

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	Half Yearly
Date of Report	30-09-2024
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

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	JAMES PATRICK KINNERK		08773594	Non-Executive - Non Independent Director	Not Applicable		28-07-1957
2	Mr	PEDRO LABAYEN DE INZA		09576297	Non-Executive - Non Independent Director	Not Applicable		07-12-1968
3	Mr	TREVOR JOHN FOSTER		09669509	Non-Executive - Non Independent Director	Not Applicable		09-10-1977
4	Mr	Alexander Byron Jacobs		10597668	Non-Executive - Non Independent Director	Not Applicable		13-12-1970
5	Mr	LT GEN D B SINGH		00239637	Non-Executive - Independent Director	Not Applicable		03-05-1941
6	Mr	SANJAYA KULKARNI		00102575	Non-Executive - Independent Director	Not Applicable		30-05-1949
7	Mr	ARUN BEWOOR		00024276	Non-Executive - Independent Director	Not Applicable		06-09-1942
8	Mr	NARENDRA AMBWANI		00236658	Non-Executive - Independent Director	Not Applicable		15-11-1948
9	Ms	VEENA VISHINDAS GIDWANI		06890544	Non-Executive - Independent Director	Not Applicable		26-01-1950

10	Mr	Asheesh Kumar Sharma		10602319	Executive Director	Not Applicable		27-06- 1970
11	Mr	Rajesh Jain		10619014	Non-Executive - Independent Director	Chairperson		13-02- 1955
12	Mr	Satish Rao		03265301	Non-Executive - Independent Director	Not Applicable		18-04- 1965
13	Ms	RICHA ARORA		07144694	Non-Executive - Independent Director	Not Applicable		26-10- 1963
14	Mr	MANISH MEHTA		06442038	Non-Executive - Non Independent Director	Not Applicable		19-07- 1976
15	Mr	HARSHA RAGHAVAN		01761512	Non-Executive - Non Independent Director	Not Applicable		10-10- 1971

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				Inactive
2	No				Inactive
3	No				Inactive
4	No				Inactive
5	No				Inactive
6	No				Inactive
7	No				Inactive
8	No				Inactive
9	No				Inactive
10	No				Active
11	No				Active
12	No				Active
13	No				Active
14	No				Active
15	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		23-07-2020	18-08-2021	28-08-2024		1	0	0	0	Others	Textual Information(1)	
2	NA		28-04-2022	29-06-2022	16-07-2024		1	0	1	0	Others	Textual Information(2)	
3	NA		20-07-2022	16-10-2022	16-07-2024		1	0	0	0	Others	Textual Information(3)	
4	NA		24-04-2024	11-07-2024	28-08-2024		1	0	0	0	Others	Textual Information(4)	
5	Yes	17-07-2019	17-07-2014	17-07-2019	16-07-2024	120	1	1	2	2	Tenure Completion		
6	Yes	12-07-2023	17-07-2014	17-07-2019	16-07-2024	120	3	3	5	1	Tenure Completion		
7	Yes	17-07-2019	17-07-2014	17-07-2019	16-07-2024	120	2	2	5	1	Tenure Completion		
8	Yes	12-07-2023	17-07-2014	17-07-2019	16-07-2024	120	4	4	5	1	Tenure Completion		
9	NA		17-07-2014	17-07-2019	16-07-2024	120	1	1	2	0	Tenure Completion		

10	NA		25-04-2024				1	0	0	0			
11	NA		17-07-2024	17-07-2024		2.15	2	2	3	2			
12	NA		17-07-2024	17-07-2024		2.15	1	1	2	1			
13	NA		17-07-2024	17-07-2024		2.15	2	2	4	0			
14	NA		28-08-2024				1	0	3	0			
15	NA		28-08-2024				4	0	3	0			

Text Block

Textual Information(1)	PAN HAS NOT BEEN APPLIED FOR FOREIGN DIRECTORS
Textual Information(2)	PAN HAS NOT BEEN APPLIED FOR FOREIGN DIRECTORS
Textual Information(3)	PAN HAS NOT BEEN APPLIED FOR FOREIGN DIRECTORS
Textual Information(4)	PAN HAS NOT BEEN APPLIED FOR FOREIGN DIRECTORS

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

Textual Information(1)

James Patrick Kinnerk was appointed as member of Audit Committee on 17 July 2024 and resigned from the membership of committee with effect from 28 August 2024.

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	00239637	LT GEN D B SINGH	Non-Executive - Independent Director	Chairperson	25-03-2002	16-07-2024	
2	00102575	SANJAYA KULKARNI	Non-Executive - Independent Director	Member	20-01-2005	16-07-2024	
3	00024276	ARUN BEWOOR	Non-Executive - Independent Director	Member	21-10-2009	16-07-2024	
4	00236658	NARENDRA AMBWANI	Non-Executive - Independent Director	Member	06-04-2011	16-07-2024	
5	06890544	VEENA VISHINDAS GIDWANI	Non-Executive - Independent Director	Member	17-07-2014	16-07-2024	
6	09576297	PEDRO LABAYEN DE INZA	Non-Executive - Non Independent Director	Member	28-04-2022	16-07-2024	
7	06442038	MANISH MEHTA	Non-Executive - Non Independent Director	Member	28-08-2024		
8	10619014	Rajesh Jain	Non-Executive - Independent Director	Chairperson	17-07-2024		
9	03265301	Satish Rao	Non-Executive - Independent Director	Member	17-07-2024		
10	07144694	RICHA ARORA	Non-Executive - Independent Director	Member	17-07-2024		Textual Information(1)

Sr Text Block

Textual Information(1)

James Patrick Kinnerk was appointed as member of Audit Committee on 17 July 2024 and resigned from the membership of committee with effect from 28 August 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	08773594	JAMES PATRICK KINNERK	Non-Executive - Non Independent Director	Member	23-07-2020	28-08-2024	
2	00239637	LT GEN D B SINGH	Non-Executive - Independent Director	Chairperson	12-05-2004	16-07-2024	
3	00102575	SANJAYA KULKARNI	Non-Executive - Independent Director	Member	20-01-2005	16-07-2024	
4	00024276	ARUN BEWOOR	Non-Executive - Independent Director	Member	21-10-2009	16-07-2024	
5	00236658	NARENDRA AMBWANI	Non-Executive - Independent Director	Member	06-04-2011	16-07-2024	
6	06890544	VEENA VISHINDAS GIDWANI	Non-Executive - Independent Director	Member	17-07-2014	16-07-2024	
7	09576297	PEDRO LABAYEN DE INZA	Non-Executive - Non Independent Director	Member	28-04-2022	16-07-2024	
8	03265301	Satish Rao	Non-Executive - Independent Director	Member	17-07-2024		
9	07144694	RICHA ARORA	Non-Executive - Independent Director	Chairperson	17-07-2024		
10	10619014	Rajesh Jain	Non-Executive - Independent Director	Member	17-07-2024		Textual Information(1)

Sr Text Block

Textual Information(1)

Mr. Harsha Raghavan appointed as the members of the Nomination and Remuneration Committee on 28 August 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	00239637	LT GEN D B SINGH	Non-Executive - Independent Director	Chairperson	25-03-2002	16-07-2024	
2	00102575	SANJAYA KULKARNI	Non-Executive - Independent Director	Member	20-01-2005	16-07-2024	
3	00024276	ARUN BEWOOR	Non-Executive - Independent Director	Member	21-10-2009	16-07-2024	
4	00236658	NARENDRA AMBWANI	Non-Executive - Independent Director	Member	06-04-2011	16-07-2024	
5	06890544	VEENA VISHINDAS GIDWANI	Non-Executive - Independent Director	Member	17-07-2014	16-07-2024	
6	03265301	Satish Rao	Non-Executive - Independent Director	Chairperson	17-07-2024		
7	10619014	Rajesh Jain	Non-Executive - Independent Director	Member	17-07-2024		
8	07144694	RICHA ARORA	Non-Executive - Independent Director	Member	17-07-2024		

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	09576297	PEDRO LABAYEN DE INZA	Non-Executive - Non Independent Director	Member	28-04-2022	16-07-2024	
3	09669509	TREVOR JOHN FOSTER	Non-Executive - Non Independent Director	Member	20-07-2022	16-07-2024	
4	00239637	LT GEN D B SINGH	Non-Executive - Independent Director	Chairperson	17-10-2014	16-07-2024	
5	00102575	SANJAYA KULKARNI	Non-Executive - Independent Director	Member	17-10-2014	16-07-2024	
6	00024276	ARUN BEWOOR	Non-Executive - Independent Director	Member	17-10-2014	16-07-2024	
7	00236658	NARENDRA AMBWANI	Non-Executive - Independent Director	Member	17-10-2014	16-07-2024	
8	06890544	VEENA VISHINDAS GIDWANI	Non-Executive - Independent Director	Member	17-10-2014	16-07-2024	
9	10602319	Asheesh Kumar Sharma	Executive Director	Member	25-04-2024		
10	10619014	Rajesh Jain	Non-Executive - Independent Director	Member	17-07-2024		Textual Information(1)

Sr Text Block

Textual Information(1)

KPN Srinivas, Jyoti Chawla, are also the members of the Risk Management Committee

Mr. Satish Rao was appointed as the member of the Risk Management Committee w.e.f 17th July 2024

Mr Alexander Byron Jacobs and Mr. James Patrick Kinnerk resigned as members of the Risk Management Committee w.e.f 28th August 2024

Mr. Harsha Raghavan & Mr. Manish Mehta were appointed as the members of the Risk Management Committee w.e.f 28th August 2024.

Corporate Social Responsibility Committee							
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
1	03265301	Satish Rao	Non-Executive - Independent Director	Chairperson	17-07-2024		
2	09576297	PEDRO LABAYEN DE INZA	Non-Executive - Non Independent Director	Member	28-04-2022	16-07-2024	
3	09669509	TREVOR JOHN FOSTER	Non-Executive - Non Independent Director	Member	20-07-2022	16-07-2024	
4	00239637	LT GEN D B SINGH	Non-Executive - Independent Director	Chairperson	22-04-2014	16-07-2024	
5	00102575	SANJAYA KULKARNI	Non-Executive - Independent Director	Member	22-04-2014	16-07-2024	
6	00024276	ARUN BEWOOR	Non-Executive - Independent Director	Member	22-04-2014	16-07-2024	
7	00236658	NARENDRA AMBWANI	Non-Executive - Independent Director	Member	22-04-2014	16-07-2024	
8	06890544	VEENA VISHINDAS GIDWANI	Non-Executive - Independent Director	Member	17-07-2014	16-07-2024	
9	07144694	RICHA ARORA	Non-Executive - Independent Director	Member	17-07-2024		
10	10619014	Rajesh Jain	Non-Executive - Independent Director	Member	17-07-2024		Textual Information(1)

Sr Text Block

Textual Information(1)

Mr Alexander Byron Jacobs and Mr. James Patrick Kinnerk resinged as members of the Corporate Social Responsibility Committee w.e.f 28th August 2024

Mr. Harsha Raghavan & Mr. Manish Mehta were appointed as the members of the Corporate Social Responsibility Committee w.e.f 28th August 2024.

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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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	24-04-2024				Yes	9	9	5
2		16-07-2024	82		Yes	10	8	3
3		28-08-2024	42		Yes	6	4	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	24-04-2024				Yes	6	6	5	0
2	Audit Committee	16-07-2024	82			Yes	6	5	4	0
3	Stakeholders Relationship Committee	24-04-2024				Yes	5	5	5	0
4	Stakeholders Relationship Committee	16-07-2024	82			Yes	5	3	3	0
5	Nomination and remuneration committee	24-04-2024				Yes	7	7	5	0
6	Nomination and remuneration committee	16-07-2024	82			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	Corporate Social Responsibility Committee	16-07-2024				Yes	8	6	3	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	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

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)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				

Annexure III

1	Name of signatory	JYOTI CHAWLA
2	Designation	Company Secretary and Compliance Officer

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 made any investments in, provided any guarantee or security, and granted any loans or advances in the nature of loans, secured or unsecured, to companies, firms, Limited Liability Partnership or any other parties during the quarter

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	10-10-2024

