

**General information about company**

Scrip code	544100
NSE Symbol	NOVAAGRI
MSEI Symbol	NOTLISTED
ISIN	INE02H701025
Name of the entity	NOVA AGRITECH LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Adabala Seshagiri Rao	ACEPA8182F	09608973	Non-Executive - Independent Director	Chairperson		28-07-1960
2	Mr	Ramesh Babu Nemani	AFTPN0777P	08089820	Non-Executive - Independent Director	Not Applicable		04-07-1976
3	Mr	Adapa Kiran Kumar	ADRPA6574H	09087754	Non-Executive - Independent Director	Not Applicable		11-06-1971
4	Mrs	Swapna Kandula	CHFPK9121G	08719208	Non-Executive - Independent Director	Not Applicable		30-12-1977
5	Mrs	Malathi S	BKJPS1599A	03033944	Executive Director	Not Applicable		10-02-1979
6	Mr	Kiran Kumar Atukuri	AGNPA3763F	08143781	Executive Director	Not Applicable	MD	01-06-1974
7	Mr	Rajesh Cherukuri	ALMPC3861G	09840611	Executive Director	Not Applicable		10-07-1987
8	Mr	Sreekanth Yenigalla	AFDPY4579E	07228577	Executive Director	Not Applicable		31-08-1982
9	Mr	Nadella Basanth Kumar	ATTPB6906G	08139510	Executive Director	Not Applicable		01-09-1987

**I. Composition of Board of Directors****Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

**I. Composition of Board of Directors**

Sr	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 Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		25-10-2022	25-10-2022		60	3	3	4	2			
2	NA		23-03-2022	23-03-2022		60	4	4	9	5			
3	NA		17-03-2021	17-03-2021		60	1	1	0	0			
4	NA		19-03-2020	19-03-2020		60	1	1	0	0			
5	NA		17-03-2021	17-03-2024			1	0	0	0			
6	NA		09-07-2018	13-11-2021			1	0	0	0			
7	NA		02-04-2024				1	0	0	0			
8	NA		06-12-2017	13-11-2021	02-04-2024		1	0	0	0	Others		
9	NA		26-05-2018	13-11-2021	02-04-2024		1	0	0	0	Others		

**Text Block**

Textual Information(1)

Mr. Sreekanth Yenigalla (DIN: 07228577) and Mr. Nadella Basanth Kumar (DIN: 08139510) resigned w.e.f. closing hours of 02-04-2024  
Mr. Rajesh Cherukuri (DIN: 09840611) was appointed on Board w.e.f. 02-04-2024. Subsequently, shareholders approval was obtained for his appointment on 14-06-2024 vide postal ballot.

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

**Annexure 1 Text Block**

Textual Information(1)

Risk Management Committee was re-constituted w.e.f. 8th June, 2024 vide Board Resolution Passed by Circulation on 8th June 2024 by adding two members

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	08089820	Ramesh Babu Nemani	Non-Executive - Independent Director	Chairperson	23-03-2022		
2	09608973	Adabala Seshagiri Rao	Non-Executive - Independent Director	Member	23-11-2022		
3	09087754	Adapa Kiran Kumar	Non-Executive - Independent Director	Member	17-03-2021		



<b>Nomination and remuneration committee</b>							
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	08089820	Ramesh Babu Nemani	Non-Executive - Independent Director	Chairperson	23-11-2022		
2	08719208	Swapna Kandula	Non-Executive - Independent Director	Member	17-03-2021		
3	09087754	Adapa Kiran Kumar	Non-Executive - Independent Director	Member	17-03-2021		

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	08719208	Swapna Kandula	Non-Executive - Independent Director	Chairperson	23-11-2022		
2	08089820	Ramesh Babu Nemani	Non-Executive - Independent Director	Member	23-11-2022		
3	09087754	Adapa Kiran Kumar	Non-Executive - Independent Director	Member	23-11-2022		

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
1	08143781	Kiran Kumar Atukuri	Executive Director	Chairperson	27-02-2023		
2	09608973	Adabala Seshagiri Rao	Non-Executive - Independent Director	Member	27-02-2023		
3	08089820	Ramesh Babu Nemani	Non-Executive - Independent Director	Member	27-02-2023		
4	99999999	Srinivasa Rao Mandalapu	Chief Executive Officer	Member	08-06-2024		Textual Information(1)
5	99999999	Dhana Raj Boina	Chief Technical Officer	Member	08-06-2024		Textual Information(2)

**Sr Text Block**

Textual Information(1)	Mr. Srinivasa Rao Mandalapu in not a Board member. Accordingly, dummy DIN is incorporated as per FAQs.
Textual Information(2)	Mr. Dhana Raj Boina in not a Board member. Accordingly, dummy DIN is incorporated as per FAQs.

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	08143781	Kiran Kumar Atukuri	Executive Director	Chairperson	23-11-2022		
2	09608973	Adabala Seshagiri Rao	Non-Executive - Independent Director	Member	23-11-2022		
3	09087754	Adapa Kiran Kumar	Non-Executive - Independent Director	Member	17-03-2021		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	09608973	Adabala Seshagiri Rao	IPO Committee	Non-Executive - Independent Director	Chairperson	
2	08089820	Ramesh Babu Nemani	IPO Committee	Non-Executive - Independent Director	Member	
3	09087754	Adapa Kiran Kumar	IPO Committee	Non-Executive - Independent Director	Member	

**Annexure 1**

**Annexure 1**

**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	05-01-2024				Yes	8	7	4
2	12-01-2024		6		Yes	8	7	4
3	26-01-2024		13		Yes	8	7	4
4	27-01-2024		0		Yes	8	6	4
5	28-01-2024		0		Yes	8	6	3
6	14-02-2024		16		Yes	8	8	4
7	15-03-2024		29		Yes	8	7	4
8		02-04-2024	17		Yes	8	7	4
9		10-05-2024	37		Yes	7	6	4
10		27-05-2024	16		Yes	7	6	3
11		22-06-2024	25		Yes	7	6	4

## Annexure 1

### 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	14-02-2024				Yes	3	3	3	0
2	Audit Committee	15-03-2024	29			Yes	3	3	3	0
3	Audit Committee	02-04-2024	17			Yes	3	3	3	0
4	Audit Committee	15-05-2024	42			Yes	3	3	3	0
5	Audit Committee	27-05-2024	11			Yes	3	2	2	0
6	Audit Committee	22-06-2024	25			Yes	3	3	3	0



**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	Nomination and remuneration committee	15-03-2024				Yes	3	3	3	0
8	Nomination and remuneration committee	02-04-2024	17			Yes	3	3	3	0
9	Nomination and remuneration committee	10-05-2024	37			Yes	3	3	3	0
10	Corporate Social Responsibility Committee	05-01-2024				Yes	3	3	2	0
11	Corporate Social Responsibility Committee	27-05-2024	142			Yes	3	3	2	0
12	Stakeholders Relationship Committee	27-05-2024				Yes	3	2	2	0
13	Risk Management Committee	27-05-2024				Yes	3	2	1	0

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

## 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)	Yes
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	Neha Soni
2	Designation	Company Secretary and Compliance Officer

**Details of Cyber security incidence**

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

**Signatory Details**

Name of signatory	Neha Soni
Designation of person	Company Secretary and Compliance Officer
Place	Singannaguda
Date	06-07-2024

