

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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			
Sr	Title (Mr/Ms)	Name of the Director	PAN	DI N	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 Directors hip 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	Omprakash Kannaiyala I Gilda	ACVPG2132L	0165550	Non-Executive - Non Independent Director	Chairperson		02-01-1953	NA		01-11-1994	28-09-2019			1	0	1	0
2	Mr	Deepak Shyamsunder Maliwal	ABNPM4431D	0045254	Non-Executive - Non Independent Director	Not Applicable		28-07-1959	NA		06-01-1993	29-09-2017			1	0	1	0
3	Mr	Narayanlal Pannalal Kalantri	AARP K276	0048	Non-Executive - Non Independent Director	Not Applicable		01-08-1945	Yes	30-09-2020	25-09-1993	29-09-2016			1	0	0	0
4	Mr	Arunkumar Ramgopal Toshniwal	ABOPT0115G	0168997	Non-Executive - Non Independent Director	Not Applicable		13-03-1960	NA		06-01-1993	30-09-2020			1	0	1	1
5	Mr	Vijayprakash Onkarlalji Agrawal	AAJPA4460B	0010183	Non-Executive - Non Independent Director	Not Applicable		01-08-1958	NA		31-08-1994	29-09-2018	11-05-2022		1	0	0	0
6	Ms	Sandhya Satish Maheshwari	ALDPM7559E	0695689	Non-Executive - Non Independent Director	Not Applicable		06-05-1966	NA		30-09-2014	28-09-2019		33	1	1	1	0
7	Mr	Rajesh Kamalkishor Agrawal	ADEP A199	0113	Non-Executive - Non Independent Director	Not Applicable		01-02-1965	NA		29-09-2021			9	1	1	1	1
8	Mr	Prakash Nibhandas Nihalani	ARBP N117	0926	Non-Executive - Non Independent Director	Not Applicable		01-04-1965	NA		29-09-2021			9	1	1	1	0

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					No	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	01131940	Rajesh Kamalkishor Agrawal	Non-Executive - Independent Director	Chairperson	29-09-2021	
2	06956895	Sandhya Satish Maheshwari	Non-Executive - Independent Director	Member	30-09-2014	
3	00452540	Deepak Shyamsunder Maliwal	Non-Executive - Non Independent Director	Member	30-09-2014	

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
1	00486333	Narayanlal Pannalal Kalantri	Non-Executive - Non Independent Director	Member	30-09-2014	
2	09265833	Prakash Nibhandas Nihalani	Non-Executive - Independent Director	Chairperson	29-09-2021	
3	01131940	Rajesh Kamalkishor Agrawal	Non-Executive - Independent Director	Member	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	Date of Cessation
1	01689971	Arunkumar Ramgopal Toshniwal	Non-Executive - Non Independent Director	Chairperson	30-09-2014	
2	01655503	Omprakash Kannaiyalal Gilda	Non-Executive - Non Independent Director	Member	30-05-2019	
3	09265833	Prakash Nibhandas Nihalani	Non-Executive - Independent Director	Member	29-09-2021	

Annexure 1

III. Meeting of Board of Directors

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	15-01-2022		Add Notes	Yes	8	3
2	11-05-2022	115	Add Notes	Yes	8	3
3	30-05-2022	18	Add Notes	Yes	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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	15-01-2022				Yes	3	2
2	Audit Committee	11-05-2022	115			Yes	3	2
3	Audit Committee	30-05-2022	18			Yes	3	2
4	Nomination and remuneration committee	15-01-2022				Yes	3	2
5	Nomination and remuneration committee	11-05-2022	115			Yes	3	2
6	Nomination and remuneration committee	30-05-2022	18			Yes	3	2
7	Stakeholders Relationship Committee	15-01-2022				Yes	3	1
8	Stakeholders Relationship Committee	11-05-2022	115			Yes	3	1
9	Stakeholders Relationship Committee	30-05-2022	18			Yes	3	1

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			
Disclosure of notes of material transaction with related party			

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 500 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	<div data-bbox="1598 1252 1885 1317" data-label="Text"> <p>Add Notes</p> </div>

Signatory Details

Name of signatory	Rashmi Ganesh Agrawal
Designation of person	Company Secretary and Compliance Officer
Place	Nanded
Date	14-07-2022