

HINDUSTAN AGRIGENETICS LIMITED

CIN-L01119DL1990PLC040979, Regd. Office: 806, Meghdoot, 94 Nehru Place,
New Delhi 110019

(Correspondence address: C 63, South Extension Part-II, New Delhi 110 049)

Email: hindustanagrigenetics@gmail.com, **Tel:** +91 98102 73609

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy
Tower Dalal Street
Mumbai,
Maharashtra- 400001
corp.relations@bseindia.com

Date: 28th December, 2020

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Reference: Hindustan Agrigenetics Limited (ISIN No INE174101019)

Dear Sir/ Madam,

In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, we wish to inform you that the Members at its Meeting held on 26th December, 2020 approved the:

1. Appointment of Mr. Sunny Srivastava as Director (Non-Executive, Independent) with effect from 26th December, 2020 for a period of five years. Brief Profile of Mr. Sunny Srivastava is enclosed herewith
Disclosure of relationship between directors: Nil
2. Appointment of Mr. Naren Parsai as Director (Non-Executive, Independent) with effect from 26th December, 2020 for a period of five years. Brief Profile of Mr. Naren Parsai is enclosed herewith
Disclosure of relationship between directors: Nil
3. Appointment of Mr. Banibrata Pandey as Director (Non-Executive, Non-Independent) with effect from 26th December, 2020. Brief Profile of Mr. Banibrata Pandey is enclosed herewith
Disclosure of relationship between directors: Nil
4. Approval of payment of remuneration of Rs. 3,00,000/- p.m.(Rupees Three Lakh) to Mr. Banibrata Pandey, Non Executive Director in excess of the limits prescribed under Companies Act, 2013 and/or Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and this regard, pass the following resolution as Special Resolution.
5. Approval of payment of remuneration of Rs. 3,00,000/-p.m.(Rupees Three Lakhs) to Mr. Pritam Kapur, Managing Director in excess of the limits prescribed under Companies Act, 2013 and/or Securities and Exchange Board

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of India (Listing Obligation and Disclosure Requirements) Regulations,2015
and this regard, pass the following resolution as Special Resolution.

Kindly take this information on record.

Thanking you

Yours truly,

For Hindustan Agrigenetics Limited
(ISIN No INE174101019)



PRITAM KAPUR, Managing Director
DIN - 00461538
ADDRESS – C-63, South Extension, Part –II
New Delhi - 110049
Encls: as above

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Brief Profile of Mr. Sunny Srivastava

Mr. Sunny Srivastava, Independent Director (Additional Director) was appointed by the Board on 20/05/2020. He holds his Directorship upto the date of forthcoming Annual General Meeting and is eligible for regularisation. The Brief particulars of Mr. Sunny Srivastava, proposed to be re-appointed are as given below:

Mr. Sunny Srivastava

Age : 36 years

Qualification and Experience:

Mr. Sunny Srivastava aged about 36 years is a PGDM from All India Management Association. He is currently working with Amway India Enterprises Pvt Ltd as a Senior Executive He has helped Companies in execution of their plans.

Membership/Chairmanship of Committees:

Stakeholders Relationship Committee	: NIL
Audit Committee	: Member
Nomination & Remuneration Committee	: Member

Shareholding in the Company : NIL
(As on 31st March, 2020)

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Brief Profile of Mr. Naren Parsai

Mr. Naren Parsai

Age : 47 years

Qualification and Experience:

Mr. Naren Pashrai aged about 47 years is B.COM from Sikkim University. He is currently working with SSRF Limited as a Administration Officer. He has helped Companies in execution of their plans.

Membership/Chairmanship of Committees:

Stakeholders Relationship Committee : NIL
Audit Committee : NIL
Nomination & Remuneration Committee : NIL

Shareholding in the Company : NIL
(As on 31st March, 2020)

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Brief Profile of Mr. Banibrata Pandey

Mr. Banibrata Pandey

Age: 60 years

Qualification and Experience:

Mr. Banibrata Pandey aged about 60 years is a PhD from Sasketchwan University, Canada. He is currently working with Petiva Limited as their CEO. He has helped Companies in execution of their plans.

Membership/Chairmanship of Committees:

Stakeholders Relationship Committee : NIL

Audit Committee : NIL

Nomination & Remuneration Committee : NIL

Shareholding in the Company : 7400 equity shares (As on 31st March, 2020)