

General information about company	
Script code	519295
NSE Symbol	
MSEI Symbol	
ISIN	INE921D01013
Name of the entity	BAMBINO AGRO INDUSTRIES LIMITED
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 Textual Information(1)

Whether the listed entity has a Regular Chairperson		Yes																						
Whether Chairperson is related to MD or CEO		Yes																						
		Disqualification of Directors under section 164 of the Companies Act, 2013																						
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 Directorships in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	No of Independent Directorships 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
Mr	SHRISHA RAGHUVVEER MYADAM	DUPM0762F	07906214	Executive Director	Chairperson related to Promoter	MD	31-10-1998	No				Active	NA		12-08-2017	17-01-2021			1	0	2	0		
Mr	VENKATARAMAN SUBRAMANIAM	AADPV8914D	03623630	Non-Executive - Independent Director	Not Applicable		26-04-1944	No				Active	Yes	30-09-2019	26-12-2014	30-09-2019			102	1	1	2	1	
Mr	RAMCHANDER VYASABHATTU	ACGPV8484M	03400005	Non-Executive - Independent Director	Not Applicable		05-08-1953	No				Active	NA		13-02-2020				41	2	2	3	1	
Mrs	LALITHA RAMAKRISHNA GOWDA	ABNPG8808L	06974406	Non-Executive - Independent Director	Not Applicable		17-06-1952	No				Active	NA		26-12-2014	30-09-2019			102	1	1	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

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 Directorships in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	No of Independent Directorships 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
Mr	PRABHINOOR SINGH GREWAL	AJNPG8895R	09217422	Executive Director	Not Applicable		15-02-1981	No				Active	NA		29-06-2021				1	0	0	0		
Mr	KOTHAPALLI SRINIVASA RAO	AUDPK3055E	10198629	Executive Director	Not Applicable		14-11-1968	No				Active	NA		12-06-2023				1	0	0	0		

Text Block

Textual Information(1)	Mr. Kothapalli Srinivasa Rao (Holding DIN 10198629) was appointed with effect from June 12, 2023, and the Stock Exchange was informed of such an appointment. The composition of the Board of Directors is in accordance with the SEBI (LODR) Regulations, 2015.
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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	RAMCHANDER VYASABHATTU	Non-Executive - Independent Director	Chairperson	13-02-2020		
2	03623630	VENKATARAMAN SUBRAMANIAM	Non-Executive - Independent Director	Member	26-12-2014		
3	06974406	LALITHA RAMAKRISHNA GOWDA	Non-Executive - Independent Director	Member	26-12-2014		
4	07906214	SHRISHA RAGHUVVEER MYADAM	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	VENKATARAMAN SUBRAMANIAM	Non-Executive - Independent Director	Chairperson	26-12-2014		
2	03400005	RAMCHANDER VYASABHATTU	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	VENKATARAMAN SUBRAMANIAM	Non-Executive - Independent Director	Chairperson	26-12-2014		
2	03400005	RAMCHANDER VYASABHATTU	Non-Executive - Independent Director	Member	13-02-2020		
3	07906214	SHRISHA RAGHUVVEER MYADAM	Executive Director	Member	12-08-2017		

Risk Management Committee							
Whether the Risk Management 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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	06974406	LALITHA RAMAKRISHNA GOWDA	Non-Executive - Independent Director	Chairperson	26-12-2014		
2	03400005	RAMCHANDER VYASABHATTU	Non-Executive - Independent Director	Member	13-02-2020		
3	07906214	SHRISHA RAGHUVVEER MYADAM	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

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Annexure I								
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	28-01-2023				Yes	5	5	3
2	09-02-2023		11		Yes	5	5	3
3		29-05-2023	108		Yes	5	5	3
4		10-06-2023	11		Yes	5	5	3

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Annexure I										
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	06-01-2023				Yes	4	4	3	1
2	Audit Committee	09-02-2023	33			Yes	4	4	3	3
3	Audit Committee	29-05-2023	108			Yes	4	4	3	0
4	Audit Committee	10-06-2023	11			Yes	4	4	3	0
5	Nomination and remuneration committee	10-06-2023				Yes	3	2	1	1
6	Stakeholders Relationship Committee	11-01-2023				Yes	3	2	1	1

Annexure I

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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	30-01-2023				Yes	3	2	1	1
8	Stakeholders Relationship Committee	11-04-2023	70			Yes	3	3	2	1
9	Stakeholders Relationship Committee	28-04-2023	16			Yes	3	3	2	1
10	Stakeholders Relationship Committee	16-05-2023	17			Yes	3	3	2	1
11	Stakeholders Relationship Committee	24-05-2023	7			Yes	3	3	2	1
12	Stakeholders Relationship Committee	25-05-2023	0			Yes	3	3	2	1

Annexure I

Annexure I		
V. Related Party Transactions		
Sr	Subject	Compliance status (Yes/No/NA)
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	NA

Annexure I

Annexure I	
VI. Affirmations	
Sr	Subject
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee
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)
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.
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.
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

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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	07-07-2023