

## General information about company

Scrip code	535204
Name of the entity	MUKTA AGRICULTURE LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Textual Information(1)

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	KRISHAN KHADARIA		00219096	Non-Executive - Non Independent Director	Not Applicable		29-08-2011			3	5	0	Textual Information (2)
2	Ms	MADHUMATI GAWADE		06868063	Non-Executive - Non Independent Director	Not Applicable		30-03-2015			3	1	0	Textual Information (3)
3	Mr	MANOJ BHATIA		01953191	Non-Executive - Independent Director	Not Applicable		29-08-2011		60	3	1	5	Textual Information (4)
4	Mr	NITIN CHAUDHARY		06628730	Non-Executive - Independent Director	Not Applicable		09-07-2013		60	1	2	0	Textual Information (5)

**Text Block**

Textual Information(1)	COMPOSIYION OF BOARD OF DIRECTORS AS ON 30-06-2016 IS AS FOLLOWS: 1. KRISHAN KHADARIA- NON-EXECUTIVE DIRECTOR 2. MADHUMATI GAWADE- NON-EXECUTIVE DIRECTOR 3. NITIN CHAUDHARY- INDEPENDENT DIRECTOR 4. MANOJ BHATIA- INDEPENDENT DIRETOR
Textual Information(2)	MR. KRISHAN KHADARIA IS A NON-EXECUTIVE AND PROMOTER DIRECTOR
Textual Information(3)	MS. MADHUMATI GAWADE IS A NON-EXECUTIVE DIRECTOR
Textual Information(4)	MR. MANOJ BHATIA IS APPOINTED AS INDEPENDENT DIRECTOR FOR THE TERM OF 5 YEARS.
Textual Information(5)	MR. NITIN CHAUDHAURY IS APPOINTED AS INDEPENDENT DIRECTOR FOR THE TERM OF 5 YEARS.

## Annexure 1

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in composition of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	MANOJ BHATIA	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	NITIN CHAUDHARY	Non-Executive - Independent Director	Member	
3	Audit Committee	KRISHAN KHADARIA	Non-Executive - Non Independent Director	Member	
4	Nomination and remuneration committee	NITIN CHAUDHARY	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	KRISHAN KHADARIA	Non-Executive - Non Independent Director	Member	
6	Nomination and remuneration committee	MANOJ BHATIA	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	MANOJ BHATIA	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	KRISHAN KHADARIA	Non-Executive - Non Independent Director	Member	
9	Stakeholders Relationship Committee	NITIN CHAUDHARY	Non-Executive - Independent Director	Member	

## Annexure 1

### Annexure 1

### III. Meeting of Board of Directors

#### Disclosure of notes on meeting of board of directors explanatory

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	13-02-2016		
2		30-05-2016	106

## Annexure 1

### IV. Meeting of Committees

#### Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	30-05-2016	Yes	COMMITTEE CONSIST OF 3 MEMBERS. ALL THE 3 MEMBERS OF THE COMMITTEE WERE PRESENT, 2 AMONGST THEM ARE INDEPENDENT DIRECTORS.	13-02-2016	106

## 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 100 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



### Signatory Details

Name of signatory	KRISHAN KHADARIA
Designation of person	Director
Place	MUMBAI
Date	13-07-2016

