

Date: 29.07.2022

To,

National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400051

Dear Sir / Madam,

**Sub: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations 2015 for Reconstitution of Committees of the Board of Directors**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) regulations 2015 we wish to inform that the company at its Board Meeting held on Friday, the 29<sup>th</sup> July 2022 at 03:00 PM, has approved the reconstitution of the following committees of the Board as detailed below:

S.No.	Name of Committee	Composition	Designation	Category
1.	Audit Committee	Shri Bheru Lal Ostwal	Chairman	Independent Director
		Shri Pankaj Ostwal	Member	Executive Director
		Shri Gopal Inani	Member	Independent Director
2.	Nomination & Remuneration Committee	Shri Bheru Lal Ostwal	Chairman	Independent Director
		Shri Gopal Inani	Member	Independent Director
		Shri Paras Mal Surana	Member	Independent Director
3.	Stakeholder Relationship Committee	Shri Gopal Inani	Chairman	Independent Director
		Shri Pankaj Ostwal	Member	Executive Director
		Shri Bheru Lal Ostwal	Member	Independent Director
4.	Corporate Social Responsibility Committee	Shri Gopal Inani	Chairman	Independent Director
		Shri Paras Mal Surana	Member	Independent Director
		Shri Bheru Lal Ostwal	Member	Independent Director
5.	Independent Directors Committee	Shri Bheru Lal Ostwal	Chairman	Independent Director
		Shri Gopal Inani	Member	Independent Director
		Shri Paras Mal Surana	Member	Independent Director

Kindly take note of the above.

Yours faithfully,

For Madhya Bharat Agro Products Ltd

(Pallavi Sukhwani)  
Company Secretary  
Date: 29.07.2022  
Place Bhilwara

