General information about company 519295 Scrip code NSE Symbol MSEI Symbol ISIN INE921D01013 BAMBINO AGRO INDUSTRIES LIMITED Name of the entity Date of start of financial year 01-04-2023 31-03-2024 Date of end of financial year Reporting Quarter Quarterly 30-06-2023 Date of Report Not Applicable Risk management committee 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 Disqualification of Directors under section 164 of the Whether Chairperson is related to MD or CEO Yes Companies Act, 2013 No of Directorship Whether in listed special entities resolution Date of Whether the Initial Date including Date Category Category 1 Category 2 Start Date of End Date of Details of passed? passing Date of Re-Date of of director is this listed 3 of of director special of directors disqualification disqualification disqualification [Refer Reg. of directors appointment cessation appointment directors Birth disqualified? entity (Refer (in 17(1A) of resolution Regulation Listing 17A of Regulations] Listing Regulations) Chairperson 31-MD NA 12-08-2017 17-01-2021 related to 10-No Active 1998 Promoter 26-Executive -102 04-Active 26-12-2014 30-09-2019 No 2019 Independent Applicable 1944 05-Executive --80 13-02-2020 Active NA No Independent Applicable 1953 17-Executive -06-No Active NA 26-12-2014 30-09-2019 102 Independent Applicable 1952 I. Composition of Board of Directors Disclosure of notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson No of Independent Directorship Directorship Whether in listed in listed special Tenure entities entities resolution Date of including Date Whether the **Initial Date** including Category Category of End Date of Date of Re-Date of Start Date of Details of Current passed? passing 3 of of director is 2 of of director this listed this listed disqualification disqualification disqualification Refer Reg. special appointment cessation disqualified? directors directors Birth appointmen entity (Refer 17(1A) of months) Regulation Listing 17A of Regulation Regulations] Listing 17A(1) of Regulations) Listing Regulations Not 02-29-06-2021 No Active NA Applicable 1981 14-NA 12-06-2023 11-No Active Applicable 1968 **Text Block** Mr. Kothapalli Srinivasa Rao (Holding DIN 10198629) was appointed with effect from June 12, 2023, Textual Information(1) 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. **Audit Committee Details** Whether the Audit Committee has a Regular Chairperson Yes DIN Date of Date of Category 2 of Name of Committee members Category 1 of directors Remarks Number directors Cessation Appointment RAMCHANDER Non-Executive -03400005 Chairperson 13-02-2020 **VYASABHATTU** Independent Director VENKATARAMAN Non-Executive -03623630 Member 26-12-2014 **SUBRAMANIAM** Independent Director Non-Executive -LALITHA RAMAKRISHNA 06974406 Member 26-12-2014 **GOWDA** Independent Director SHIRISHA RAGHUVEER 07906214 Member 12-08-2017 **Executive Director MYADAM** Nomination and remuneration committee Whether the Nomination and remuneration committee has a Regular Chairperson Yes DIN Category 2 of Date of Date of Name of Committee members Category 1 of directors Remarks Number directors Appointment Cessation VENKATARAMAN Non-Executive -03623630 Chairperson 26-12-2014 **SUBRAMANIAM Independent Director** RAMCHANDER Non-Executive -03400005 13-02-2020 Member VYASABHATTU Independent Director LALITHA RAMAKRISHNA Non-Executive -06974406 26-12-2014 Member **GOWDA Independent Director Stakeholders Relationship Committee** Whether the Stakeholders Relationship Committee has a Regular Chairperson | Yes Category 2 of DIN Date of Date of Name of Committee members Category 1 of directors Remarks Number directors Appointment Cessation VENKATARAMAN Non-Executive -Chairperson 03623630 26-12-2014 SUBRAMANIAM Independent Director RAMCHANDER Non-Executive -03400005 Member 13-02-2020 VYASABHATTU **Independent Director** SHIRISHA RAGHUVEER 07906214 **Executive Director** Member 12-08-2017 MYADAM **Risk Management Committee** Whether the Risk Management Committee has a Regular Chairperson DIN Name of Committee Category 1 of Category 2 of Date of Date of Remarks Appointment Number members directors directors Cessation **Corporate Social Responsibility Committee** Whether the Corporate Social Responsibility Committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Category 1 of directors Remarks Appointment Number members directors Cessation LALITHA Non-Executive -06974406 Chairperson 26-12-2014 RAMAKRISHNA GOWDA Independent Director RAMCHANDER Non-Executive -03400005 Member 13-02-2020 VYASABHATTU **Independent Director** SHIRISHA RAGHUVEER Member 07906214 **Executive Director** 12-08-2017 **MYADAM** 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 Number of Date(s) of Date(s) of No. of Total Number Maximum gap Notes for Whether Directors present* Independent meeting (if meeting (if requirement of of Directors (All directors between any two not any) in the Directors any) in the providing including consecutive (in as on date of Quorum met attending the previous current the meeting number of days) Date (Yes/No) Independent meeting* quarter quarter Director) 28-01-2023 Yes 5 11 5 09-02-2023 Yes 3 5 5 3 29-05-2023 108 Yes 10-06-2023 Yes Annexure 1 **IV. Meeting of Committees** Disclosure of notes on meeting of committees explanatory No. of Date(s) of Total meeting Maximum Number of members Number of No. of Whether (Enter dates Directors attending gap Independent Reson for Directors Name of Present (All of Previous between requirement Name of in the Directors not quarter and any two other of Quorum Directors meeting attending Committee providing Committee including Current consecutive committee met (other date as on date quarter in (in number (Yes/No) Independent than meeting* of the chronological of days) Director) Board of meeting order) Directors) Audit 06-01-2023 Yes Committee Audit 09-02-2023 33 Yes Committee Audit 29-05-2023 108 Yes Committee Audit 10-06-2023 11 Yes 0 Committee Nomination and 10-06-2023 Yes remuneration committee Stakeholders Relationship 11-01-2023 Yes 3 2 Committee **Annexure 1 IV. Meeting of Committees** Date(s) of No. of Total Maximum Number of members meeting Number of No. of (Enter dates Whether Directors attending gap Independent Reson for Directors Name of of Previous between requirement Present (All Directors Name of in the not quarter and any two other of Quorum Directors meeting Committee Committee providing attending including Current consecutive committee met (other as on date date the quarter in (Yes/No) (in number Independent than of the meeting* chronological Board of of days) Director) meeting order) Directors) Stakeholders Relationship 30-01-2023 Yes Committee Stakeholders Relationship 11-04-2023 Yes 70 Committee Stakeholders Relationship 28-04-2023 16 Yes 3 Committee Stakeholders Relationship 16-05-2023 17 Yes Committee Stakeholders 24-05-2023 Yes Relationship Committee Stakeholders 25-05-2023 Yes 3 2 Relationship Committee **Annexure 1** V. Related Party Transactions If status is Noldetails of non-Compliance status Sr Subject (Yes/No/NA) compliance may be given here. Whether prior approval of audit committee obtained Yes Whether shareholder approval obtained for material RPT NA Whether details of RPT entered into pursuant to omnibus approval NA have been reviewed by Audit Committee **Annexure 1** VI. Affirmations Compliance status Sr Subject (Yes/No) The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Yes Regulations, 2015 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015 a. Audit Committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015. b. Nomination & remuneration committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015. c. Stakeholders relationship committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure NArequirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) The committee members have been made aware of their powers, role and responsibilities as specified in SEBI Yes (Listing obligations and disclosure requirements) Regulations, 2015. The meetings of the board of directors and the above committees have been conducted in the manner as specified Yes in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Yes **Annexure 1** Compliance status Subject Name of signatory DINESH VEMULA Designation Company Secretary and Compliance Officer **Signatory Details** Name of signatory DINESH VEMULA Designation of person Company Secretary and Compliance Officer Place Secunderabad 07-07-2023 Date

Name of the

Director

SHIRISHA

MYADAM

RAGHUVEER

VENKATARAMAN

SUBRAMANIAM

RAMCHANDER

VYASABHATTU

RAMAKRISHNA

LALITHA

GOWDA

(Mr

Ms)

Name of the

Director

PRABHNOOR

KOTHAPALLI

SRINIVASA

SINGH

RAO

GREWAL

PAN

AJNPC6895R

AUDPK3055E | 10198629

PAN

DIJPM0762F

AADPV8914D

ACGPV8484M

ABNPG8808L

07906214

03623630

03400005

06974406

Director

Non-

Director Non-

Director

Director

Category

1 of

directors

Executive

Executive

Director

DIN

09217422

No of post

Chairperson

in Audit/

Stakeholder

Committee

held in

listed

entities

including

this listed

entity (Refer

Regulation

26(1) of

Listing Regulations) Notes for

oroviding

No of

Independen

Directorship

entities

including

this listed

entity

(Refer

Regulation

17A(1) of

Listing

Regulation

No of

(Refer

Number of

memberships

in Audit/

Stakeholder

Committee(s)

including this

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Regulation

26(1) of

Listing

Regulations)

Number of

memberships

in Audit/

Stakeholder

Committee(s)

including this

listed entity

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Regulation

26(1) of

Listing

Regulations)

No of post

Chairperson

in Audit/

Stakeholder

Committee

held in

listed

entities

including

this listed

entity (Refer

Regulation

26(1) of

Listing Regulations) Notes for

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providing

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Notes for

not

providing

DIN