

Date: 07.08.2023

To,

National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400051

Dear Sir / Madam,

**NSE symbol: - MBAPL**

**Sub: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations 2015 for Reconstitution of Committees of the Board of Directors**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) regulations 2015 we wish to inform that the company at its Board Meeting held on Monday, the 07<sup>th</sup> August 2023 at 11:00 AM, has considered and approved the reconstitution of the following committees of the Board as detailed below:

S.No.	Name of Committee	Composition	Designation	Category
1.	Audit Committee	Shri Bheru Lal Ostwal	Chairman	Independent Director
		Shri Sourabh Gupta	Member	Whole Time Director
		Shri Paras Mal Surana	Member	Independent Director
2.	Risk Management Committee	Shri Gopal Inani	Chairman	Independent Director
		Shri Paras Mal Surana	Member	Independent Director
		Shri Sourabh Gupta	Member	Whole Time Director
3.	Stakeholder Relationship Committee	Shruti Babel	Chairman	Women Independent Director
		Shri Gopal Inani	Member	Independent Director
		Shri Sourabh Gupta	Member	Whole Time Director

Kindly take note of the above.

Yours faithfully,

For Madhya Bharat Agro Products Ltd

(Pallavi Sukhwal)  
Company Secretary  
Date: 07.08.2023  
Place Bhilwara