAJ OSTWAL	AABPO3350Q	02586806	Executive Director	Not Applicable		25-12-1977
2	Mr	PRAVEEN OSTWAL	AAFPO1733K	00412207	Non-Executive - Non Independent Director	Not Applicable		12-07-1980
3	Mr	MAHENDRA KUMAR OSTWAL	AAAPO5612L	00412163	Non-Executive - Non Independent Director	Chairperson related to Promoter		01-07-1956
4	Mr	SOURABH GUPTA	ATBPG1464A	07177647	Executive Director	Not Applicable		08-02-1984
5	Mr	PARAS MAL SURANA	ACUPS6131N	06367348	Non-Executive - Independent Director	Not Applicable		08-07-1952
6	Mrs	SHRUTI BABEL	BKPPB1043Q	07667313	Non-Executive - Independent Director	Not Applicable		19-12-1991
7	Mr	BHERU LAL OSTWAL	AABPO1884H	08377262	Non-Executive - Independent Director	Not Applicable		01-01-1964
8	Mr	GOPAL INANI	AAAPI9583J	09642942	Non-Executive - Independent Director	Not Applicable		05-02-1957

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

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) & 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		24-02-2009	04-06-2020			3	0	0	0			
2	NA		17-11-2014	17-11-2014			3	0	0	0			
3	NA		26-09-2019	26-09-2019			3	0	0	0			
4	NA		10-06-2021	10-06-2021			1	0	2	0			
5	NA		26-09-2019	26-09-2019		57.17	1	1	1	0			
6	NA		25-09-2020	25-09-2020		45.17	1	1	0	1			
7	NA		26-09-2019	26-09-2019		57.17	3	2	2	2			
8	NA		26-09-2022	26-09-2022		21.14	3	2	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	08377262	BHERU LAL OSTWAL	Non-Executive - Independent Director	Chairperson	19-04-2019		
2	07177647	SOURABH GUPTA	Executive Director	Member	07-08-2023		
3	06367348	PARAS MAL SURANA	Non-Executive - Independent Director	Member	07-08-2023		

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	08377262	BHERU LAL OSTWAL	Non-Executive - Independent Director	Chairperson	19-04-2019		
2	09642942	GOPAL INANI	Non-Executive - Independent Director	Member	29-07-2022		
3	06367348	PARAS MAL SURANA	Non-Executive - Independent Director	Member	29-09-2019		

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	07667313	SHRUTI BABEL	Non-Executive - Independent Director	Chairperson	07-08-2023		
2	09642942	GOPAL INANI	Non-Executive - Independent Director	Member	29-07-2022		
3	07177647	SOURABH GUPTA	Executive Director	Member	07-08-2023		

Risk Management Committee							
Whether the Risk Management 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	09642942	GOPAL INANI	Non-Executive - Independent Director	Chairperson	30-06-2022		
2	06367348	PARAS MAL SURANA	Non-Executive - Independent Director	Member	07-08-2023		
3	07177647	SOURABH GUPTA	Executive Director	Member	07-08-2023		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	09642942	GOPAL INANI	Non-Executive - Independent Director	Chairperson	29-07-2022		
2	06367348	PARAS MAL SURANA	Non-Executive - Independent Director	Member	19-04-2019		
3	08377262	BHERU LAL OSTWAL	Non-Executive - Independent Director	Member	19-04-2019		

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	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	08-01-2024				Yes	8	6	4
2	12-02-2024		34		Yes	8	8	4
3		11-05-2024	88		Yes	8	8	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	12-02-2024				Yes	3	3	2	0
2	Audit Committee	11-05-2024	88			Yes	3	3	2	0
3	Stakeholders Relationship Committee	12-02-2024				Yes	3	3	2	0
4	Stakeholders Relationship Committee	11-05-2024	88			Yes	3	3	2	0
5	Risk Management Committee	11-05-2024				Yes	3	3	2	0
6	Corporate Social Responsibility Committee	11-05-2024				Yes	3	3	3	0

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

VI. 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)	Yes
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	SOURABH GUPTA
2	Designation	Chief Financial 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	SOURABH GUPTA
Designation of person	Chief Financial Officer
Place	BHILWARA
Date	06-07-2024

