General information about co	ompany
Scrip code	530433
NSE Symbol	
MSEI Symbol	
ISIN	INE960E01019
Name of the entity	SHIVA GLOBAL AGRO INDUSTRIES LIMTED
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	Any other

		Annexure I																								
									Ann	exure	I to be	e subm		nexure I by listed	entity	on qua	rterly k	oasis								
														of Board												
	Discl	osure of note board of di																								
	Wheth	ner the listed	entity	has a Re Chairpe	_	Yes																				
W	/hethe	r Chairperson	is rel	ated to N	ID or CEO	No			und	er sect	tion 16	f Direc 64 of tl t, 2013	ne													
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	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 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
-11	ΣĽ	Omprakash Kannaiyalal Gilda	ACVPG2132L	01655503	Executive Director	Not Applicable		02-01-1953	No				Active	NA		01-11-1994	29-09-2023			П	0	1	0			
2	Mr	Deepak Shyamsunder Maliwal	ABNPM4431D	00452540	Independent Director	Not Applicable		28-07-1959	No				Active	NA		06-01-1993	29-09-2022			1	0	1	0			
8	Mr	Narayanlal Pannalal Kalantri	AARPK2766J	00486333	Independen t Director	Chairperson		01-08-1945	No				Active	Yes	30-09-2020	25-09-1993	29-09-2021			1	0	0	0			
4	Μr	Arunkumar Ramgopal Toshniwal	ABOPT0115G	01689971	Independen t Director	Not Applicable		13-03-1960	No				Active	Ā		06-01-1993	30-09-2020			1	0	1	1			

5	Mrs	Sandhya Satish Maheshwar i	ALDPM7559E	06956895	Independen t Director	Not Applicable		06-05-1966	No		Active	NA	30-09-2014	28-09-2019	57.00	н	н	П	0		
9	Mr	Rajesh Kamalkishor Agrawal	ADEPA1996N	01131940	Independen t Director	Not Applicable	:	01-02-1966	No		Active	NA	29-09-2021		33.00	Н	н	τ.	1		
7	Mr	Prakash Nibhandas Nihalani	ARBPN1178L	09265833	Independen t Director	Not Applicable		01-04-1962	No		Active	NA	29-09-2021		33.00	т	1	1	0		

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Au	dit Committe	e Details					
			Whether the Audit Committee has a Reg	gular 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	01131940	Rajesh Kamalkishor Agrawal	Non-Executive - Independent Director	Chairperson	29-09-2021		Add Notes
2	06956895	Sandhya Satish Maheshwari	Non-Executive - Independent Director	Member	28-09-2019		Add Notes
3	00452540	Deepak Shyamsunder Maliwal	Non-Executive - Non Independent Director	Member	29-09-2022		Add Notes
4							Add Notes

No	Nomination and remuneration committee						
		Whether the Nomina	tion and remuneration committee has a Regu	ılar 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	00486333	Narayanlal Pannalal Kalantri	Non-Executive - Non Independent Director	Member	29-09-2021		Add Notes
2	01131940	Rajesh Kamalkishor Agrawal	Non-Executive - Independent Director	Member	29-09-2021		Add Notes
3	09265833	Prakash Nibhandas Nihalani	Non-Executive - Independent Director	Chairperson	29-09-2021		Add Notes

Sta	Stakeholders Relationship Committee						
		Whether the Stal	ceholders Relationship Committee has a Regula	ar Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	01689971	Arunkumar Ramgopal Toshniwal	Non-Executive - Non Independent Director	Chairperson	30-09-2020		Add Notes
2	01655503	Omprakash Kannaiyalal Gilda	Executive Director	Member	29-09-2023		Add Notes
3	09265833	Prakash Nibhandas Nihalani	Non-Executive - Independent Director	Member	29-09-2021		Add Notes

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory Date(s) of meeting Total (Enter dates of Maximum gap Number Whether **Number of Directors Previous quarter** between any of No. of Independent Notes for not requirement of present* and Current two consecutive Directors attending the Sr **Directors** providing Date Quorum met (All directors including quarter in (in number of as on date meeting* (Yes/No) **Independent Director)** chronological days) of the order) meeting 14-02-2024 Yes 7 7 3 1 2 105 7 7 30-05-2024 Yes 3

						Annexure 1				
					IV.	Meeting of Co	mmittees			
	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	Reson 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	14-02-24				Yes	3	3	2	0
2	Audit Committee	30-05-24	105			Yes	3	3	2	0
3	Nomination and remuneration committee	14-02-24				Yes	3	3	2	0
4	Nomination and remuneration committee	30-05-24	105			Yes	3	3	2	0
5	Stakeholders Relationship Committee	14-02-24				Yes	3	3	1	0
6	Stakeholders Relationship Committee	30-05-24	105			Yes	3	3	1	0

	Details of Cyber security incidence	e						
2015 there h	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							
Other details data event	Other details of cyber security incidence or breaches or loss of data event							
	yber security incidence or breaches or loss of data ed during the quarter							
Sr.	Date of the event	Brief details of the event						

	Annexure 1							
v.	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							
	Disclosure of not							
	Disclosure of notes of materia							

	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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

	Annexure 1	
Sr	Subject	Compliance status
1	Name of signatory	Rashmi Ganesh Agrawal
2	Designation	Company Secretary and Compliance Officer

Signatory Details							
Name of signatory	Rashmi Ganesh Agrawal						
Designation of person	Company Secretary and Compliance Officer						
Place	NANDED						
Date	09-07-2024						