

<b>General Information About Company</b>	
Scrip Code	----
Name of the Entity	Genera Agri Corp Limited
Date of Start of the Financial Year	01-04-2016
Date of end of Financial Year	31-03-2017
Reporting quarter	March quarter
Date of Report	31-03-2017
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

<b>Composition of Committees</b>		
<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. K. Sandeep Kumar	Chairman (Non-executive/Independent) Member (Independent) Member (Non-executive/Independent)

<b>III. Meeting of Board of Directors</b>		
<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>
07-12-2016	13-02-2017	67 days
	25-03-2017	39 days

<b>IV. Meeting of Committees</b>			
<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 of days*</i>

04-02-2017	yes	06-11-2016	89 days
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## V. Related Party Transactions

<b>Subject</b>	<b>Compliance status (Yes/No/NA) refer note below</b>
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 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-2:

Annexure - II Annexure II to be submitted by listed entity at the end of the Financial Year( for the whole of financial year)				
1. Disclosure on website in terms of Listing Regulations				
Sl.No	Item	Compliance Status (Yes/No/NA)	If status is "NO" details of non-	Web address

			<b>compliance may be given here.</b>	
<b>1.</b>	<b>Details of Business</b>	<b>YES</b>	-	<b>www.genera.in</b>
<b>2.</b>	<b>Terms and conditions of appointment of Independent Directors</b>	<b>yes</b>	-	<b>www.genera.in</b>
<b>3.</b>	<b>Composition of various Committees of Board of Directors</b>	<b>YES</b>	-	<b>www.genera.in</b>
<b>4.</b>	<b>Code of conduct of board of directors and Senior Management Personel</b>	<b>YES</b>	-	<b>www.genera.in</b>
<b>5.</b>	<b>Details of establishment of vigil mechanism/Whistle Blower policy</b>	<b>YES</b>	-	<b>www.genera.in</b>
<b>6.</b>	<b>Criteria of making payments to non-executive Directors</b>	<b>YES</b>	-	<b>www.genera.in</b>
<b>7.</b>	<b>Policy on dealing with related party transactions</b>	<b>YES</b>	-	<b>www.genera.in</b>
<b>8.</b>	<b>Policy for determining “material subsidiaries”</b>	<b>NA</b>		
<b>9.</b>	<b>Details of familiarization programmes imparted to Independent Directors</b>	<b>YES</b>		<b>www.genera.in</b>
<b>10.</b>	<b>Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances</b>	<b>YES</b>		<b>www.genera.in</b>
<b>11.</b>	<b>Email address for grievance redressal and other relevant details</b>	<b>YES</b>		<b>www.genera.in</b>
<b>12.</b>	<b>Financial Results</b>	<b>YES</b>		<b>www.genera.in</b>
<b>13.</b>	<b>Shareholding Pattern</b>	<b>YES</b>		<b>www.genera.in</b>
<b>14.</b>	<b>Details of Agreements</b>	<b>NA</b>		

	<b>entered into with the media companies and/or their associates</b>			
<b>15.</b>	<b>New name and Old name of the listed entity</b>	<b>NA</b>		

**Annexure-II  
Annual Affirmations**

<b>Sl.No.</b>	<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance Status (yes/No/NA)</b>	<b>If status is" No" details of non-compliance may be</b>
<b>1.</b>	<b>Independent director(s) have been appointed in terms of specified criteria of 'independence' and /or eligibility</b>	<b>16(1)(b)&amp;25(6)</b>	<b>YES</b>	<b>---</b>
<b>2.</b>	<b>Board Composition</b>	<b>17(1)</b>	<b>YES</b>	<b>----</b>
<b>3.</b>	<b>Meeting of Board of Directors</b>	<b>17(2)</b>	<b>YES</b>	<b>----</b>
<b>4.</b>	<b>Review of Compliance Reports</b>	<b>17(3)</b>	<b>YES</b>	<b>----</b>
<b>5.</b>	<b>Plan for orderly succession for appointments</b>	<b>17(4)</b>	<b>YES</b>	<b>----</b>
<b>6.</b>	<b>Code of conduct</b>	<b>17(5)</b>	<b>YES</b>	<b>----</b>
<b>7.</b>	<b>Fees/Compensation</b>	<b>17(6)</b>	<b>NA</b>	<b>----</b>
<b>8.</b>	<b>Minimum Information</b>	<b>17(7)</b>	<b>YES</b>	<b>----</b>
<b>9.</b>	<b>Compliance Certificate</b>	<b>17(8)</b>	<b>YES</b>	<b>----</b>
<b>10.</b>	<b>Risk Assessment &amp; Management</b>	<b>17(9)</b>	<b>YES</b>	<b>----</b>
<b>11.</b>	<b>Performance evolution of Independent Directors</b>	<b>17(10)</b>	<b>YES</b>	<b>----</b>
<b>12.</b>	<b>Composition of Audit Committee</b>	<b>18(1)</b>	<b>YES</b>	<b>----</b>
<b>13.</b>	<b>Meeting of Audit Committee</b>	<b>18(2)</b>	<b>YES</b>	<b>----</b>
<b>14.</b>	<b>Composition of Nomination&amp;Renuneration Committee</b>	<b>19(1)&amp;(2)</b>	<b>YES</b>	<b>----</b>
<b>15.</b>	<b>Composition of Stakeholder Relationship Committee</b>	<b>20(1)&amp;(2)</b>	<b>YES</b>	<b>----</b>
<b>16.</b>	<b>Composition and Role of Risk Management Committee</b>	<b>21(1),(2),(3),(4),</b>	<b>NA</b>	<b>----</b>
<b>17.</b>	<b>Vigil Mechanism</b>	<b>22</b>	<b>YES</b>	<b>----</b>
<b>18.</b>	<b>Policy for Related Party Transactions</b>	<b>23(1),(5),(6), (7)&amp;(8)</b>	<b>YES</b>	<b>----</b>
<b>19.</b>	<b>Prior or omnibus approval of Audit Committee for all Related Party</b>	<b>23(2),(3)</b>	<b>YES</b>	<b>----</b>

	<b>Transactions</b>			
<b>20.</b>	<b>Approval for Material Related Party Transactions</b>	<b>23(4)</b>	<b>NA</b>	<b>-----</b>
<b>21.</b>	<b>Composition of Board of Directors of Unlisted material Subsidiary</b>	<b>24(1)</b>	<b>YES</b>	<b>-----</b>
<b>22.</b>	<b>Other Corporate Governance requirements with respect to Subsidiary of Listed Entity</b>	<b>24(2),(3),(4),(5)&amp;6</b>	<b>NA</b>	<b>-----</b>
<b>23.</b>	<b>Maximum Directorship &amp; tenure</b>	<b>25(1)&amp;(2)</b>	<b>YES</b>	<b>-----</b>
<b>24.</b>	<b>Meeting of Independent Directors</b>	<b>25(3)&amp;(4)</b>	<b>YES</b>	<b>-----</b>
<b>25.</b>	<b>Familiarization of Independent Directors</b>	<b>25(7)</b>	<b>YES</b>	<b>-----</b>
<b>26.</b>	<b>Memberships in Committees</b>	<b>26(1)</b>	<b>YES</b>	<b>-----</b>
<b>27.</b>	<b>Affirmation with compliance to code of conduct from members of Board of Directors and senior Management Personnel</b>	<b>26(3)</b>	<b>YES</b>	<b>-----</b>
<b>28.</b>	<b>Disclosure of Shareholding by non-executive Directors</b>	<b>26(4)</b>	<b>YES</b>	<b>-----</b>
<b>29.</b>	<b>Policy with respect to obligation of Directors and Senior Management</b>	<b>26(2)&amp;26(5)</b>	<b>YES</b>	<b>-----</b>

## **Annexure-II**

### **Affirmations**

<b>Sl.no</b>	<b>Particulars</b>	<b>Compliance Status (Yes/No/NA)</b>
<b>1.</b>	<b>The Listed Entity has Approved Material Subsidiary Policy and the Corporate Governance requirements with respect to Subsidiary of Listed Entity have been complied</b>	<b>NA</b>

<b>Signatory Details</b>	
Name of Signatory	M. Rajesh Naidu
Designated Person	Managing Director
Place	Hyderabad
Date	14-04-2017

