

To,

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

Dear Sir / Madam,

Symbol: MBAPL

Sub: Integrated Filing (Governance)

Dear Sir / Madam,

Pursuant to Regulation 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Integrated Filing (Governance) of the Company for the quarter ended December 31, 2024.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully

For **Madhya Bharat Agro Products Ltd**

(Pallavi Sukhwal)
Company Secretary

Date: 13.01.2025
Place Bhilwara

Encl: as above

FORMAT FOR QUARTERLY INTEGRATED FILING (GOVERNANCE)

A. Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis

Name of Listed Entity – **MADHYA BHARAT AGRO PRODUCTS LIMITED**

Quarter ending – **December 31, 2024**

I. Composition of Board of Directors:

Title (Mr. / Ms.)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Initial date of Appointment	Date of Re-appointment	Date of cessation	Tenure	Date of Birth	No. of Directorship in listed entities including this listed entity [with reference to Regulation 17A]	No. of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A (1)] & reg. 17A (2)]	No. of member ships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of LODR Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of LODR Regulations)
Mr.	Pankaj Ostwal	DIN – 02586806 PAN – [REDACTED]	Executive Director – Managing Director	24-02-2009	-	-	N.A.	25-12-1977	2	-	-	-
Mr.	Praveen Ostwal	DIN – 00412207 PAN – [REDACTED]	Non-Executive - Non Independent Director	17-11-2014	-	-	N.A.	12-07-1980	2	-	-	-
Mr.	Mahendra Kumar Ostwal	DIN – 00412163 PAN – [REDACTED]	Non-Executive - Non Independent Director -Chairperson related to Promoter	26-09-2019	-	-	N.A.	01-07-1956	2	-	-	-

Title (Mr. / Ms.)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Initial date of Appointment	Date of Re-appointment	Date of cessation	Tenure	Date of Birth	No. of Directorship in listed entities including this listed entity [with reference to Regulation 17A]	No. of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A (1)] & reg. 17A (2)]	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of LODR Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of LODR Regulations)
Mr.	Sourabh Gupta	DIN – 07177647 PAN –	Executive Director	10-06-2021	01.07.2020	-	N.A.	08-02-1984	1	-	2	-
Mr.	Paras Mal Surana	DIN – 06367348 PAN –	Non-Executive - Independent Director	26-09-2019	20-09-2024	-	63.05 months	08-07-1952	1	1	1	-
Mrs.	Shruti Babel	DIN – 07667313 PAN –	Non-Executive - Independent Director	25-09-2020	25-09-2020	-	51.06 months	19-12-1991	2	2	1	2
Mr.	Bheru Lal Ostwal	DIN – 08377262 PAN –	Non-Executive - Independent Director	26-09-2019	20-09-2024	-	63.05 months	01-01-1964	2	2	2	2
Mr.	Gopal Inani	DIN – 09642942 PAN –	Non-Executive - Independent Director	26-09-2022	26-09-2022	-	27.05 months	05-02-1957	2	2	2	1

Whether Regular chairperson appointed - **Yes**

Whether Chairperson is related to managing director or CEO – **Yes**

II. Composition of Committees					
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of Appointment	Date of Cessation
Audit Committee	Yes	Bheru Lal Ostwal	Chairperson – Independent Director	19-04-2019	-
		Sourabh Gupta	Executive Director	07-08-2023	
		Paras Mal Surana	Non-Executive Independent Director	07-08-2023	-
Nomination & Remuneration Committee	Yes	Bheru Lal Ostwal	Chairperson - Independent Director	19-04-2019	-
		Gopal Inani	Non-Executive Independent Director	29-07-2022	-
		Paras Mal Surana	Non-Executive Independent Director	19-04-2019	
Risk Management Committee	Yes	Gopal Inani	Chairperson – Independent Director	30-06-2022	-
		Paras Mal Surana	Non-Executive Independent Director	07-08-2023	
		Sourabh Gupta	Executive Director	07-08-2023	-
Stakeholders Relationship and Customer Protection Committee	Yes	Shruti Babel	Chairperson – Independent Director	07-08-2023	-
		Gopal Inani	Non-Executive Independent Director	29-07-2022	-
		Sourabh Gupta	Executive Director	07-08-2023	-
Corporate Social Responsibility	Yes	Gopal Inani	Chairperson – Independent Director	29-07-2022	-
		Paras Mal Surana	Non-Executive Independent Director	19-04-2019	-
		Bheru Lal Ostwal	Non-Executive Independent Director	19-04-2019	-

III. Meetings of Board of Directors					
Date(s) of Meeting in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of independent directors present	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive (in number of days)
October 15, 2024	Yes	8	4	September 23, 2024	21 Days (September 23, 2024 to October 15, 2024)
IV. Meeting of Committees					
Audit Committee					
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Number of Directors present	Number of independent directors present	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
October 15, 2024	Yes	3	2	July 29, 2024	77 Days (July 29, 2024 to October 15, 2024)
Nomination and Remuneration Committee					
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Number of Directors present	Number of independent directors present	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
-	-	-	-	August 17, 2024	-
Stakeholders Relationship and Customer Protection Committee					
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Number of Directors present	Number of independent directors present	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
-	-	-	-	July 29, 2024	-
Risk Management Committee					
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Number of Directors present	Number of independent directors present	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
-	-	-	-	August 17, 2024	-
*Pursuant to the frequently asked questions issued by BSE Limited dated July 7, 2022, in the field of 'Number of Directors present' total no. of members present for the meeting (Including Board of Directors) has been mentioned. Further, in the field of 'Number of independent directors present' total no. of members of Board of Directors present has been mentioned.					
Corporate Social Responsibility					
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Number of Directors present	Number of independent directors present	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
-	-	-	-	May 11, 2024	-
V. Affirmations					
<ol style="list-style-type: none"> 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: –Yes <ol style="list-style-type: none"> a. Audit Committee b. Nomination and Remuneration Committee 					

- c. Stakeholders Relationship and Customer Protection Committee
- d. Risk Management Committee (applicable to the top 1,000 listed entities, voluntary for entities ranked 1001 to 2000)
- 3. 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
- 4. 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
- 5. This report and / or the report submitted in the previous quarter has been placed before Board of Directors. Any comments / observations / advice of Board of Directors may be mentioned here. –Yes

Name & Designation: **Mr. Sourabh Gupta**
Chief Financial Officer

B. INVESTOR GRIEVANCE REDRESSAL REPORT

Investor Grievance Redressal Report	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

S. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
-	-	-	-	-	-

D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

S. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
-	-	-	-	-	-

E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

S. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
-	-	-	-	-
For MADHYA BHARAT AGRO PRODUCTS LIMITED				
Pallavi Sukhwal Company Secretary and Compliance Officer				