

### General information about company

Scrip 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	Quarterly
Date of Report	31-12-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

**ANNEXURE I**  
**COMPOSITION OF BOARD OF DIRECTORS**

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO Yes

1. Name of Listed Entity : Neelamalai Agro Industries Limited  
2. Quarter ending : December 31, 2023

Name of the Director	PAN	DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent / Nominee)	Date of Birth	Whether Director is dis-qualified	Whether special resolution passed [Regulation 17A(1)]	Date of passing special resolution	Initial Date of Appointment	Date of Re-Appointment	Date of Cess-ation	Ten-ure (in mon-ths) (*)	No. of Director ship in listed entities including this listed entity [Regulation 17A]	No of Independent Directorship in listed entities including this listed entity [Regulation 17A(1) & 17A(2)]	Number of member-ships in Audit/ Stakeholder Committee(s) including this listed entity (Regulation 26(1))	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity [Regulation 26(1)]
Mr. Ajit Thomas	AAAPT8581H	00018691	Chairperson – Non-Executive Non-Independent Director	07.06.1954	NO	N.A		18.07.1980	03.09.2021	--	--	3	1	8	3 *
Mrs. Shanthi Thomas	AAQPS9457H	00567935	Executive Director	28.07.1954	NO	N.A		18.03.1998	24.08.2023	--	40	2	0	1	0
Mr. F.S.Mohan Eddy	AHFPM0341L	01633183	Non-Executive - Independent Director	18.02.1950	NO	N.A		28.01.2016	03.09.2021	--	38	1	1	4	1
Mr. S.Ganesan	AACPG0286A	08588380	Non-Executive – Non Independent Director	21.06.1950	NO	N.A		30.06.2020	26.08.2022	--	--	1	0	1	0
Mrs.Kavitha Vijay	ADHPV7988E	01047261	Non-Executive - Independent Director	14.09.1974	NO	N.A		30.06.2020	25.09.2020	--	60	4	4	5	0
Mr. M.Meyyappan	AAAPM7351E	00836979	Non-Executive - Independent Director	14.08.1954	NO	YES	12.05.2022	01.04.2022	--	--	36	1	1	1	0

For Mr. Ajit Thomas- We had mentioned the count as 3, as per the format prescribed by BSE Ltd., whereas the requirements under 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)

<b>Audit Committee Details</b>							
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	Mr. F.S.Mohan Eddy	Non-Executive – Independent Director	Chairperson	14-03-2016		
2	00018691	Mr. Ajit Thomas	Non-Executive – Non-Independent Director	Member	10-08-2017		
3	01047261	Mrs. Kavitha Vijay	Non-Executive – Independent Director	Member	02-09-2020		
4	00836979	Mr. M.Meyyappan	Non-Executive – Independent Director	Member	18-05-2022		

<b>Nomination and remuneration Committee</b>							
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	Mr. F.S.Mohan Eddy	Non-Executive – Independent Director	Chairperson	14-03-2016		
2	00018691	Mr. Ajit Thomas	Non-Executive – Non-Independent Director	Member	10-08-2017		
3	00836979	Mr. M.Meyyappan	Non-Executive – Independent Director	Member	01-04-2022		

<b>Stakeholders Relationship Committee</b>							
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	Mr. Ajit Thomas	Non-Executive – Non-Independent Director	Chairperson	29-05-2014		
1	01633183	Mr. F.S.Mohan Eddy	Non-Executive – Independent Director	Member	14-02-2019		
3	08588380	Mr. S.Ganesan	Non-Executive – Non Independent Director	Member	01-04-2022		

<b>Risk Management Committee</b>	Not applicable
<b>Corporate Social Responsibility Committee</b>	Not applicable

<b>Annexure 1</b>								
<b>III. Meeting of Board of Directors</b>								
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	11-08-2023				Yes	6	6	3
2		13-11-2023	93		Yes	6	6	3

<b>Annexure 1</b>										
<b>IV. Meeting of Committees</b>										
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	11-08-2023				Yes	4	4	3	0
2	Audit Committee	13-11-2023	93			Yes	4	4	3	0
3	Stakeholders Relationship Committee	07-07-2023				Yes	3	2	1	0
4	Stakeholders Relationship Committee	17-07-2023	9			Yes	3	2	1	0
5	Stakeholders Relationship Committee	11-08-2023	24			Yes	3	3	1	0
6	Stakeholders Relationship Committee	31-08-2023	19			Yes	3	3	1	0
7	Stakeholders Relationship Committee	04-10-2023	33			Yes	3	3	1	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Details of Cyber security incidence</b>	
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

<b>Signatory Details</b>	
Name of signatory	S. Lakshmi Narasimhan
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	12-01-2024

