

General information about company	
Script code	543929
NSE Symbol	HMAAGRO
MSEI Symbol	NOT LISTED
ISIN	INEECP01016
Name of the entity	HMA AGRO INDUSTRIES LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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		Disqualification of Directors under section 164 of the Companies Act, 2013																							
		Yes	No	Category 1 of directors		Category 2 of directors		Category 3 of directors		Date of Birth	Whether the director is disqualified	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17(A)(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 28(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 29(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
WAJID AHMED	AEMPA6979C	01312261	Executive Director	Not Applicable	MD	04-08-1983	No								Active	NA		01-04-2013			60	1	0	2	0		
GULZAR AHMAD	ADPPA7361N	01312305	Executive Director	Chairperson related to Promoter		15-07-1966	No								Active	NA		09-04-2008			60	1	0	1	0		
GULZEB AHMED	AIPPA0593N	06546660	Executive Director	Not Applicable		10-12-1988	No								Active	NA		03-06-2021			60	1	0	0	0		
AMIT GOYAL	AARPC3150C	05146923	Non-Executive - Independent Director	Not Applicable		21-01-1978	No								Active	NA		03-06-2021			60	1	1	0	0		

#### I. Composition of Board of Directors

##### Disclosure of notes on composition of board of directors explanatory

Disclosure of notes on composition of board of directors explanatory		Whether the listed entity has a Regular Chairperson		Disqualification of Directors under section 164 of the Companies Act, 2013																							
		Yes	No	Category 1 of directors		Category 2 of directors		Category 3 of directors		Date of Birth	Whether the director is disqualified	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17(A)(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 28(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 29(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
GAURAV RAJENDRA LUTHRA	ABTPL1384L	08023492	Non-Executive - Independent Director	Not Applicable		01-08-1982	No								Active	NA		03-06-2021			60	1	1	0	1		
BHUMIKA PARWANI	BQXPP606R	09732792	Non-Executive - Independent Director	Not Applicable		30-10-1992	No								Active	NA		03-06-2021			60	1	1	1	1		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08023492	GAURAV RAJENDRA LUTHRA	Non-Executive - Independent Director	Chairperson	13-10-2022		Textual Information(1)
2	09732792	BHUMIKA PARWANI	Non-Executive - Independent Director	Member	13-10-2022		Textual Information(2)
3	01312261	WAJID AHMED	Executive Director	Member	13-10-2022		Textual Information(3)

Sr Text Block	
Textual Information(1)	Reason: As one of the Independent director of the company Mrs. Swapna Gupta resigned from the company w.e.f 30.09.2022 and Mrs. Bhumika Parwani was appointed in her place as a member w.e.f 26.09.2022. Further we would like to clarify that our next board meeting was held on 13th day of October, 2022. So as a reason of that the audit committee was reconstituted by the board w.e.f 13.10.2022.
Textual Information(2)	Reason: As one of the Independent director of the company Mrs. Swapna Gupta resigned from the company w.e.f 30.09.2022 and Mrs. Bhumika Parwani was appointed in her place as a member w.e.f 26.09.2022. Further we would like to clarify that our next board meeting was held on 13th day of October, 2022. So as a reason of that the audit committee was reconstituted by the board w.e.f 13.10.2022.
Textual Information(3)	Reason: As one of the Independent director of the company Mrs. Swapna Gupta resigned from the company w.e.f 30.09.2022 and Mrs. Bhumika Parwani was appointed in her place as a member w.e.f 26.09.2022. Further we would like to clarify that our next board meeting was held on 13th day of October, 2022. So as a reason of that the audit committee was reconstituted by the board w.e.f 13.10.2022.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05146923	AMIT GOYAL	Non-Executive - Independent Director	Chairperson	13-10-2022		Textual Information(1)
2	09732792	BHUMIKA PARWANI	Non-Executive - Independent Director	Member	13-10-2022		Textual Information(2)
3	08023492	GAURAV RAJENDRA LUTHRA	Non-Executive - Independent Director	Member	13-10-2022		Textual Information(3)

Sr Text Block	
Textual Information(1)	Reason: As one of the Independent director of the company Mrs. Swapna Gupta resigned from the company w.e.f 30.09.2022 and Mrs. Bhumika Parwani was appointed in her place as a member w.e.f 26.09.2022. Further we would like to clarify that our next board meeting was held on 13th day of October, 2022. So as a reason of that the nomination and remuneration committee was reconstituted by the board w.e.f 13.10.2022.
Textual Information(2)	Reason: As one of the Independent director of the company Mrs. Swapna Gupta resigned from the company w.e.f 30.09.2022 and Mrs. Bhumika Parwani was appointed in her place as a member w.e.f 26.09.2022. Further we would like to clarify that our next board meeting was held on 13th day of October, 2022. So as a reason of that the nomination and remuneration committee was reconstituted by the board w.e.f 13.10.2022.
Textual Information(3)	Reason: As one of the Independent director of the company Mrs. Swapna Gupta resigned from the company w.e.f 30.09.2022 and Mrs. Bhumika Parwani was appointed in her place as a member w.e.f 26.09.2022. Further we would like to clarify that our next board meeting was held on 13th day of October, 2022. So as a reason of that the nomination and remuneration committee was reconstituted by the board w.e.f 13.10.2022.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09732792	BHUMIKA PARWANI	Non-Executive - Independent Director	Chairperson	13-10-2022		Textual Information(1)
2	01312261	WAJID AHMED	Executive Director	Member	13-10-2022		Textual Information(2)
3	01312305	GULZAR AHMAD	Executive Director	Member	13-10-2022		Textual Information(3)

Sr Text Block	
Textual Information(1)	Reason: As one of the Independent director of the company Mrs. Swapna Gupta resigned from the company w.e.f 30.09.2022 and Mrs. Bhumika Parwani was appointed in her place as a chairman w.e.f 26.09.2022. Further we would like to clarify that our next board meeting was held on 13th day of October, 2022. So as a reason of that the stakeholder and relationship committee was reconstituted by the board w.e.f 13.10.2022.
Textual Information(2)	Reason: As one of the Independent director of the company Mrs. Swapna Gupta resigned from the company w.e.f 30.09.2022 and Mrs. Bhumika Parwani was appointed in her place as a chairman w.e.f 26.09.2022. Further we would like to clarify that our next board meeting was held on 13th day of October, 2022. So as a reason of that the stakeholder and relationship committee was reconstituted by the board w.e.f 13.10.2022.
Textual Information(3)	Reason: As one of the Independent director of the company Mrs. Swapna Gupta resigned from the company w.e.f 30.09.2022 and Mrs. Bhumika Parwani was appointed in her place as a chairman w.e.f 26.09.2022. Further we would like to clarify that our next board meeting was held on 13th day of October, 2022. So as a reason of that the stakeholder and relationship committee was reconstituted by the board w.e.f 13.10.2022.

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01312305	GULZAR AHMAD	Executive Director	Chairperson	13-10-2022		Textual Information(1)
2	01312261	WAJID AHMED	Executive Director	Member	13-10-2022		Textual Information(2)
3	09732792	BHUMIKA PARWANI	Non-Executive - Independent Director	Member	13-10-2022		Textual Information(3)

Sr Text Block	
Textual Information(1)	Reason: The company was in the process of raising funds through Initial public offering so as a result of that on the basis of future prospects with regard to market capitalisation, top 1000 listed companies have to mandatorily constitute risk management committee. So as a reason of that the risk management committee was constituted by the board w.e.f 13.10.2022.
Textual Information(2)	Reason: The company was in the process of raising funds through Initial public offering so as a result of that on the basis of future prospects with regard to market capitalisation, top 1000 listed companies have to mandatorily constitute risk management committee. So as a reason of that the risk management committee was constituted by the board w.e.f 13.10.2022.
Textual Information(3)	Reason: The company was in the process of raising funds through Initial public offering so as a result of that on the basis of future prospects with regard to market capitalisation, top 1000 listed companies have to mandatorily constitute risk management committee. So as a reason of that the risk management committee was constituted by the board w.e.f 13.10.2022.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01312305	GULZAR AHMAD	Executive Director	Chairperson	18-04-2019		
2	09732792	BHUMIKA PARWANI	Non-Executive - Independent Director	Member	13-10-2022		
3	05146923	AMIT GOYAL	Non-Executive - Independent Director	Member	13-10-2022		

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 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*
1	09-01-2023				Yes	6	5	2
2	04-02-2023		25		Yes	6	5	2
3	24-02-2023		19		Yes	6	5	2
4	10-03-2023		13		Yes	6	5	2
5		14-04-2023	34		Yes	6	6	3
6		11-05-2023	26		Yes	6	5	2
7		17-05-2023	5		Yes	6	4	1
8		26-05-2023	8		Yes	6	4	1
9		05-06-2023	9		Yes	6	6	3
10		19-06-2023	13		Yes	6	4	1
11		26-06-2023	6		Yes	6	4	1
12		28-06-2023	1		Yes	6	5	2

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	07-01-2023				Yes	3	3	2	0
2	Audit Committee	01-02-2023	24			Yes	3	3	2	0
3	Audit Committee	01-03-2023	27			Yes	3	3	2	0
4	Nomination and remuneration committee	07-01-2023				Yes	3	2	2	0
5	Corporate Social Responsibility Committee	12-01-2023	4			Yes	3	3	2	0
6	Corporate Social Responsibility Committee	01-02-2023	19			Yes	3	2	1	0

Annexure 1										
IV. Meeting of Committees										
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)
7	Audit Committee	01-06-2023	119			Yes	3	3	2	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		
Disclosure of notes on related party transactions				

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	NIKHIL SUNDRAANI
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	NIKHIL SUNDRAANI
Designation of person	Company Secretary and Compliance Officer
Place	AGRA
Date	28-07-2023