

General information about company	
Scrip code	505336
NSE Symbol	
MSEI Symbol	
ISIN	INE098E01018
Name of the entity	Harshil Agrotech 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	30-06-2024
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						Yes		
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	PANKAJKUMAR PATEL	AJGPP2552D	09054613	Executive Director	Chairperson	MD	08-11-1969
2	Mr	APURVKUMAR PANKAJBHAI PATEL	EJOPP6392D	09551283	Non-Executive - Non Independent Director	Not Applicable		13-11-1997
3	Mrs	JAYABEN HIRENBHAI PATEL	DHQPP0610D	10428008	Non-Executive - Independent Director	Not Applicable		18-08-1959
4	Mr	DHRUVLKUMAR PATEL	DTCPP9989K	10439439	Non-Executive - Independent Director	Not Applicable		05-06-1992
5	Mr	JAYDEEP BAKUL SHAH	BSCPS4008R	09535615	Non-Executive - Independent Director	Not Applicable		12-09-1989

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				

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		10-10-2022			20.65	1	0	2	0			
2	NA		10-10-2022			20.65	1	0	0	0			
3	NA		01-01-2024			5.95	1	1	1	0			
4	NA		01-01-2024			5.95	1	1	1	1			
5	NA		09-11-2023			7.69	2	2	4	2			

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	10439439	DHRUVLKUMAR PATEL	Non-Executive - Independent Director	Chairperson	01-01-2024		
2	09535615	JAYDEEP BAKUL SHAH	Non-Executive - Independent Director	Member	09-11-2023		
3	09054613	PANKAJKUMAR PATEL	Executive Director	Member	10-10-2022		

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	10428008	JAYABEN HIRENBHAI PATEL	Non-Executive - Independent Director	Chairperson	01-01-2024		
2	10439439	DHRUVLKUMAR PATEL	Non-Executive - Independent Director	Member	01-01-2024		
3	09535615	JAYDEEP BAKUL SHAH	Non-Executive - Independent Director	Member	09-11-2023		

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	09535615	JAYDEEP BAKUL SHAH	Non-Executive - Independent Director	Chairperson	09-11-2023		
2	09054613	PANKAJKUMAR PATEL	Executive Director	Member	10-10-2022		
3	10428008	JAYABEN HIRENBHAI PATEL	Non-Executive - Independent Director	Member	01-01-2024		

Risk Management Committee							
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

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

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								
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	01-01-2024				Yes	5	5	2
2	12-01-2024		10		Yes	5	5	3
3	12-03-2024		59		Yes	5	5	3
4		19-04-2024	37		Yes	5	5	3
5		25-05-2024	35		Yes	5	5	3
6		14-06-2024	19		Yes	5	5	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	Reson 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	Nomination and remuneration committee	01-01-2024				Yes	3	3	2	0
2	Audit Committee	12-01-2024	10			Yes	3	3	2	0
3	Audit Committee	12-03-2024	59			Yes	3	3	2	0
4	Audit Committee	25-05-2024	73			Yes	3	3	2	0

Annexure 1			
V. Related Party Transactions			
Sr	Subject		Compliance status (Yes/No/NA)
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)	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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	PANKAJKUMAR PATEL
2	Designation	Managing Director

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	PANKAJKUMAR PATEL
Designation of person	Managing Director
Place	Ahmedabad
Date	15-07-2024