



# HMA AGRO INDUSTRIES LTD.

Five Star Export House Recognized by Government of India

CIN No.: L74110UP2008PLC034977

Date: June 15, 2026

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| To,<br>Dept. of Corporate Services- Listing Department<br>Bombay Stock Exchange Limited<br>25th Floor, PJ Towers Dalal Street, Mumbai –<br>400001<br>Scrip Code: 543929 | To,<br>Listing Department<br>The National Stock Exchange of India Limited<br>Exchange Plaza, Bandra Kurla Complex, Bandra,<br>Mumbai – 400051<br>SYMBOL: HMAAGRO |
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**Sub: Intimation of Re-constitution of Committees of the Board pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has approved, by way of Circular Resolution dated June 12, 2026, the re-constitution of the following Committees of the Board with immediate effect:

- Audit Committee
- Stakeholders' Relationship Committee
- Risk Management Committee
- Corporate Social Responsibility Committee

The revised composition of the aforesaid Committees is as under:

**i) Audit Committee**

| Name of the Committee Member | Designation | Category                             |
|------------------------------|-------------|--------------------------------------|
| Gaurav R Luthra              | Chairperson | Non-Executive – Independent Director |
| Bhawna Jain                  | Member      | Non-Executive – Independent Director |
| Viswamabharan Parameswaran   | Member      | Executive Director                   |

**ii) Stakeholders Relationship Committee**

| Name of the Committee Member | Designation | Category                             |
|------------------------------|-------------|--------------------------------------|
| Bhawna Jain                  | Chairperson | Non-Executive – Independent Director |
| Gulzar Ahmad                 | Member      | Executive Director                   |
| Viswamabharan Parameswaran   | Member      | Executive Director                   |

iii) **Risk Management Committee**

| <b>Name of the Committee Member</b> | <b>Designation</b> | <b>Category</b>                      |
|-------------------------------------|--------------------|--------------------------------------|
| Gulzar Ahmad                        | Chairperson        | Executive Director                   |
| Viswamabharan Parameswaran          | Member             | Executive Director                   |
| Bhawna Jain                         | Member             | Non-Executive – Independent Director |

iv) **Corporate Social Responsibility Committee**

| <b>Name of the Committee Member</b> | <b>Designation</b> | <b>Category</b>                      |
|-------------------------------------|--------------------|--------------------------------------|
| Gulzar Ahmad                        | Chairperson        | Executive Director                   |
| Viswamabharan Parameswaran          | Member             | Executive Director                   |
| Abhishek Sharma                     | Member             | Non-Executive – Independent Director |

The above information will also be available on the website of the Company at [www.hmagroup.co](http://www.hmagroup.co)

You are requested to take the above intimation in your records and acknowledge the receipt.

**For HMA Agro Industries Limited**

**Nikhil Sundrani**  
**Company Secretary and Compliance Officer**  
**FCS No. 13843**