

### General information about company

Scrip code	530433
NSE Symbol	
MSEI Symbol	
ISIN	INE960E01019
Name of the entity	SHIVA GLOBAL 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	Not 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		No																					
Disqualification of Directors under section 164 of the Companies Act, 2013																							
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	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 17A(1) of Listing Regulations)	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)
1	Mr	Kannaiyalal Gilda	ACVPG2132L	01655503	Executive Director	Not Applicable		02-01-1953	No				Active	NA		01-11-1994	28-09-2019			1	0	1	0
2	Mr	Shyamsunder Maliwal	ABNPM4431D	00452540	Non Independent Director	Not Applicable		28-07-1959	No				Active	NA		06-01-1993	29-09-2022			1	0	1	0
3	Mr	Pannalal Kalantri	AARPK2766J	00486333	Independent Director	Chairperson		01-08-1945	No				Active	Yes	30-09-2020	25-09-1993	29-09-2021			1	0	0	0

7	Mr	Nibhandas Nihalani	ARBPN1178L	09265833	Independent Director	Not Applicable	01-04-1962	No				Active	NA		29-09-2021			21	1	1	1	0	1
6	Mr	Kamalkishor Agrawal	ADEPA1996N	01131940	Independent Director	Not Applicable	01-02-1966	No				Active	NA		29-09-2021			21	1	1	1	0	1
5	Mrs	Satish Maheshwari	ALDPM7559E	06956895	Independent Director	Not Applicable	06-05-1966	No				Active	NA		30-09-2014			45	1	1	0	1	
4	Mr	Ramgopal Toshniwal	ABOPT0115G	01689971	Independent Director	Not Applicable	13-03-1960	No				Active	NA		06-01-1993				1	1	0	1	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
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
1	01131940	Rajesh Kamalkishor Agrawal	Non-Executive - Independent Director	Chairperson	29-09-2021
2	06956895	Sandhya Satish Maheshwari	Non-Executive - Independent Director	Member	28-09-2019
3	00452540	Deepak Shyamsunder Maliwal	Non-Executive - Non Independent Director	Member	29-09-2022

### 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
1	00486333	Narayanlal Pannalal Kalantri	Non-Executive - Non Independent Director	Member	29-09-2021
2	01131940	Rajesh Kamalkishor Agrawal	Non-Executive - Independent Director	Member	29-09-2021
3	09265833	Prakash Nibhandas Nihalani	Non-Executive - Independent Director	Chairperson	29-09-2021

### 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
1	01689971	Arunkumar Ramgopal Toshniwal	Non-Executive - Non Independent Director	Chairperson	30-09-2020
2	01655503	Omprakash Kannaiyalal Gilda	Executive Director	Member	29-09-2019
3	09265833	Prakash Nibhandas Nihalani	Non-Executive - Independent Director	Member	29-09-2021

### Annexure 1

#### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	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)	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	09-02-2023		<a href="#">Add Notes</a>	Yes	7	7	3
2	30-05-2023	109	<a href="#">Add Notes</a>	Yes	7	7	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	09-02-2023				Yes	3	3	2	0
2	Audit Committee	30-05-2023	109			Yes	3	3	2	0
3	Nomination and remuneration committee	09-02-2023				Yes	3	3	2	0
4	Nomination and remuneration committee	30-05-2023	109			Yes	3	3	2	0
5	Stakeholders Relationship Committee	09-02-2023				Yes	3	3	1	0
6	Stakeholders Relationship Committee	30-05-2023	109			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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

**Annexure II**

**Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

**I. Disclosure on website in terms of Listing Regulations**

<b>Sr</b>	<b>Item</b>	<b>Compliance status (Yes/No/NA)</b>	<b>If status is "No" details of non-compliance may be given here.</b>	<b>Web address</b>
1	Details of business	Yes		<a href="https://www.shivaagro.org/a_overview.html">https://www.shivaagro.org/a_overview.html</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://www.shivaagro.org/a_gp.html">https://www.shivaagro.org/a_gp.html</a>
3	Composition of various committees of board of directors	Yes		<a href="https://www.shivaagro.org/i_cg.html">https://www.shivaagro.org/i_cg.html</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://www.shivaagro.org/a_gp.html">https://www.shivaagro.org/a_gp.html</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://www.shivaagro.org/a_gp.html">https://www.shivaagro.org/a_gp.html</a>
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		<a href="https://www.shivaagro.org/a_gp.html">https://www.shivaagro.org/a_gp.html</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="https://www.shivaagro.org/a_gp.html">https://www.shivaagro.org/a_gp.html</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://www.shivaagro.org/a_gp.html">https://www.shivaagro.org/a_gp.html</a>
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://www.shivaagro.org/i_ic.html">https://www.shivaagro.org/i_ic.html</a>
11	email address for grievance redressal and other relevant details	Yes		<a href="https://www.shivaagro.org/i_ic.html">https://www.shivaagro.org/i_ic.html</a>
12	Financial results	Yes		<a href="https://www.shivaagro.org/inv_f_aqr.html">https://www.shivaagro.org/inv_f_aqr.html</a>
13	Shareholding pattern	Yes		<a href="https://www.shivaagro.org/i_sp.html">https://www.shivaagro.org/i_sp.html</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		<a href="https://www.shivaagro.org/i_iu.html">https://www.shivaagro.org/i_iu.html</a>
18	Credit rating or revision in credit rating obtained	Yes		<a href="https://www.shivaagro.org/inv_f_credrat.html">https://www.shivaagro.org/inv_f_credrat.html</a>
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		<a href="https://www.shivaagro.org/inv_f_finsub.html">https://www.shivaagro.org/inv_f_finsub.html</a>
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		<a href="https://www.shivaagro.org/a_gp.html">https://www.shivaagro.org/a_gp.html</a>
21	Materiality Policy as per Regulation 30	Yes		<a href="https://www.shivaagro.org/a_gp.html">https://www.shivaagro.org/a_gp.html</a>
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		<a href="https://www.shivaagro.org/index.html">https://www.shivaagro.org/index.html</a>
24	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]			

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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	RASHMI GANESH AGRAWAL
2	Designation	Company Secretary and Compliance Officer

**Annexure II**

**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of ‘independence’ and/or ‘eligibility’	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	Yes	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	



35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	NA	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
<b>Any other information to be provided</b>				

Annexure II		
1	Name of signatory	RASHMI GANESH AGRAWAL
2	Designation	Company Secretary and Compliance Officer

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
<b>Any other information to be provided</b>		

Annexure II		
1	Name of signatory	RASHMI GANESH AGRAWAL
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Rashmi Ganesh Agrawal
Designation of person	Company Secretary and Compliance Officer
Place	Nanded
Date	13-07-2023