

| <b>General information about company</b>                       |   |
|--|---|
| Scrip code   | 519477  |
| NSE Symbol   |   |
| MSEI Symbol  |   |
| ISIN   | INE052V01019                                  |
| Name of the entity   | CIAN AGRO INDUSTRIES & INFRASTRUCTURE LIMITED |
| Date of start of financial year                                | 01-04-2021                                    |
| Date of end of financial year                                  | 31-03-2022                                    |
| Reporting Quarter  | Quarterly                                     |
| Date of Report   | 31-12-2021                                    |
| 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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

| 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 | 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 (Refer Regulation 17A(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  | Mrs             | GOURI CHANDRAYAN     | AFKPC6750N | 07143914 | Non-Executive - Independent Director     | Chairperson             |                         | 15-06-1959    | NA  |                                    | 30-03-2015                  | 28-09-2018             |                   | 60                             | 1  | 1   | 2   | 1  |                             |                             |
| 2  | Mr              | NIKHIL GADKARI       | AIEPG5564B | 00234754 | Executive Director                       | Not Applicable          | MD                      | 14-02-1986    | NA  |                                    | 01-01-2017                  |                        |                   |                                | 1  | 0   | 0   | 0  |                             |                             |
| 3  | Mr              | RAVINDRA BORATKAR    | ABRPB2869A | 00299351 | Non-Executive - Non Independent Director | Not Applicable          |                         | 20-05-1964    | NA  |                                    | 25-03-2002                  |                        |                   |                                | 1  | 0   | 2   | 0  |                             |                             |
| 4  | Mr              | ANANDRAO RAUT        | AIMPR8284K | 01936684 | Non-Executive - Independent Director     | Not Applicable          |                         | 01-01-1963    | NA  |                                    | 30-03-2015                  | 28-09-2018             |                   | 60                             | 1  | 1   | 2   | 1  |                             |                             |

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

| 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 | 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 (Refer Regulation 17A(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 |
|----|-----------------|----------------------|------------|----------|--|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|-----------------------------|
| 5  | Mr              | PRAMOD BORAWAR       | ACDPB8851F | 02014308 | Non-Executive - Independent Director     | Not Applicable          |                         | 19-08-1955    | NA  |                                    | 21-03-2021                  |                        |                   | 60                             | 1  | 1   | 2   | 0  |                             |                             |
| 6  | Mr              | JAYKUMAR VARMA       | ADRPV6763B | 00489792 | Non-Executive - Non Independent Director | Not Applicable          |                         | 04-05-1961    | NA  |                                    | 21-03-2021                  |                        |                   |                                | 1  | 0   | 0   | 0  |                             |                             |

| 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 RAUT             | Non-Executive - Independent Director     | Chairperson             | 29-03-2018          |                   |         |
| 2   | 07143914   | GOURI CHANDRAYAN          | Non-Executive - Independent Director     | Member                  | 29-03-2018          |                   |         |
| 3   | 00299351   | RAVINDRA BORATKAR         | Non-Executive - Non Independent Director | Member                  | 29-11-2002          |                   |         |
| 4   | 02014308   | PRAMOD BORAWAR            | Non-Executive - Independent Director     | Member                  | 21-03-2021          |                   |         |

| 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 RAUT             | Non-Executive - Independent Director     | Chairperson             | 29-03-2018          |                   |         |
| 2   | 07143914   | GOURI CHANDRAYAN          | Non-Executive - Independent Director     | Member                  | 29-03-2018          |                   |         |
| 3   | 00299351   | RAVINDRA BORATKAR         | Non-Executive - Non Independent Director | Member                  | 29-11-2002          |                   |         |
| 4   | 02014308   | PRAMOD BORAWAR            | Non-Executive - Independent Director     | Member                  | 21-03-2021          |                   |         |

| 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 CHANDRAYAN          | Non-Executive - Independent Director     | Chairperson             | 29-03-2018          |                   |         |
| 2   | 01936684   | ANANDRAO RAUT             | Non-Executive - Independent Director     | Member                  | 29-03-2018          |                   |         |
| 3   | 00299351   | RAVINDRA BORATKAR         | Non-Executive - Non Independent Director | Member                  | 29-11-2002          |                   |         |
| 4   | 02014308   | PRAMOD BORAWAR            | Non-Executive - Independent Director     | Member                  | 21-03-2021          |                   |         |





| <b>Other Committee</b> |            |                           |                         |                         |                         |         |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| 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) | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | 19-07-2021  |  |   |                              | Yes  | 6   | 3   |
| 2  | 24-07-2021  |  | 4   |                              | Yes  | 6   | 3   |
| 3  | 04-08-2021  |  | 10  |                              | Yes  | 6   | 3   |
| 4  | 13-08-2021  |  | 8   |                              | Yes  | 6   | 3   |
| 5  | 30-08-2021  |  | 16  |                              | Yes  | 6   | 3   |
| 6  |   | 12-11-2021   | 73  |                              | Yes  | 6   | 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) | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | Audit Committee                           | 13-08-2021  |   |                         |                               | Yes  | 4   | 3   |
| 2  | Audit Committee                           | 12-11-2021  | 90  |                         |                               | Yes  | 4   | 3   |
| 3  | Stakeholders Relationship Committee       | 29-07-2021  |   |                         |                               | Yes  | 4   | 3   |
| 4  | Stakeholders Relationship Committee       | 02-08-2021  |   |                         |                               | Yes  | 4   | 3   |
| 5  | Stakeholders Relationship Committee       | 21-10-2021  |   |                         |                               | Yes  | 4   | 3   |
| 6  | Corporate Social Responsibility Committee | 15-07-2021  |   |                         |                               | Yes  | 4   | 3   |

**Annexure 1**

**V. Related Party Transactions**

| Sr  | Subject  | Compliance status<br>(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 12.02.2021 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 01.04.2021 to 31.03.2022.</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> |
|------------------------|---|

**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 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 | SHILPA BHARGAVA                          |
| 2  | Designation       | Company Secretary and Compliance Officer |

**Text Block**

| <b>Signatory Details</b> |  |
|--------------------------|--|
| Name of signatory        | SHILPA BHARGAVA                          |
| Designation of person    | Company Secretary and Compliance Officer |
| Place                    | NAGPUR                                   |
| Date                     | 14-01-2022                               |

