



# HMA AGRO INDUSTRIES LTD.

(STAR EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA)

CIN No. : L74110UP2008PLC034977

Date: February 08, 2024

|   |   |
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| To,<br>Dept. of Corporate Services-Listing Department<br>Bombay Stock Exchange Limited<br>Phiroze Jeejeebhoy Tower,<br>Dalal Street, Mumbai – 400 001<br>Scrip Code: 543929 | To,<br>Listing Department<br>The National Stock Exchange of India Limited<br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra, Mumbai – 400 051<br>Scrip Code: HMAAGRO |
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**SUBJECT: INTIMATION OF RECONSTITUTION OF VARIOUS COMMITTEES UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir / Madam,

With reference to the above subject, we wish to inform you that the Board of Directors in their meeting held today i.e. on **Thursday 08<sup>th</sup> day of February, 2024** has approved the Reconstitution of various Committees of the Board w.e.f. 08th day of February, 2024 as mentioned below;

| <b>1) <u>Composition of Audit Committee:</u></b>                   |                              |             |
|--|------------------------------|-------------|
| Sr. No.  | Name of the Committee Member | Designation |
| 1  | Gaurav Rajendra Luthra       | Chairman    |
| 2  | Bhumika Parwani              | Member      |
| 3  | Mohammad Mehmood Qureshi     | Member      |
| <b>2) <u>Composition of Stakeholder Relationship Committee</u></b> |                              |             |
| Sr. No.  | Name of the Committee Member | Designation |
| 1  | Bhumika Parwani              | Chairman    |
| 2  | Mohammad Mehmood Qureshi     | Member      |
| 3  | Gulzar Ahmad                 | Member      |
| <b>3) <u>Composition of Risk management Committee</u></b>          |                              |             |
| Sr. No.  | Name of the Committee Member | Designation |
| 1  | Gulzar Ahmad                 | Chairman    |
| 2  | Mohammad Mehmood Qureshi     | Member      |
| 3  | Bhumika Parwani              | Member      |

You are requested to take the above intimation on record and acknowledge the receipt.

For **HMA Agro Industries Limited**

**Nikhil Sundrani**  
Company Secretary and Compliance Officer

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