

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Whether the listed entity has a Regular Chairperson										Yes						
Whether Chairperson is related to MD or CEO										No						
3	Mr	Narayanlal Pannalal Kalantri	AARPK2766J	00486333	Non-Executive - Non Independent Director	Not Applicable	01-08-1945	Yes	30-09-2020	25-09-1993	29-09-2016	1	0	0	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	
		Deepak Shyamsunder Maliwal	ABNPM4431D	00452540	Non-Executive - Non Independent Director	Not Applicable	28-07-1959	NA		06-01-1993	29-09-2017	1	0	0		
		Omprakash Kannaiyalal Gilda	ACVPG2132L	01655503	Non-Executive - Non Independent Director	Chairperson	02-01-1953	NA		01-11-1994	28-09-2019			1		
2	Mr	Deepak Shyamsunder Maliwal	ABNPM4431D	00452540	Non-Executive - Non Independent Director	Not Applicable	28-07-1959	NA		06-01-1993	29-09-2017	1	0	0		
1	Mr	Omprakash Kannaiyalal Gilda	ACVPG2132L	01655503	Non-Executive - Non Independent Director	Chairperson	02-01-1953	NA		01-11-1994	28-09-2019			1		
Sr		Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	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 (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)

8	Mr	Prakash Nibhandas Nihalani	Rajesh Kamalkishor Agrawal	6	5	4
ARBPN1178L	ADEPA1996N	ALDPM7559E	AAJPA4460B	ABOPT0115G		
09265833	01131940	06956895	00101836	01689971		
Non-Executive - Independent Director	Non-Executive - Independent Director	Non-Executive - Independent Director	Non-Executive - Independent Director	Non-Executive - Independent Director	Non-Executive - Independent Director	Non-Executive - Independent Director
Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
01-04-1962	01-02-1966	06-05-1966	01-08-1958	13-03-1960		
NA	NA	NA	NA	NA		
29-09-2021	29-09-2021	30-09-2014	31-08-1994	06-01-1993		
		28-09-2019	29-09-2018	30-09-2020		
3	3	27				
1	1	1	1	1		
1	1	1	0	0		
1	1	1	0	1		
0	1	0	0	1		

Annexure 1**II. Composition of Committees****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
1	01131940	Rajesh Kamalkishor Agrawal	Non-Executive - Independent Director	Chairperson	29-09-2021
2	06956895	Sandhya Satish Maheshwari	Non-Executive - Independent Director	Member	30-09-2014
3	00452540	Deepak Shyamsunder Maliwal	Non-Executive - Non Independent Director	Member	30-09-2014

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
1	00486333	Narayanlal Pannalal Kalantri	Non-Executive - Non Independent Director	Member	30-09-2014
2	09265833	Prakash Nibhandas Nihalani	Non-Executive - Independent Director	Chairperson	29-09-2021
3	01131940	Rajesh Kamalkishor Agrawal	Non-Executive - Independent Director	Member	29-09-2021

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
1	01689971	Arunkumar Ramgopal Toshniwal	Non-Executive - Non Independent Director	Chairperson	30-09-2014
2	01655503	Omprakash Kannaiyalal Gilda	Non-Executive - Non Independent Director	Member	30-05-2019
3	09265833	Prakash Nibhandas Nihalani	Non-Executive - Independent Director	Member	29-09-2021

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-08-2021		Add Notes	Yes	8	3
2	13-11-2021	90	Add Notes	Yes	8	3

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	14-08-2021				Yes	3	2
2	Audit Committee	13-11-2021	90			Yes	3	2
3	Nomination and remuneration committee	14-08-2021				Yes	3	2
4	Nomination and remuneration committee	13-11-2021				Yes	3	2
5	Stakeholders Relationship Committee	14-08-2021				Yes	3	1
6	Stakeholders Relationship Committee	13-11-2021				Yes	3	1

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	Yes	
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 500 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	31-12-2021