



MADHYA BHARAT AGRO PRODUCTS LIMITED

(An ISO 9001:2015 Certified Company)

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,

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

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 29th 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 &	Shri Bheru Lal Ostwal	Chairman	Independent Director
	Remuneration Committee	Shri Gopal Inani	Member	Independent Director
		Shri Paras Mal Surana	Member	Independent Director
3.	Stakeholder Relationship	Shri Gopal Inani	Chairman	Independent Director
	Committee	Shri Pankaj Ostwal	Member	Executive Director
		Shri Bheru Lal Ostwal	Member	Independent Director
4.	Corporate Social	Shri Gopal Inani	Chairman	Independent Director
	Responsibility Committee	Shri Paras Mal Surana	Member	Independent Director
		Shri Bheru Lal Ostwal	Member	Independent Director
5.	Independent Directors	Shri Bheru Lal Ostwal	Chairman	Independent Director
	Committee	Shri Gopal Inani	Member	Independent Director
		Shri Paras Mal Surana	Member	Independent Director

Kindly take note of the above.

Yours faithfully.

For Madaya Bharat Agro Products Ltd

(Pallavi Sukhwal)

Company Secretar Date: 29.8 1.2022

Place Bhilwara

Registered off.: 5-O-21, Basement, R.C. Vyas Colony, Bhilwara (Raj.) India Ph.: 01482-237104, 233091, Fax +91-1482-239638

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