

<b>General information about company</b>	
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	30.06.2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

**ANNEXURE I**

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 : June 30, 2023

Title (Mr. / Ms)	Name of the Director	PAN	DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent / Nominee)	Date of Birth	Whether special resolution passed [Regulation 17A(1)]	Date of passing special resolution	Initial Date of Appointment	Date of Re-Appointment	Date of Cessation	Tenure (in months) (*)	No. of Directorship in listed entities including this listed entity [Regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity [Regulation 17A(1)]	Number of member ships in Audit/ Stakeholder Committee 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	AAAPT858IH	00018691	Chairperson – Non-Executive Non-Independent Director	07.06.1954	N.A		18.07.1980	03.09.2021	--	--	3	1	8	3 *
Mrs	Shanthi Thomas	AAQPS9457H	00567935	Executive - Director	28.07.1954	N.A		18.03.1998	03.09.2021	--	40	2	0	1	0
Mr	F.S.Mohan Eddy	AHFPM0341L	01633183	Non-Executive - Independent Director	18.02.1950	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	N.A		30.06.2020	26.08.2022	--	--	1	0	1	0
Mrs	Kavitha Vijay	ADHPV7988E	01047261	Non-Executive - Independent Director	14.09.1974	N.A		30.06.2020	25.09.2020	--	60	3	3	4	0
Mr	M.Meyyappan	AAAPM7351E	00836979	Non-Executive - Independent Director	14.08.1954	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 6 (including three 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	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	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		

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	14-02-2023				Yes	6	6	3
2		30-05-2023	104		Yes	6	6	2

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 as on date of the meeting	Number of Directors (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	14-02-2023				Yes	4	3	2	0
2	Audit Committee	30-05-2023	104			Yes	4	4	3	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 I		
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 500 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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
Sr	Subject	Compliance status
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	

Signatory Details	
Name of signatory	S. Lakshmi Narasimhan
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	19-07-2023

*[Handwritten Signature]*

