

**General information about company**

Scrip code	523105
NSE Symbol	
MSEI Symbol	
ISIN	INE293E01023
Name of the entity	Cropster Agro Ltd
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
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**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

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	JIGNESH KUMAR PATEL	AQEPP8019J	05257911	Executive Director	Not Applicable	MD	27-07-1971
2	Ms	MAYA DEVI	BLOPD4874M	10229643	Non-Executive - Non Independent Director	Chairperson		01-07-1986
3	Ms	NILAM MAKWANA	BLMPB9056P	09210336	Non-Executive - Independent Director	Not Applicable		21-04-1992
4	Ms	VISHAKHA D SHAH	EBKPS5167R	09711526	Non-Executive - Independent Director	Not Applicable		26-12-1993
5	Mr	NISHIKANT GOTHWAL	CUYPG1583J	09772275	Non-Executive - Non Independent Director	Not Applicable		12-11-1996

**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				
2	No				
3	No				
4	No				
5	No				Inactive

**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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		29-12-2022			9	1	0	1	0		
2	NA		07-07-2023			3	1	0	0	1		
3	NA		24-01-2023	09-06-2023		8	4	4	5	2		
4	NA		24-01-2023	09-06-2023		8	3	3	2	2		
5	NA		06-03-2023	09-06-2023	07-07-2023	4	0	0	0	0		

<b>Audit Committee Details</b>							
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	09210336	NILAM MAKWANA	Non-Executive - Independent Director	Chairperson	24-01-2023		
2	09711526	VISHAKHA D SHAH	Non-Executive - Independent Director	Member	24-01-2023		
3	05257911	JIGNESH KUMAR PATEL	Executive Director	Member	29-12-2022		

<b>Nomination and remuneration committee</b>							
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	09772275	NISHIKANT GOTHWAL	Non-Executive - Non Independent Director	Member	06-03-2023	07-07-2023	
2	10229643	MAYA DEVI	Non-Executive - Non Independent Director	Member	07-07-2023		
3	09210336	NILAM MAKWANA	Non-Executive - Independent Director	Chairperson	24-01-2023		
4	09711526	VISHAKHA D SHAH	Non-Executive - Independent Director	Member	24-01-2023		

<b>Stakeholders Relationship Committee</b>							
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	10229643	MAYA DEVI	Non-Executive - Non Independent Director	Chairperson	07-07-2023		
2	09210336	NILAM MAKWANA	Non-Executive - Independent Director	Member	24-01-2023		
3	09711526	VISHAKHA D SHAH	Non-Executive - Independent Director	Member	24-01-2023		
4	09772275	NISHIKANT GOTHWAL	Non-Executive - Non Independent Director	Chairperson	06-03-2023	07-07-2023	

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Other Committee</b>						
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								
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)	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*
1	12-05-2023				Yes	4	4	2
2		07-07-2023	55		Yes	4	3	2
3		19-07-2023	11		Yes	4	4	2
4		12-08-2023	23		Yes	4	4	2
5		19-08-2023	6		Yes	4	4	2
6		24-08-2023	4		Yes	4	4	2
7		05-09-2023	11		Yes	4	4	2
8		14-09-2023	8		Yes	4	4	2
9		15-09-2023	0		Yes	4	4	2

## 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 member attending the meeting (other than Board of Director)
1	Audit Committee	12-05-2023				Yes	3	3	2	0
2	Audit Committee	12-08-2023	91			Yes	3	3	2	0
3	Nomination and remuneration committee	07-07-2023				Yes	3	2	2	0
4	Nomination and remuneration committee	05-09-2023	59			Yes	3	3	2	0

## 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	NA	
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	NA	

**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)	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.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Jignesh Kumar Patel
2	Designation	Managing Director

**Text Block**

Textual Information(1)

As per Point No.8 the Previous Quarter Corporate Governance Report is Not Submitted because the same was not applicable to the Company at that time.



### Annexure III

#### III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	NA	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
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**Annexure III**

1	Name of signatory	Jignesh Kumar Patel
2	Designation	Managing Director

**Additional Half yearly Disclosure**

Applicability of disclosure	Not Applicable
Reason for Non Applicability	Textual Information(1)

**Text Block**

Textual Information(1)

The Company has not advanced any loans/guarantees/securities etc. and hence this is not applicable.

**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

### Signatory Details

Name of signatory	Jignesh Kumar Patel
Designation of person	Managing Director
Place	Ahmedabad
Date	20-10-2023

