

General information about company	
Scrip code	519477
NSE Symbol	
MSEI Symbol	
ISIN	INE052V01019
Name of the entity	CIAN Agro Industries & Infrastructure 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

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																							
		Disqualification of Directors under section 164 of the Companies Act, 2013																							
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	No				Active	NA		30-03-2015	28-09-2018		60	1	1	2	1		
2	Mr	NIKHIL NITIN GADKARI	AIEPG5564B	00234754	Executive Director	Not Applicable	MD	14-02-1986	No				Active	NA		01-01-2017	01-01-2022			1	0	0	0		
3	Mr	RAVINDRA VIDYADHAR BORATKAR	ABRPB2869A	00299351	Non-Executive - Non Independent Director	Not Applicable		20-05-1964	No				Active	NA		25-03-2002				1	0	2	0		
4	Mr	ANANDRAO MOTIRAM RAUT	AIMPR8284K	01936684	Non-Executive - Independent Director	Not Applicable		01-01-1963	No				Active	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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	JAYKUMAR RAMESH VARMA	ADRPV6763B	00489792	Non-Executive - Non Independent Director	Not Applicable		04-05-1961	No				Active	NA		21-03-2021				1	0	0	0		
6	Mr	RAMESH HIMTE	AADPH9576M	02112732	Non-Executive - Independent Director	Not Applicable		09-05-1954	No				Active	NA		14-02-2023			60	1	1	2	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 MOTIRAM RAUT	Non-Executive - Independent Director	Chairperson	29-03-2018		
2	07143914	GOURI CHANDRAYAN	Non-Executive - Independent Director	Member	29-03-2018		
3	00299351	RAVINDRA VIDYADHAR BORATKAR	Non-Executive - Non Independent Director	Member	29-11-2002		
4	02112732	RAMESH HIMTE	Non-Executive - Independent Director	Member	14-02-2023		Textual Information(1)

Sr Text Block

Textual Information(1)

Appointment of Mr. Ramesh Dinkarrao Himte (DIN: 02112732), as an Additional Director (Independent Director-Non-Executive) of the Company for a term of five (5)consecutive years with effect from 14th February, 2023 subject to the approval of shareholders at the ensuing Annual General Meeting.

Consequent upon the aforesaid appointment, reconstitution in composition of various Committee/s of the company are as mentioned in the report with effect from 14th February, 2023:

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 CHANDRAYAN	Non-Executive - Independent Director	Member	29-03-2018		
3	00299351	RAVINDRA VIDYADHAR BORATKAR	Non-Executive - Non Independent Director	Member	29-11-2002		
4	02112732	RAMESH HIMTE	Non-Executive - Independent Director	Member	14-02-2023		Textual Information(1)

Sr Text Block

Textual Information(1)

Appointment of Mr. Ramesh Dinkarrao Himte (DIN: 02112732), as an Additional Director (Independent Director-Non-Executive) of the Company for a term of five (5)consecutive years with effect from 14th February, 2023 subject to the approval of shareholders at the ensuing Annual General Meeting.

Consequent upon the aforesaid appointment, reconstitution in composition of various Committee/s of the company are as mentioned in the report with effect from 14th February, 2023:

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 MOTIRAM RAUT	Non-Executive - Independent Director	Member	29-03-2018		
3	00299351	RAVINDRA VIDYADHAR BORATKAR	Non-Executive - Non Independent Director	Member	29-11-2002		
4	02112732	RAMESH HIMTE	Non-Executive - Independent Director	Member	14-02-2023		Textual Information(1)

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Appointment of Mr. Ramesh Dinkarrao Himte (DIN: 02112732), as an Additional Director (Independent Director-Non-Executive) of the Company for a term of five (5)consecutive years with effect from 14th February, 2023 subject to the approval of shareholders at the ensuing Annual General Meeting.

Consequent upon the aforesaid appointment, reconstitution in composition of various Committee/s of the company are as mentioned in the report with effect from 14th February, 2023:

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	14-02-2023				Yes	6	6	3
2	29-03-2023		42		Yes	6	6	3
3		20-04-2023	21		Yes	6	6	3
4		29-05-2023	38		Yes	6	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)	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	14-02-2023				Yes	4	4	3	0
2	Audit Committee	29-05-2023	103			Yes	4	4	3	0
3	Nomination and remuneration committee	14-02-2023				Yes	4	4	3	0
4	Nomination and remuneration committee	20-04-2023	64			Yes	4	4	3	0
5	Stakeholders Relationship Committee	21-01-2023				Yes	4	4	3	0
6	Stakeholders Relationship Committee	20-04-2023	88			Yes	4	4	3	0

Annexure 1

IV. Meeting of Committees

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)
7	Corporate Social Responsibility Committee	14-02-2023				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	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block	
Textual Information(1)	Audit Committee at their meeting held on 14.02.2023 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 01.04.2023 to 31.03.2024. 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. Transactions entered with related parties during this quarter under the said pre-approval/ omnibus approval were reviewed by the Audit Committee.

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	MADHUBALA DAVE
2	Designation	Company Secretary and Compliance Officer

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Signatory Details	
Name of signatory	MADHUBALA DAVE
Designation of person	Company Secretary and Compliance Officer
Place	NAGPUR
Date	11-07-2023

