

General information about company

Scrip code	508670
NSE Symbol	NO
MSEI Symbol	NO
ISIN	INE605D01012
Name of the entity	NEELAMALAI AGRO INDUSTRIES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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 - Non Independent Director	Not Applicable		18-02-1950
4	Mrs	Kavitha Vijay	ADHPV7988E	01047261	Non-Executive - Independent Director	Not Applicable		14-09-1974
5	Mr	S.Ganesan	AACPG0286A	08588380	Non-Executive - 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)	Reason for Cessation	Notes for not providing PAN	Notes not provided
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	20-04-2024	28-01-2016	01-04-2024			1	1	4	1			
4	NA		30-06-2020			60	4	4	5	0			
5	NA	20-04-2024	30-06-2020	01-04-2024		27	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 two 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	08588380	S.Ganesan	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00018691	Ajit Thomas	Non-Executive - Non Independent Director	Member	10-08-2017		
3	01047261	Kavitha 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	08588380	S.Ganesan	Non-Executive - Independent Director	Chairperson	01-04-2024		
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 - Non Independent Director	Member	14-02-2019		
3	08588380	S.Ganesan	Non-Executive - 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							
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	14-02-2024				Yes	6	5	2
2		29-05-2024	104		Yes	6	5	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	14-02-2024				Yes	4	3	2	0
2	Audit Committee	29-05-2024	104			Yes	4	3	3	0
3	Nomination and remuneration committee	14-02-2024				Yes	3	2	1	0
4	Nomination and remuneration committee	29-05-2024				Yes	3	3	2	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

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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	S. Lakshmi Narasimhan
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	15-07-2024

