

General information about company

Scrip code	500215
NSE Symbol	ATFL
MSEI Symbol	NOTLISTED
ISIN	INE209A01019
Name of the entity	AGRO TECH FOODS 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	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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)	
Whether the listed entity has a Regular Chairperson							No	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Asheesh Kumar Sharma		10602319	Executive Director	Not Applicable	CEO	27-06-1970
2	Mr	Rajesh Jain		10619014	Non-Executive - Independent Director	Not Applicable		13-02-1955
3	Mr	Satish Rao		03265301	Non-Executive - Independent Director	Not Applicable		18-04-1965
4	Ms	Richa Arora		07144694	Non-Executive - Independent Director	Chairperson		26-10-1963
5	Mr	Manish Mehta		06442038	Non-Executive - Non Independent Director	Not Applicable		19-07-1976
6	Mr	Harsha Raghavan		01761512	Non-Executive - Non Independent Director	Not Applicable		10-10-1971
7	Mr	Nitish Bajaj		10835891	Executive Director	Not Applicable	MD	09-04-1973
8	Mr	Dr. Om Prakash Manchanda		02099404	Non-Executive - Independent Director	Not Applicable		30-08-1965

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		25-04-2024				1	0	0	0			
2	NA		17-07-2024	17-07-2024		5.15	4	4	4	2			
3	NA		17-07-2024	17-07-2024		5.15	1	1	2	1			
4	NA		17-07-2024	17-07-2024		5.15	2	2	4	0			
5	NA		28-08-2024				1	0	3	0			
6	NA		28-08-2024				4	0	3	0			
7	NA		25-11-2024				1	0	0	0			
8	NA		15-11-2024	15-11-2024		1.16	3	2	3	0			

Text Block

Textual Information(1)

The Company has not appointed a regular chairperson on the Board. Hence, Ms. Richa Arora, the Independent Director who chaired the latest Board Meeting on 14th November 2024, is selected as the Chairperson.

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	10619014	Rajesh Jain	Non-Executive - Independent Director	Chairperson	17-07-2024		
2	03265301	Satish Rao	Non-Executive - Independent Director	Member	17-07-2024		
3	07144694	Richa Arora	Non-Executive - Independent Director	Member	17-07-2024		
4	02099404	Dr. Om Prakash Manchanda	Non-Executive - Independent Director	Member	15-11-2024		
5	06442038	Manish Mehta	Non-Executive - Non Independent Director	Member	28-08-2024		

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	07144694	Richa Arora	Non-Executive - Independent Director	Chairperson	17-07-2024		
2	03265301	Satish Rao	Non-Executive - Independent Director	Member	17-07-2024		
3	10619014	Rajesh Jain	Non-Executive - Independent Director	Member	17-07-2024		
4	01761512	Harsha Raghavan	Non-Executive - Non Independent Director	Member	28-08-2024		
5	02099404	Dr. Om Prakash Manchanda	Non-Executive - Independent Director	Member	15-11-2024		

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	03265301	Satish Rao	Non-Executive - Independent Director	Chairperson	17-07-2024		
2	07144694	Richa Arora	Non-Executive - Independent Director	Member	17-07-2024		
3	10619014	Rajesh Jain	Non-Executive - Independent Director	Member	17-07-2024		
4	02099404	Dr. Om Prakash Manchanda	Non-Executive - Independent Director	Member	15-11-2024		

Risk Management Committee							
Whether the Risk Management 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	07144694	Richa Arora	Non-Executive - Independent Director	Chairperson	17-07-2024		
2	03265301	Satish Rao	Non-Executive - Independent Director	Member	17-07-2024		
3	10619014	Rajesh Jain	Non-Executive - Independent Director	Member	17-07-2024		
4	02099404	Dr. Om Prakash Manchanda	Non-Executive - Independent Director	Member	15-11-2024		
5	01761512	Harsha Raghavan	Non-Executive - Non Independent Director	Member	28-08-2024		
6	06442038	Manish Mehta	Non-Executive - Non Independent Director	Member	28-08-2024		
7	10835891	Nitish Bajaj	Executive Director	Member	25-11-2024		
8	10602319	Asheesh Kumar Sharma	Executive Director	Member	25-04-2024		
9	99999999	KPN Srinivas	Chief Financial Officer	Member	22-01-2020		Textual Information(1)
10	99999999	Jyoti Chawla	Company Secretary	Member	26-07-2017		Textual Information(2)

Sr Text Block

Textual Information(1)

KPN Srinivas, CFO of the Company is also the member of the Risk Management Committee

Textual Information(2)

Jyoti Chawla, Company Secretary of the Company is also the member of the Risk Management Committee

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	03265301	Satish Rao	Non-Executive - Independent Director	Chairperson	17-07-2024		
2	07144694	Richa Arora	Non-Executive - Independent Director	Member	17-07-2024		
3	10619014	Rajesh Jain	Non-Executive - Independent Director	Member	17-07-2024		
4	06442038	Manish Mehta	Non-Executive - Non Independent Director	Member	28-08-2024		
5	01761512	Harsha Raghavan	Non-Executive - Non Independent Director	Member	28-08-2024		
6	02099404	Dr. Om Prakash Manchanda	Non-Executive - Independent Director	Member	15-11-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory				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*
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	16-07-2024				Yes	10	8	3
2	28-08-2024		42		Yes	6	4	3
3		24-10-2024	56		Yes	6	6	3
4		14-11-2024	20		Yes	6	6	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	16-07-2024				Yes	6	5	4	0
2	Audit Committee	24-10-2024	99			Yes	4	4	3	0
3	Audit Committee	14-11-2024	20			Yes	4	4	3	0
4	Stakeholders Relationship Committee	16-07-2024				Yes	5	3	3	0
5	Stakeholders Relationship Committee	24-10-2024	99			Yes	3	3	3	0
6	Nomination and remuneration committee	16-07-2024				Yes	7	5	3	0

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)	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)
7	Nomination and remuneration committee	28-08-2024	42			Yes	4	4	3	0
8	Nomination and remuneration committee	24-10-2024	56			Yes	4	4	3	0
9	Nomination and remuneration committee	14-11-2024	20			Yes	4	4	3	0
10	Risk Management Committee	28-11-2024	13			Yes	8	7	4	2

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	

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 1000 listed entities)	Yes
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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Jyoti Chawla
2	Designation	Company Secretary and Compliance Officer

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

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of
the event

Signatory Details

Name of signatory	Jyoti Chawla
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	17-01-2025

