

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



7	6	5
Mr	Mr	Mrs
Prakash Nibhandas Nihalani	Rajesh Kamalkishor Agrawal	Sandhya Satish Maheshwar i
ARBPNI178L	ADEPA1996N	ALDPM7559E
09265833	01131940	06956895
Independen t Director	Independen t Director	Independen t Director
Not Applicable	Not Applicable	Not Applicable
01-04-1962	01-02-1966	06-05-1966
No	No	No
Active	Active	Active
NA	NA	NA
29-09-2021	29-09-2021	30-09-2014
		28-09-2019
33.00	33.00	57.00
1	1	1
1	1	1
1	1	1
0	1	0

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

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	01131940	Rajesh Kamalkishor Agrawal	Non-Executive - Independent Director	Chairperson	29-09-2021		<a href="#">Add Notes</a>
2	06956895	Sandhya Satish Maheshwari	Non-Executive - Independent Director	Member	28-09-2019		<a href="#">Add Notes</a>
3	00452540	Deepak Shyamsunder Maliwal	Non-Executive - Non Independent Director	Member	29-09-2022		<a href="#">Add Notes</a>
4							<a href="#">Add Notes</a>

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	00486333	Narayanlal Pannalal Kalantri	Non-Executive - Non Independent Director	Member	29-09-2021		<a href="#">Add Notes</a>
2	01131940	Rajesh Kamalkishor Agrawal	Non-Executive - Independent Director	Member	29-09-2021		<a href="#">Add Notes</a>
3	09265833	Prakash Nibhandas Nihalani	Non-Executive - Independent Director	Chairperson	29-09-2021		<a href="#">Add Notes</a>

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	01689971	Arunkumar Ramgopal Toshniwal	Non-Executive - Non Independent Director	Chairperson	30-09-2020		<a href="#">Add Notes</a>
2	01655503	Omprakash Kannaiyalal Gilda	Executive Director	Member	29-09-2023		<a href="#">Add Notes</a>
3	09265833	Prakash Nibhandas Nihalani	Non-Executive - Independent Director	Member	29-09-2021		<a href="#">Add Notes</a>

## Annexure 1

### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	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)	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	14-02-2024			Yes	7	7	3
2	30-05-2024	105		Yes	7	7	3

## 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	14-02-24				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

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
Other details of cyber security incidence or breaches or loss of data event		
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
<b>Sr.</b>	<b>Date of the event</b>	<b>Brief details of the event</b>

### 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	
Disclosure of notes on related party transactions			
Disclosure of notes of material transaction with related party			

## 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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	

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