

General information about company	
Scrip code	543929
NSE Symbol	HMAAGRO
MSEI Symbol	NOTLISTED
ISIN	INE0ECP01016
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	Half Yearly
Date of Report	30-09-2023
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

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	GULZAR AHMAD	ADFPA7361N	01312305	Executive Director	Chairperson		15-07-1966
2	Mr	WAJID AHMED	AEMPA6979C	01312261	Executive Director	Not Applicable	MD	04-08-1983
3	Mr	GULZEB AHMED	AIPPA0593N	06546660	Executive Director	Not Applicable		10-12-1988
4	Mr	GAURAV R LUTHRA	ABTPL1384L	08023492	Non-Executive - Independent Director	Not Applicable		01-08-1982
5	Mrs	BHUMIKA PARWANI	BQXPP6066R	09732792	Non-Executive - Independent Director	Not Applicable		30-10-1992
6	Mr	AMIT GOYAL	AARPG3150C	05146923	Non-Executive - Independent Director	Not Applicable		21-01-1978

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

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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		09-04-2008				1	0	1	0		
2	NA		01-04-2013				1	0	2	0		
3	NA		03-06-2021				1	0	0	0		
4	NA		03-06-2021			60	1	1	0	1		
5	NA		26-09-2022			60	1	1	1	1		
6	No		03-06-2021		07-09-2023	60	0	0	0	0		

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	08023492	GAURAV R LUTHRA	Non-Executive - Independent Director	Chairperson	13-10-2022		
2	09732792	BHUMIKA PARWANI	Non-Executive - Independent Director	Member	13-10-2022		
3	01312261	WAJID AHMED	Executive Director	Member	13-10-2022		

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	05146923	AMIT GOYAL	Non-Executive - Independent Director	Chairperson	13-10-2022	07-09-2023	
2	09732792	BHUMIKA PARWANI	Non-Executive - Independent Director	Member	13-10-2022		
3	08023492	GAURAV R LUTHRA	Non-Executive - Independent Director	Member	13-10-2022		

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	09732792	BHUMIKA PARWANI	Non-Executive - Independent Director	Chairperson	13-10-2022		
2	01312261	WAJID AHMED	Executive Director	Member	13-10-2022		
3	01312305	GULZAR AHMAD	Executive Director	Member	13-10-2022		

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	01312305	GULZAR AHMAD	Executive Director	Chairperson	13-10-2022		
2	01312261	WAJID AHMED	Executive Director	Member	13-10-2022		
3	09732792	BHUMIKA PARWANI	Non-Executive - Independent Director	Member	13-10-2022		

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	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 as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-04-2023				Yes	6	6	3
2	11-05-2023		26		Yes	6	5	2
3	17-05-2023		5		Yes	6	4	1
4	26-05-2023		8		Yes	6	4	1
5	05-06-2023		9		Yes	6	6	3
6	19-06-2023		13		Yes	6	4	1
7	26-06-2023		6		Yes	6	4	1
8	28-06-2023		1		Yes	6	5	2
9		31-07-2023	32		Yes	6	5	2
10		14-08-2023	13		Yes	6	5	2
11		29-08-2023	14		Yes	6	6	3

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	01-06-2023				Yes	3	3	2	0
2	Audit Committee	31-07-2023	59			Yes	3	3	2	0
3	Audit Committee	14-08-2023	13			Yes	3	3	2	0
4	Nomination and remuneration committee	01-07-2023			Note: The compliance of conducting the NRC Committee Meeting is to be done Once in a Year. We have conducting meeting in the previous F.Y on 07.01.2023 and now we have conducted the NRC committee meeting on 29.08.2023. We are in compliance of the sections of the Companies act and SEBI LODR.	Yes	3	2	2	0
5	Corporate Social Responsibility Committee	01-07-2023				Yes	3	2	2	0
6	Risk Management Committee	01-08-2023	30		In the previous quarter the meeting was not held as the company got listed on 04th Day of July 2023. That's why the date has not been mentioned. The compliance was applicable from the 2nd quarter itself. We have conducted the meeting in 2nd quarter.	Yes	3	3	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	Stakeholders Relationship Committee	03-08-2023	1		As and when the company has to spend the CSR Expenditure the company conducts the CSR committee meeting for approval of annual action plan and CSR Budget for the Financial year. So there is no requirement of conducting the CSR committee meeting in each quarter. That's why the date is not mentioned in the previous quarter.	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	

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 SUNDRANI
2	Designation	Company Secretary and Compliance Officer

Annexure III**III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	NA	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III

1	Name of signatory	NIKHIL SUNDRANI
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block	
Textual Information(1)	The listed entity has not advanced any loan/guarantees/comfort letters/securities: <ol style="list-style-type: none">1. To any Promoter or any entity controlled by them2. To any Promoter Group3. To any KMPs or to any other entity controlled by them

Details of Cyber security incidence	
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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
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Signatory Details

Name of signatory	NIKHIL SUNDRANI
Designation of person	Company Secretary and Compliance Officer
Place	PLACE
Date	11-10-2023

