

General information about company

Scrip code	543929
NSE Symbol	HMAAGRO
MSEI Symbol	NOTLISTED
ISIN	INE0ECP01024
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	31-12-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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	ADFFA7361N	01312305	Executive Director	Chairperson		15-07-1966
2	Mr	WAJID AHMED	AEMPA6979C	01312261	Executive Director	Not Applicable		04-08-1983
3	Mr	GULZEB AHMED	AIIPA0593N	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	ABHISHEK SHARMA	AQOPS5973Q	06387076	Non-Executive - Independent Director	Not Applicable		14-05-1975

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	03-06-2021		60	1	1	0	1		
5	NA		26-09-2022	26-09-2022		60	1	1	1	1		
6	NA		24-10-2023	24-10-2023		60	1	1	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	24-10-2023		
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	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	06387076	ABHISHEK SHARMA	Non-Executive - Independent Director	Member	24-10-2023		

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	06387076	ABHISHEK SHARMA	Non-Executive - Independent Director	Member	24-10-2023		

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	31-07-2023				Yes	6	5	2
2	14-08-2023		13		Yes	6	6	3
3	29-08-2023		14		Yes	6	5	2
4		24-10-2023	55		Yes	5	4	2
5		08-11-2023	14		Yes	6	6	3
6		12-12-2023	33		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	31-07-2023				Yes	3	3	2	0
2	Audit Committee	14-08-2023	13			Yes	3	3	2	0
3	Audit Committee	08-11-2023	85			Yes	3	3	2	0
4	Nomination and remuneration committee	01-07-2023				Yes	3	2	2	0
5	Nomination and remuneration committee	24-10-2023	114			Yes	2	2	2	0
6	Corporate Social Responsibility Committee	01-07-2023				Yes	3	2	2	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	Risk Management Committee	01-08-2023	30			Yes	3	3	1	0
8	Stakeholders Relationship Committee	03-08-2023	1			Yes	3	3	1	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)	NA
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

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
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Signatory Details

Name of signatory	NIKHIL SUNDRANI
Designation of person	Company Secretary and Compliance Officer
Place	AGRA
Date	10-01-2024

