

General information about company	
Script code	508670
NSE Symbol	NO
MSEI Symbol	NO
ISIN	INE605D01012
Name of the entity	NEELAMALAI AGRO INDUSTRIES LTD
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	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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						Textual Information(1)		
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	Ajit Thomas	AAAPT8581H	00018691	Non-Executive - Non Independent Director	Chairperson		07-06-1954
2	Mrs	Shanthi Thomas	AAQPS9457H	00567935	Executive Director	Not Applicable		28-07-1954
3	Mr	F.S.Mohan Eddy	AHFPM0341L	01633183	Non-Executive - Independent Director	Not Applicable		18-02-1950
4	Mrs	Kaviha Vijay	ADHPV7988E	01047261	Non-Executive - Independent Director	Not Applicable		14-09-1974
5	Mr	S.Ganesan	AACPG0286A	08588380	Non-Executive - Non Independent Director	Not Applicable		21-06-1950
6	Mr	M.Meyyappan	AAAPM7351E	00836979	Non-Executive - Independent Director	Not Applicable		14-08-1954

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		18-07-1980	03-09-2021			3	1	8	3		
2	NA		18-03-1998	24-08-2023		40	2	0	1	0		
3	NA		28-01-2016	03-09-2021		38	1	1	4	1		
4	NA		30-06-2020	25-09-2020		60	4	4	5	0		
5	NA		30-06-2020	26-08-2022			1	0	1	0		
6	Yes	12-05-2022	01-04-2022			36	1	1	1	0		

Text Block	
Textual Information(1)	For Mr Ajit Thomas : We had mentioned the count as 3, as per the format prescribed by BSE Limited, whereas the requirements Regulation 26(1) of the Listing Regulations is Chairperson in Audit/Stakeholder Committee held in public companies (which is listed or unlisted) including this listed entity is actually 5 (including 2 unlisted companies)

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	01633183	F.S.Mohan Eddy	Non-Executive - Independent Director	Chairperson	14-03-2016		
2	00018691	Ajit Thomas	Non-Executive - Non Independent Director	Member	10-08-2017		
3	01047261	Kaviha Vijay	Non-Executive - Independent Director	Member	02-09-2020		
4	00836979	M.Meyyappan	Non-Executive - Independent Director	Member	18-05-2022		

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	01633183	F.S.Mohan Eddy	Non-Executive - Independent Director	Chairperson	14-03-2016		
2	00018691	Ajit Thomas	Non-Executive - Non Independent Director	Member	10-08-2017		
3	00836979	M.Meyyappan	Non-Executive - Independent Director	Member	01-04-2022		

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	00018691	Ajit Thomas	Non-Executive - Non Independent Director	Chairperson	29-05-2014		
2	01633183	F.S.Mohan Eddy	Non-Executive - Independent Director	Member	14-02-2019		
3	08588380	S.Ganesan	Non-Executive - Non Independent Director	Member	01-04-2022		

Risk Management Committee							
Whether the Risk Management 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	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	Remarks

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	30-05-2023				Yes	6	5	2
2		11-08-2023	72		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	30-05-2023				Yes	4	3	2	0
2	Audit Committee	11-08-2023	72			Yes	4	4	3	0
3	Stakeholders Relationship Committee	16-05-2023				Yes	3	2	0	0
4	Stakeholders Relationship Committee	31-05-2023	14			Yes	3	2	0	0
5	Stakeholders Relationship Committee	12-06-2023	11			Yes	3	3	1	0
6	Stakeholders Relationship Committee	28-06-2023	15			Yes	3	2	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	07-07-2023	8			Yes	3	2	1	0
8	Stakeholders Relationship Committee	17-07-2023	9			Yes	3	2	1	0
9	Stakeholders Relationship Committee	11-08-2023	24			Yes	3	3	1	0
10	Stakeholders Relationship Committee	31-08-2023	19			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 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	S. Lakshmi Narasimhan
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 Subsidiaries in the Annual Report and the material Subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided			Textual Information(1)	

Text Block	
Textual Information(1)	For Sl.No.5, submitted only Secretarial Audit Report of the company has been disclosed in the Annual Report. Since, there is no material subsidiaries for the company, the same has not been disclosed in the Annual Report

Annexure III		
1	Name of signatory	S. Lakshmi Narasimhan
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)	NOT APPLICABLE FOR THIS ENTITY

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

Signatory Details	
Name of signatory	S. Lakshmi Narasimhan
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	13-10-2023