

General information about company	
Scrip code	519477
NSE Symbol	
MSEI Symbol	
ISIN	INE052V01019
Name of the entity	CIAN Agro Industries & Infrastructure Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

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

Is there any change in information of board of directors compare to previous quarter

Yes

Whether the listed entity has a Regular Chairperson

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 appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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	Mr	Nikhil Nitin Gadkari	AIEPG5564B	00234754	Executive Director	Not Applicable	MD	01-01-2017			1	0	0		
2	Mr	Ravindra Vidyadhar Boratkar	ABRPB2869A	00299351	Non-Executive - Non Independent Director	Not Applicable		25-03-2002			1	3	0		
3	Mr	Anandrao Motiram Raut	AIMPR8284K	01936684	Non-Executive - Independent Director	Not Applicable		29-03-2018		9	1	3	2		
4	Mrs	Gouri Dilip Chandrayan	AFKPC6750N	07143914	Non-Executive - Independent Director	Chairperson		29-03-2018		9	1	3	1		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

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	01936684	Anandrao Motiram Raut	Non-Executive - Independent Director	Chairperson	29-03-2018		
2	07143914	Gouri Dilip Chandrayan	Non-Executive - Independent Director	Member	29-03-2018		
3	00299351	Ravindra Vidyadhar Boratkar	Non-Executive - Non Independent Director	Member	29-11-2002		

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	01936684	Anandrao Motiram Raut	Non-Executive - Independent Director	Chairperson	29-03-2018		
2	07143914	Gouri Dilip Chandrayan	Non-Executive - Independent Director	Member	29-03-2018		
3	00299351	Ravindra Vidyadhar Boratkar	Non-Executive - Non Independent Director	Member	29-11-2002		

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	07143914	Gouri Dilip Chandrayan	Non-Executive - Independent Director	Chairperson	29-03-2018		
2	01936684	Anandrao Motiram Raut	Non-Executive - Independent Director	Member	29-03-2018		
3	00299351	Ravindra Vidyadhar Boratkar	Non-Executive - Non Independent Director	Member	29-11-2002		

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)
1	12-07-2018		
2	14-08-2018		32
3	18-08-2018		3
4	31-08-2018		12
5	26-09-2018		25
6		14-11-2018	48
7		24-12-2018	39

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	14-11-2018	Yes	3	14-08-2018	91	
2	Stakeholders Relationship Committee	30-11-2018	Yes	3	07-09-2018	83	
3	Stakeholders Relationship Committee	14-12-2018	Yes	3			
4	Stakeholders Relationship Committee	21-12-2018	Yes	3			
5	Stakeholders Relationship Committee	28-12-2018	Yes	3			

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	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block

Textual Information(1)	<p>Audit Committee at their meeting held on 28.03.2018 had indentified the related parties with whom transactions which are of frequent/ regular/ repetative nature are transacted in normal course of business of the Company. Audit Committee have grated standing pre-approval/ omnibus approval for transactions with such related parties to be entered during the period from 01.04.2018 to 31.03.2019.</p> <p>Omnibus approval shall be valid for a period not exceeding one financial year and shall require fresh approval after the expiry of such financial year.</p> <p>Transactions entered with related parties during this quarter under the said pre-approval/ omnibus approval were reviewed by the Audit Committee.</p>
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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 100 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	Rohan Deshpande
2	Designation	Company Secretary and Compliance Officer

Text Block

Signatory Details	
Name of signatory	Rohan Deshpande
Designation of person	Company Secretary and Compliance Officer
Place	Nagpur
Date	15-01-2019

