

General information about company	
Scrip code	519477
Name of the entity	CIAN AGRO INDUSTRIES & INFRASTRUCTURE LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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 information 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 (Refer Regulation 25(1) of Listing Regulations)	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
1	Mrs	GOURI CHANDRAYAN	AFKPC6750N	07143914	Non-Executive - Independent Director	Chairperson		30-03-2015		27	1	3	1	
2	Mr	NIKHIL GADKARI	AIEPG5564B	00234754	Executive Director	Not Applicable	MD	01-01-2017			1	0	0	
3	Mr	ARVIND BAKDE	ABWPB1578R	00192273	Non-Executive - Non Independent Director	Not Applicable		01-10-2008			1	0	0	
4	Mr	RAVINDRA BORATKAR	ABRPB2869A	00299351	Non-Executive - Non Independent Director	Not Applicable		25-03-2002			1	3	0	

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I. Composition of Board of Directors														
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 (Refer Regulation 25(1) of Listing Regulations)	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
5	Mr	ANANDRAO RAUT	AIMPR8284K	01936684	Non-Executive - Independent Director	Not Applicable		30-03-2015		27	1	3	2	

Text Block	
Textual Information(1)	<ol style="list-style-type: none">1. Mr. Shrawan Parate, Non Executive Director, resigned from the office of directorship w.e.f. 30.06.2017. Resignation of Mr. Shrawan Parate was taken on record by the Board in their meeting held on 11th July 2017.2. Mr. Arvind Bakde resigned from the office of Whole-time Director of the Company w.e.f. 30.06.2017 and his resignation was taken on record by the Board in their meeting held on 11th July 2017, but he continues to be a Non-Executive Director of the Company.

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information 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	Anandrao Raut	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Gouri Chandrayan	Non-Executive - Independent Director	Member	
3	Audit Committee	Ravindra Boratkar	Non-Executive - Non Independent Director	Member	
4	Nomination and remuneration committee	Anandrao Raut	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Gouri Chandrayan	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Ravindra Boratkar	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	Gouri Chandrayan	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Anandrao Raut	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Ravindra Boratkar	Non-Executive - Non 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	01-01-2017		
2	11-01-2017		9
3	11-02-2017		30
4	18-02-2017		6
5		22-04-2017	62
6		25-05-2017	32

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)	Name of other committee
1	Stakeholders Relationship Committee	07-04-2017	Yes	YES ALL MEMBERS WERE PRESENT	31-03-2017	6	
2	Stakeholders Relationship Committee	13-04-2017	Yes	YES ALL MEMBERS WERE PRESENT			
3	Stakeholders Relationship Committee	09-05-2017	Yes	YES ALL MEMBERS WERE PRESENT			
4	Audit Committee	25-05-2017	Yes	YES ALL MEMBERS WERE PRESENT	11-02-2017	102	
5	Stakeholders Relationship Committee	30-05-2017	Yes	YES ALL MEMBERS WERE PRESENT			
6	Stakeholders Relationship Committee	27-06-2017	Yes	YES ALL MEMBERS WERE PRESENT			

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	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block	
Textual Information(1)	Audit Committee at their Meeting held on 25.05.2017 have identified the related parties with whom transaction which are of frequent / regular / repetitive transaction which are in the normal course of business of the Company. Said Committee have granted standing pre-approval / omnibus approval for transaction with such related parties to be entered during the period from 01.06.2017 to 31.03.2018 in accordance with the Companys Policy on dealing with related Party Transaction. Omnibus approval shall be valid for a period not exceeding one financial year and shall require fresh approval after the expiry of such financial year.

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

Text Block

Signatory Details	
Name of signatory	ROHAN DESHPANDE
Designation of person	Company Secretary
Place	NAGPUR
Date	15-07-2017