

## 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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
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				
Sl. No.	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 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	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)	Notes for not providing PAN	Notes for not providing DIN
	1	Mr	Omprakash Gilda	ACVPLG2132	01655503	Non-Executive - Non Independent Director	Chairperson	02-01-1953	NA		01-11-1994	28-09-2019	0	1	0	1	0	
2	Mr	Deepak Shyamsunder Maliwal	ABNPM4431D	00452540	Non-Executive - Non Independent Director	Not Applicable	28-07-1959	NA		06-01-1993	29-09-2017	0	1	0	1	0		
3	Mr	Narayanlal Pannalal Kalantri	AARP K2766J	00486333	Non-Executive - Non Independent Director	Not Applicable	01-08-1945	Yes	30-09-2020	25-09-1993	29-09-2016	0	1	0	0	0		

4	M	Arunkumar Ramgopal Toshniwal	ABOP T0115G	01689971	Non-Executive - Non Independent Director	Not Applicable	13-03-1960	NA		06-01-1993	30-09-2020	0	1	0	1	1		
5	M	Vijayprakash Onkarlaji Agrawal	AAJPA 4460B	00101836	Non-Executive - Non Independent Director	Not Applicable	01-08-1958	NA		31-08-1994	29-09-2018	0	1	0	0	0		
6	M	Santosh Hanumandas Malpani	ABNP M8821D	00547824	Non-Executive - Independent Director	Not Applicable	14-07-1967	NA		26-12-2005	29-09-2016	57	1	1	1	0		
7	M	Divakar Nagappa Shetty	AAIPS 4843F	01822463	Non-Executive - Independent Director	Not Applicable	14-10-1944	Yes	30-09-2020	29-12-2005	29-09-2016	57	1	1	1	1		
8	M	Sandhya Satish Maheshwari	ALDP M7559E	06956895	Non-Executive - Independent Director	Not Applicable	06-05-1966	NA		30-09-2014	28-09-2019	21	1	1	1	0		

**Annexure 1****II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically****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	00452540	Deepak Shyamsunder Maliwal	Non-Executive - Non Independent Director	Member	30-09-2014		
2	06956895	Sandhya Satish Maheshwari	Non-Executive - Independent Director	Member	30-09-2014		
3	01822463	Divakar Nagappa Shetty	Non-Executive - Independent Director	Chairperson	30-09-2014		

**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically****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	00486333	Narayanlal Pannalal Kalantri	Non-Executive - Non Independent Director	Member	30-09-2014		
2	00547824	Santosh Hanumandas Malpani	Non-Executive - Independent Director	Chairperson	30-09-2014		
3	01822463	Divakar Nagappa Shetty	Non-Executive - Independent Director	Member	30-09-2014		

**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**

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	01689971	Arunkumar Ramgopal Toshniwal	Non-Executive - Non Independent Director	Chairperson	30-09-2014		
2	00547824	Santosh Hanumandas Malpani	Non-Executive - Independent Director	Member	30-09-2014		
3	01655503	Omprakash Gilda	Non-Executive - Non Independent Director	Member	30-05-2019		

### 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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	06-02-2021		<a href="#">Add Notes</a>	Yes	8	3
2	30-06-2021	143	<a href="#">Add Notes</a>	Yes	8	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*	No. of Independent Directors attending the meeting*
1	Audit Committee	06-02-2021				Yes	3	2
2	Audit Committee	30-06-2021	143			Yes	3	2
3	Nomination and remuneration committee	06-02-2021				Yes	3	2
4	Nomination and remuneration committee	30-06-2021	143			Yes	3	2
5	Stakeholders Relationship Committee	06-02-2021				Yes	3	1
6	Stakeholders Relationship Committee	30-06-2021	143			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	
<b>Disclosure of notes on related party transactions</b>			
<b>Disclosure of notes of material transaction with related party</b>			

**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 500 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>	

**Annexure 1**

Sr	Subject	Compliance status
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	13-07-2021