General information about company Scrip code 508670 NSE Symbol NO NO MSEI Symbol 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 Yearly Date of Report 31-03-2024 Not Applicable Risk management committee 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

Title (Mr /

Ms)

Mr

Mrs

Textual Information(1)

Audit Committee Details

DIN

Number

01633183

00018691

DIN

Number

DIN

Number

Other Committee

Annexure 1

DIN Number

Date(s) of

meeting (if

any) in the

previous

quarter

13-11-2023

Stakeholders

Relationship

Committee

Stakeholders

Relationship

Committee

IV. Meeting of Committees

08-01-2024

30-01-2024

Date(s) of

meeting

requirements) Regulations, 2015 a. Audit Committee

Subject

Sr Item

Designation

Details of business

management personnel

directors

directors

Blower policy

25

26

Dividend Distribution policy as per Regulation 43A(1)

Confirmation that the above disclosures are in a separate

Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating

Independent director(s) have been appointed in terms of specified criteria of independence and/or eligibility 16(1)(b) & 25(6)

Annual return as provided under section 92 of the Companies Act, 2013

section as specified in regulation 46(2)

II. Annual Affirmations

Board composition

Code of Conduct

Fees/compensation

Minimum Information

Compliance Certificate

II. Annual Affirmations

Meeting of Board of directors

Review of Compliance Reports

Plans for orderly succession for appointments

Quorum of Board meeting

Sr Particulars

Name of signatory

I. Disclosure on website in terms of Listing Regulations

Terms and conditions of appointment of independent

Composition of various committees of board of

Code of conduct of board of directors and senior

Details of establishment of vigil mechanism/ Whistle

Criteria of making payments to non-executive directors NA

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure

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)

This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Compliance status

S. Lakshmi Narasimhan

The committee members have been made aware of their powers, role and responsibilities as specified in SEBI

The meetings of the board of directors and the above committees have been conducted in the manner as specified

Annexure 1

Company Secretary and Compliance Officer

Annexure II

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

Compliance status

(Yes/No/NA)

Yes

Yes

Yes

Yes

Yes

If status is Noldetails of

non-compliance may be

given here.

requirements) Regulations, 2015. b. Nomination & remuneration committee

requirements) Regulations, 2015. c. Stakeholders relationship committee

(Listing obligations and disclosure requirements) Regulations, 2015.

in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

21

Maximum

III. Meeting of Board of Directors

of board of directors

explanatory

Date(s) of

meeting (if

any) in the

current

quarter

14-02-2024 92

Disclosure of notes on meeting

Name of Committee

members

Name of Committee

members

Name of Committee members

Maximum gap

between any two

consecutive (in

number of days)

Corporate Social Responsibility Committee

Name of Committee

members

F.S.Mohan Eddy

Ajit Thomas

Name of the

Director

Ajit Thomas

Shanthi

Thomas

F.S.Mohan

PAN

AAAPT8581H

AAQPS9457H

DIN

00018691

00567935

Whether Chairperson is related to MD or CEO

Category 1 of directors

Non-Executive - Non

Independent Director

Executive Director

Non-Executive - Independent

Yes

Category 3 of

directors

Date of

Birth

07-06-

1954

28-07-

1954

18-02-

Category 2 of

directors

Chairperson

Not Applicable

	3	Mr	F.S.M Ed	IΑ	HFPM03411	L 01633	3183		itive - Indepe Director	ndent No	t Applicable			18-02- 1950	
	4	Mrs	Kavitha	a Vijay 🛮 A	DHPV7988	E 01047	7261 N		ıtive - Indepe Director	ndent No	t Applicable			14-09- 1974	
	5	Mr	S.Gar	nesan A	ACPG0286	A 08588	3380		xecutive - No ndent Directo	INO	Not Applicable			21-06- 1950	
	6	Mr	M.Mey	yappan A	AAPM7351	E 00836	6979 N		ıtive - Indepe Director	ndent No	t Applicable			14-08- 1954	
		I. Composition of Bo						on of Boa	rd of Director	s					
Disqualification of Directors under section 164 of the Companies Act, 2013															
	Sr Whether the director is disqualified?				d? Start	Date of dis	squalificat	ion E	nd Date of disqu	alification	Details of disc	_l ualification	Curre	Current status	
	1	No									Ad	Active			
	2	2	No										Active		
	3	3	No										ctive		
	4		No										ctive		
	6		No No										ctive ctive		
_	0 100														
						I. Co	ompositi	on of Boa	rd of Director	s					
	Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Reappointment	Date of cessation	Tenure of director (in months)	No of Directorsh in listed entities including this listed entity (Ref Regulatio 17A of Listing Regulatior	in listed entities including this listed er entity [with reference to proviso to regulation		Stakeholder Committee held in silisted entities including this listed entity (Refer Regulation	Reason for Cessation	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

Whether the Audit Committee has a Regular Chairperson Yes

entity is actually 5 (including two unlisted companies)

Category 1 of directors

Non-Executive - Independent

Non-Executive - Non

Independent Director

Whether the Risk Management Committee has a Regular Chairperson

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

Category 1 of

directors

Category 1 of

directors

Name of other committee

Notes for

not

providing

Date

Annexure 1

Whether

requirement of

Quorum met

(Yes/No)

Yes

Yes

Annexure 1

Director

For Mr Ajit Thomas: We had mentioned the count as 3, as per the format prescribed by BSE Limited,

Category 2 of

directors

Chairperson

Member

Date of

Appointment

14-03-2016

10-08-2017

Date of

Cessation

Remarks

Audit/Stakeholder Committee held in public companies (which is listed or unlisted) including this listed

whereas the requirements Regulation 26(1) of the Listing Regulations is Chairperson in

f Remarks											
l Remarks											
l Remarks											
I Remarks											
I Remarks											
f Remarks											
Number N											

Category 2 of

directors

Category 2 of

directors

Date of

Appointment

Date of

Appointment

Category 1 of directors

Total Number

of Directors

as on date of

the meeting

3

2

Number of

Total

Date of

Cessation

Date of

Cessation

Category 2 of directors | Remarks

Number of

Directors present*

(All directors

including

Independent

Director)

Remarks

Remarks

No. of

Independent

Directors

attending the

meeting*

0

No. of

members

Yes

Yes

NA

Yes

Yes

Yes

Web address

www.neelamalaiagro.com

www.neelamalaiagro.com

www.neelamalaiagro.com

www.neelamalaiagro.com

www.neelamalaiagro.com

www.neelamalaiagro.com

www.neelamalaiagro.com

www.neelamalaiagro.com

If status is Noldetails of non-

compliance may be given

here.

V.	Meeting of Committees											
		Disclos	ure of notes o									
r	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	Reson 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)		
	Audit Committee	13-11-2023				Yes	4	4	3	0		
	Audit Committee	14-02-2024	92			Yes	4	3	2	0		
	Nomination and remuneration committee	14-02-2024				Yes	3	2	1	0		
	Stakeholders Relationship Committee	04-10-2023				Yes	3	3	1	0		

Yes

Yes

Annexure 1

Sr	Name of Committee	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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	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*	members attending the meeting (other than Board of Directors)		
7	Stakeholders Relationship Committee	25-03-2024	54			Yes	3	3	1	0		
	Annexure 1											
V. Related Party Transactions												
Sr	Subject	details of non- ay be given he	etails of non- be given here.									
1	Whether prior	approval of aud	lit committee (obtained		Yes						
2	Whether share	eholder approva	l obtained for	material RP	Γ	NA						
3	Whether detai have been rev											
	Annexure 1											
VI.	Affirmations											
Sr	Subject								Complian (Yes/No)	nce status		
1	The compositions, 2	ion of Board of 2015	Directors is in	terms of SE	BI (Listing	obligations an	d disclosure 1	requirements)	Yes			
2		on of the follow Regulations, 20			s of SEBI(L	isting obligation	ons and discl	osure	Yes			

7]	Policy on dealing with related party transactions	Yes				www.neelamalaiagro.com				
8 1	Policy for determining material subsidiaries	NA								
	Details of familiarization programmes imparted to independent directors	Yes				www.neelamalaiagro.com				
	Email address for grievance redressal and other relevant details	Yes				www.neelamalaiagro.com				
11]	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes				www.neelamalaiagro.com				
12]	Financial results	Yes				www.neelamalaiagro.com				
13	Shareholding pattern	Yes				www.neelamalaiagro.com				
	Details of agreements entered into with the media companies and/or their associates	NA								
	Annexure II									
	Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)									
I. Di	sclosure on website in terms of Listing Regulations									
Sr	Item		Compliance status (Yes/No/NA)		If status is Nodetails of non-compliance may be given here.	Web address				
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission stock exchange	to	NA							
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls		NA							
16	New name and the old name of the listed entity		NA							
17	Advertisements as per regulation 47 (1)		Yes			www.neelamalaiagro.com				
18	Credit rating or revision in credit rating obtained		NA							
19	Separate audited financial statements of each subsidiar the listed entity in respect of a relevant financial year	y of	NA							
20	Secretarial Compliance Report	Yes			www.neelamalaiagro.com					
21	Materiality Policy as per Regulation 30 (4)		Yes			www.neelamalaiagro.com				
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	ed	Yes			www.neelamalaiagro.com				
23	Disclosures under regulation 30(8)		Yes			www.neelamalaiagro.com				
24	Statements of deviation(s) or variations(s) as specified regulation 32	in	NA							

NA

Yes

Yes

Yes

Annexure II

Regulation Number

17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)

17(2)

17(2A)

17(3)

17(4)

17(5)

17(6)

17(7)

17(8)

Annexure II

Compliance status

(Yes/No/NA)

Yes

Yes

Yes

Yes

Yes

Yes

Yes

NA

Yes

Yes

Sr	Particulars					1		If status is Nordetails of non-compliance may be given here.		
11 12	Risk Assessment & Management Performance Evaluation of Independent Directors				Yes Yes					
13	Recommendation of Board		17(10) 17(11)		Yes					
14 15	Maximum number of Directorships Composition of Audit Committee		17A 18(1)		Yes Yes					
16	Meeting of Audit Committee Role of Audit Committee and information to	he	18(2)		Yes					
17	reviewed by the audit committee Composition of nomination & remuneration		` `	18(3) Yes						
18	committee Quorum of Nomination and Remuneration		19(1) &	z (2)	2) Yes					
19	Committee meeting Meeting of Nomination and Remuneration		19(2A)		Yes					
20	Committee	19(3A)		Yes						
			An	nexı	ıre II					
II.	Annual Affirmations Particulars	Regula	tion Nun	nher	Compliance			s Nodetails of non-c	omplianc	
21	Role of Nomination and Remuneration			(Yes/No/NA	A)	may be g	iven here.			
22	Committee Composition of Stakeholder Relationship Committee		20(2) &		Yes					
23	Meeting of Stakeholders Relationship Committee	20(2A) 20(3A)			Yes					
24	Role of Stakeholders Relationship Committee	20(4)			Yes					
25	Composition and role of risk management committee	21(1),(2	2),(3),(4)		NA					
26	Meeting of Risk Management Committee	21(3A)			NA					
27	Quorum of Risk Management Committee meeting	21(3B)			NA					
28	Gap between the meetings of the Risk Management Committee	21(3C)			NA					
30	Vigil Mechanism Policy for related party Transaction		(1A), (5),	,	Yes Yes					
50	Folicy for related party Transaction	(6), & ((8)		163					
			An	nexu	ıre II					
Sr	Annual Affirmations Particulars				ulation	Compliance s		If status is Nodetails		
31	Prior or Omnibus approval of Audit Commit	tee for a	all		nber 2), (3)	(Yes/No/NA) Yes		compliance may be g	iven nere	
	related party transactions Approval for material related party transactions	ons	23(4)			NA				
33	Disclosure of related party transactions on cobasis	onsolidat	23(9)		Yes					
34	Composition of Board of Directors of unliste Subsidiary	ed materi	24(1)		NA					
35	Other Corporate Governance requirements v subsidiary of listed entity	vith respe	(5) & (6)		NA					
36 37	Alternate Director to Independent Director Maximum Tenure		, ,		NA Yes					
38	Appointment, Re-appointment or removal of Director through special resolution or the alt				NA					
39	mechanism Meeting of independent directors			25(3) & (4) Yes		Yes				
40	Familiarization of independent directors		25(7) Yes							
			An	nexı	ıre II					
	Annual Affirmations			Regulation Compliance s			status	If status is Nodetail		
Sr	Particulars Declaration from Independent Director					(Yes/No/NA		compliance may be a here.	given	
41 42	Declaration from Independent Director Directors and Officers insurance			25(8) & (9) Yes Yes						
43	Confirmation with respect to appointment of Directors who resigned from the listed entity		ndent	25(11) Yes						
	Memberships in Committees Affirmation with compliance to code of cond members of Board of Directors and Senior n			26(1) Yes						
	personnel Disclosure of Shareholding by Non-Executive									
47	Policy with respect to Obligations of directo management			nior		Yes				
48	Approval of the Board and shareholders for profit sharing in connection with dealings in			26(6) NA						
49	the listed entity Vacancies in respect Key Managerial Person		20	26A(1) & NA						
- -3	Any other information to be provided - Add			20	6A(2)	1471				
			Λ.	n	ING II					
1	Name of signatory S	. Lakshn	An ni Narasi		ire II					
2	,	Company	Secretai	ry and	d Compliance	e Officer				
			An	nexu	ıre II					
	Affirmations Particulars							Compliance st	atus	
	The Listed Entity has approved Material Sub				Corporate C	Governance req	uirements	(Yes/No/NA)		
1	with respect to subsidiary of Listed Entity has Any other information to be provided	ive been	complie	d				IVA		

Annexure II

Company Secretary and Compliance Officer

Text Block

Details of Cyber security incidence

Date of the event

Signatory Details

Company Secretary and Compliance Officer

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

S. Lakshmi Narasimhan

CHENNAI

17-04-2024

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Not Applicable

Textual Information(1)

S. Lakshmi Narasimhan

Name of signatory

Additional Half yearly Disclosure

Not Applicable

Designation

Applicability of disclosure

Textual Information(1)

Sr.

Name of signatory

Place

Date

Designation of person

Reason for Non Applicability

No

Brief details of

the event