

General information about company	
Scrip code	519295
NSE Symbol	
MSEI Symbol	
ISIN	INE921D01013
Name of the entity	BAMBINO AGRO INDUSTRIES LTD
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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

Textual Information(1)

Does the entity have a Regular Chairperson		Disclosure of notes on composition of board of directors explanatory															Textual Information(1)
Yes		Disqualification of Directors under section 164 of the Companies Act, 2013															
Chairperson is related to MD or CEO																	
Sl. No.	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 Directors in this entity (Refer Regulation 17A of Listing Regulations)
214	Executive Director	Chairperson related to Promoter	MD	31-10-1998	No				Active	NA		12-08-2017	17-01-2021		60	1	0
630	Non-Executive - Independent Director	Not Applicable		26-04-1944	No				Active	Yes	30-09-2019	26-12-2014	30-09-2019		60	1	1
005	Non-Executive - Independent Director	Not Applicable		05-08-1953	No				Active	NA		13-02-2020			60	2	2
713	Executive Director	Not Applicable		08-08-1952	No				Active	NA		13-08-2018	12-08-2021	29-12-2022	12	1	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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 Directors in listed entities including this listed entity (Refer Regulation 17A(1) Listing Regulations)
Non-Executive - Independent Director	Not Applicable		17-06-1952	No				Active	NA		26-12-2014	30-09-2019		60	1	1
Non-Executive - Independent Director	Not Applicable		15-02-1981	No				Active	NA		29-06-2021			36	1	0

Text Block	
Textual Information(1)	The Board on 19th November, 2022 recommended for the appointment of Mr. SSN Murthy (who has attained age of 70) as wholetime director in the Annual General Meeting held on 29.12.2022 for the approval of shareholders, . However shareholders have not passed the said resolution with requisite majority, hence the said director ceased to be director w.e.f 29th December, 2022

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	03400005	VYASABHATTU RAMCHANDER	Non-Executive - Independent Director	Chairperson	13-02-2020		
2	03623630	S VENKATARAMAN	Non-Executive - Independent Director	Member	26-12-2014		
3	06974406	LALITHA RAMAKRISHNA GOWDA	Non-Executive - Independent Director	Member	26-12-2014		
4	07906214	MYADAM SHIRISHA	Executive Director	Member	12-08-2017		

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	03623630	S VENKATARAMAN	Non-Executive - Independent Director	Chairperson	26-12-2014		
2	03400005	VYASABHATTU RAMCHANDER	Non-Executive - Independent Director	Member	13-02-2020		
3	06974406	LALITHA RAMAKRISHNA GOWDA	Non-Executive - Independent Director	Member	26-12-2014		

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	03623630	S VENKATARAMAN	Non-Executive - Independent Director	Chairperson	26-12-2014		
2	03400005	VYASABHATTU RAMCHANDER	Non-Executive - Independent Director	Member	13-02-2020		
3	06974406	LALITHA RAMAKRISHNA GOWDA	Non-Executive - Independent Director	Member	12-08-2017		

Risk Management Committee							
Whether the Risk Management 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

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
1	06974406	LALITHA RAMAKRISHNA GOWDA	Non-Executive - Independent Director	Chairperson	26-12-2014		
2	03400005	VYASABHATTU RAMCHANDER	Non-Executive - Independent Director	Member	13-02-2020		
3	07906214	MYADAM SHIRISHA	Executive Director	Member	12-08-2017		

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							Textual Information(1)	No. of Independent Directors attending the meeting*
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)	
1	05-08-2022				Yes	6	6	3
2		12-11-2022	98		Yes	6	6	3
3		19-11-2022	6		Yes	6	6	3

Text Block	
Textual Information(1)	The Board on 19th November, 2022 recommended for the appointment of Mr. SSN Murthy (who has attained age of 70) as wholetime director in the Annual General Meeting held on 29.12.2022 for the approval of shareholders, . However shareholders have not passed the said resolution with requisite majority, hence the said director ceased to be director w.e.f 29th December, 2022

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory								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)
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			
1	Audit Committee	05-08-2022				Yes	4	4	3	1
2	Audit Committee	12-11-2022	98			Yes	4	4	3	2
3	Audit Committee	19-11-2022	6			Yes	4	4	3	1
4	Stakeholders Relationship Committee	27-07-2022				Yes	3	2	1	0
5	Stakeholders Relationship Committee	14-09-2022	48			Yes	3	2	1	0
6	Stakeholders Relationship Committee	06-10-2022	21			Yes	3	2	1	1

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	23-11-2022	47			Yes	3	2	1	1
8	Stakeholders Relationship Committee	09-12-2022	15			Yes	3	2	1	1
9	Stakeholders Relationship Committee	21-12-2022	11			Yes	3	2	1	1
10	Nomination and remuneration committee	05-08-2022				Yes	3	3	1	0
11	Nomination and remuneration committee	03-10-2022	58			Yes	3	3	1	0
12	Nomination and remuneration committee	12-11-2022	39			Yes	3	3	1	1

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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

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	Dinesh Vemula
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Dinesh Vemula
Designation of person	Company Secretary and Compliance Officer
Place	Secunderabad
Date	19-01-2023

