

General Information About Company	
Scrip Code	----
Name of the Entity	Genera Agri Corp Limited
Date of Start of the Financial Year	01-04-2017
Date of end of Financial Year	31-03-2018
Reporting quarter	June quarter
Date of Report	30-06-2017
Risk Management Committee	Not Applicable

Mr . / M s	Name of the Director	PAN\$ & DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee)	Date of Appointment in the current term /cessation	Tenure*(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)
Mr	M. Rajesh Naidu	ADMMP6749F&01920908	Chairman& Executive& Managing Director	01-12-2014	-	1	2	0
Mr s.	V. Jayanthi Reddy	ALRPV7190E&07143933	Executive&whole-time Director	07-12-2015	--	1	0	0
Mr .	S.V.Vanshi Krishna	BRIPS7401P&03067096	Non-Executive/Independent	30-09-2014	60	1	3	0
Mr .	Kalali Hari Shanker	AOEPK3249G&02967297	Non-executive/Independent	31-12-2015	60	1	0	3
Mr .	K.Sandeep Kumar	AORPK6166L&07116379	Non-executive/Independent	25-03-2017	60	1	1	0

Composition of Committees		
<i>Name of Committee</i>	<i>Name of Committee members</i>	<i>Category (Chairperson/Executive/Non-Executive/independent/Nominee)</i>
1. Audit Committee	1. Kalali Hari Shanker 2. M. Rajesh Naidu 3.S.V.Vanshi Krishna	Chairman (Non-executive/Independent) Member (Executive) Member (Non-executive/Independent)
2. Nomination & Remuneration Committee	1. Kalali Hari Shanker 2.S.V.Vanshi Krishna 3.K.Sandeep Kumar	Chairman (Non-executive/Independent) Member (Non-executive/Independent) Member (Non-executive/Independent)
3. Risk Management Committee	NA	NA
4. Stakeholders Relationship Committee'	1.Kalali Hari Shanker 2.M. Rajesh Naidu 3. S.V. Vanshi Krishna	Chairman (Non-executive/Independent) Member (Executive) Member (Non-executive/Independent)

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter -</i>	<i>Date(s) of Meeting (if any) in the relevant quarter -</i>	<i>Maximum gap between any two consecutive (in number of days) -</i>
25-03-2017	11-04-2017	16 days
	30-05-2017	49 days
	29-06-2017	29 days

IV. Meeting of Committees			
<i>Date(s) of meeting of the committee in the relevant quarter (Audit Committee)</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number</i>

			<i>of days*</i>
25-05-2017	yes	04-02-2017	109 days

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

VI. Annexure - 1

Affirmations

SL.No	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 Audit Committee	YES
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 Nomination & remuneration committee	YES
4.	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 Stakeholders relationship committee	YES
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 Risk management committee - (Applicable to the Top 100 Listed entities	NA
6	The committee members have been made aware of their	YES

	powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015	
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

Signatory Details	
Name of Signatory	M. Rajesh Naidu
Designated Person	Managing Director
Place	Hyderabad
Date	13-07--2017