

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	31-12-2023
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

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
1	Mr	NIKHIL NITIN GADKARI	AIEPG5564B	00234754	Executive Director	Not Applicable	MD	14-02-1986
2	Mr	RAVINDRA VIDYADHAR BORATKAR	ABRPB2869A	00299351	Non-Executive - Non Independent Director	Not Applicable		20-05-1964
3	Mr	JAYKUMAR RAMESH VARMA	ADRPV6763B	00489792	Non-Executive - Non Independent Director	Chairperson		04-05-1961
4	Mr	RAMESH HIMTE	AADPH9576M	02112732	Non-Executive - Independent Director	Not Applicable		09-05-1954
5	Mrs	VRUSHALI JITENDRA PRADHAN	AEOPP2837E	07594297	Non-Executive - Independent Director	Not Applicable		01-09-1974
6	Mr	ATUL VIJAY MANDLEKAR	AFVPM0527J	10254967	Non-Executive - Independent Director	Not Applicable		02-04-1964

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		01-01-2017	01-01-2022			1	0	0	0		
2	NA		25-03-2002				1	0	2	0		
3	NA		21-03-2021				1	0	0	0		
4	NA		14-02-2023	30-09-2023		60	1	1	2	0		
5	NA		12-08-2023	30-09-2023		60	1	1	1	1		
6	NA		12-08-2023	30-09-2023		60	1	1	1	1		

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	10254967	ATUL VIJAY MANDLEKAR	Non-Executive - Independent Director	Chairperson	30-09-2023		
2	07594297	VRUSHALI JITENDRA PRADHAN	Non-Executive - Independent Director	Member	30-09-2023		
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		

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	10254967	ATUL VIJAY MANDLEKAR	Non-Executive - Independent Director	Chairperson	30-09-2023		
2	07594297	VRUSHALI JITENDRA PRADHAN	Non-Executive - Independent Director	Member	30-09-2023		
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		

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	07594297	VRUSHALI JITENDRA PRADHAN	Non-Executive - Independent Director	Chairperson	30-09-2023		
2	10254967	ATUL VIJAY MANDLEKAR	Non-Executive - Independent Director	Member	30-09-2023		
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		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	12-08-2023				Yes	6	6	3
2	29-08-2023		16		Yes	8	8	5
3	30-09-2023		31		Yes	6	6	3
4		09-11-2023	39		Yes	6	6	3
5		14-12-2023	34		Yes	6	6	3
6		25-12-2023	10		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	12-08-2023				Yes	4	4	3	0
2	Audit Committee	30-09-2023	48			Yes	4	4	3	0
3	Audit Committee	09-11-2023	39			Yes	4	4	3	0
4	Nomination and remuneration committee	12-08-2023				Yes	4	4	3	0
5	Nomination and remuneration committee	30-09-2023	48			Yes	4	4	3	0
6	Stakeholders Relationship Committee	30-09-2023				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	Stakeholders Relationship Committee	09-11-2023	39			Yes	4	4	3	0
8	Corporate Social Responsibility Committee	30-09-2023				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

Details of Cyber security incidence	
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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
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Signatory Details

Name of signatory	MADHUBALA DAVE
Designation of person	Company Secretary and Compliance Officer
Place	NAGPUR
Date	11-01-2024

