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**CIN :** L15142MH1985PLC037493



Date: 21<sup>st</sup> March, 2021

To,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400 001

**SCRIP CODE: 519477 SCRIP ID: CIANAGRO**

**Sub: Outcome of Board Meeting held on 21<sup>st</sup> March 2021**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today i.e. 21<sup>st</sup> March, 2021, *inter alia* considered and approved the following:

1. Appointment of Mr. Pramod Bhaskarrao Borawar(DIN: 02014308), as an Additional Director (Independent Director -Non-Executive) of the Company for a term of five (5) consecutive years with effect from 21<sup>st</sup> March, 2021 subject to the approval of shareholders at the ensuing Annual General Meeting.
2. Appointment of Mr. Jaykumar Ramesh Verma (DIN: 00489792), as an Additional Director (Non-Executive Director) of the Company with effect from 21<sup>st</sup> March, 2021 subject to the approval of shareholders at the ensuing Annual General Meeting.
3. Reconstitution of various committee/s of the Company w.e.f. March 21, 2021 as below :

• **AUDIT COMMITTEE**

1. Mr. Anandrao Raut - Independent Director - Non-Executive - Chairperson
2. Mrs. Gouri Chandrayan - Independent Director - Non-Executive - Member
3. Mr. Ravindra Boratkar - Non Independent Director -Non-Executive - Member
4. Mr. Pramod Borawar - Independent Director - Non-Executive - Member

• **NOMINATION AND REMUNERATION COMMITTEE**

1. Mr. Anandrao Raut - Independent Director - Non-Executive - Chairperson
2. Mrs. Gouri Chandrayan - Independent Director - Non-Executive - Member
3. Mr. Ravindra Boratkar - Non Independent Director - Non-Executive - Member
4. Mr. Pramod Borawar - Independent Director - Non-Executive - Member





• STAKEHOLDERS' RELATIONSHIP COMMITTEE

1. Mrs. Gouri Chandrayan - Independent Director - Non-Executive - Chairperson
2. Mr. Anandrao Raut - Independent Director - Non-Executive - Member
3. Mr. Ravindra Boratkar - Non Independent Director - Non-Executive -Member
4. Mr. Pramod Borawar - Independent Director - Non-Executive - Member

• CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

1. Mrs. Gouri Chandrayan - Independent Director - Non-Executive - Chairperson
2. Mr. Anandrao Raut - Independent Director - Non-Executive - Member
3. Mr. Ravindra Boratkar - Non Independent Director - Non-Executive - Member
4. Mr. Pramod Borawar - Independent Director - Non-Executive - Member

The details required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 are enclosed in "Annexure I".

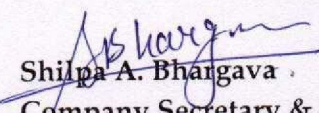
The meeting of the Board of Directors commenced at 10:00 a.m. and concluded at 11:35 p.m.

You are kindly requested to place the aforesaid information on records, and in the meantime acknowledge the receipt.

Thanking you,

Yours faithfully,

For CIAN Agro Industries & Infrastructure Limited

  
Shilpa A. Bhargava  
Company Secretary & Compliance Officer  
M. No.: ACS 36207



Encl : Annexure I



**ANNEXURE - I**

The particulars of the Appointment of Mr. Pramod Bhaskarrao Borawar (DIN: 02014308) as an Additional Director (Non-Executive and Independent Director) are as under:

Sr. No.	Particulars	Information of Such Event
1.	Reason for Change	Appointment
2.	Date of Appointment/ Term of Appointment	The Board of Directors at its meeting held today i.e. 21 <sup>st</sup> March, 2021 has appointed Mr. Pramod Bhaskarrao Borawaras Additional Director (Independent Director - Non-Executive) of the Company with effect from 21 <sup>st</sup> March 2021, based on the recommendation of Nomination and Remuneration Committee and subject to approval by the members of the Company at the ensuing Annual General Meeting of the Company.
3.	Brief Profile	Mr. Pramod Borawar is a Graduate in Law & enrolled as an Advocate with Bar Council of Maharashtra and Goa. He is practicing from last 39 Years as an Advocate in bar council of Nagpur and Goa. He is Ex-President of District Bar Association. The experience includes all type of Legal Documentation & Litigation before the court but now he is actively involved in Agro-based industries and Social Economic Activities. He is deeply committed to social enterprise and also active contributor to the dialogue corporate Governance and diversity. He is also serving on Legal Advisory Panel of various insurance Companies including Life Insurance Corporation of India.
4.	Disclosure of relationships between Directors	Pramod Bhaskarrao Borawar is not related to any of the Directors on the Board.

The particulars of the Appointment of Mr. Jaykumar Ramesh Verma (DIN: 00489792) as an Additional Director (Non-Executive Director) as an Additional Director (Non-Executive Director) are as under:

Sr. No.	Particulars	Information of Such Event
1.	Reason for Change	Appointment
2.	Date of Appointment/ Term of Appointment	The Board of Directors at its meeting held today i.e. 21 <sup>st</sup> March, 2021 has appointed Mr. Jaykumar Ramesh Verma as Additional Director (Non-Executive Director) of the Company with effect from 21 <sup>st</sup> March 2021, based on the recommendation of Nomination and Remuneration Committee and subject to approval by the members of the Company at the ensuing Annual General Meeting of the Company.
3.	Brief Profile	Mr. Jaykumar Varma holds Bachelor's degree in Commerce. He has a vast experience in the field of Agriculture, especially in Sugarcane Plantation and Harvesting. He is a talented Agriculturist with experience of many years of farming. Proven ability to grow farms, expertise in crop farming and coordinated agricultural programs, research and services. He possesses strong understanding of

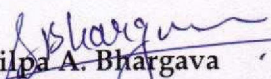




		agriculture and its various by-products. He has vast experience in the field of Agriculture and allied areas. He has contributed significantly to the Agricultural operations of the Company.
4.	Disclosure of relationships between Directors	Mr. Jaykumar Ramesh Verma is not related to any of the Directors on the Board.

The above is for your information and dissemination to the public at large.

**For CIAN Agro Industries & Infrastructure Limited**

  
Shilpa A. Bhargava

Company Secretary & Compliance Officer

M. No.: ACS 36207

