

<b>General information about company</b>	
Scrip code	524790
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE334C01029
Name of the entity	EVEREST ORGANICS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

<b>Annexure I</b>								
<b>Annexure I to be submitted by listed entity on quarterly basis</b>								
<b>I. Composition of Board of Directors</b>								
Disclosure of notes on composition of board of directors explanatory								Textual Information(1)
Whether the listed entity has a Regular Chairperson								Yes
Whether Chairperson is related to MD or CEO								No
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mrs	SRIKAKARLAPUDI SIRISHA	DZSPS8870C	06921012	Executive Director	Not Applicable	CEO-MD	07-12-1977
2	Mr	SRIKAKARLAPUDI HARIKRISHNA	AXCPS4114Q	01664260	Executive Director	Not Applicable		20-01-1979
3	Mr	AKELLA PARVATHISEM	AGHPA5444R	00910224	Executive Director	Not Applicable		25-08-1967
4	Mr	VENKATASATYANARAYANA MURTHY CHAYALY	AARPC9148C	01460761	Non-Executive - Independent Director	Not Applicable		27-01-1965
5	Mr	PRASAD VENKATA SATYA SUNDARA SRIKAKOLAPU	AEVPS1305P	08304477	Non-Executive - Independent Director	Chairperson		30-08-1962
6	Mr	VENKATA SATYANARAYANA MURTHY VADALI	AAIPV7795D	01568277	Non-Executive - Independent Director	Not Applicable		15-07-1955

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

<b>I. Composition of Board of Directors</b>													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		30-07-2014	09-08-2022			1	0	2	0			
2	NA		29-09-2007	24-09-2022			1	0	0	0			
3	NA		28-08-2004	24-09-2022	13-11-2024		1	0	0	0	Others		
4	NA		30-03-2021		13-11-2024	44	1	1	0	0	Others		
5	NA		01-09-2023			16	1	1	0	2			
6	NA		13-11-2024			2	1	1	2	0			

<b>Text Block</b>	
Textual Information(1)	Mr. Venkatasatyanarayana Murthy Chayaly and Mr. Parvathisem Akella resigned as Directors w.e.f. closing business hours of 13.11.2024

<b>Audit Committee Details</b>							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01460761	VENKATASATYANARAYANA MURTHY CHAYALY	Non-Executive - Independent Director	Chairperson	13-11-2024	13-11-2024	
2	00910224	AKELLA PARVATHISEM	Executive Director	Member	28-08-2004	13-11-2024	
3	08304477	PRASAD VENKATA SATYA SUNDARA SRIKAKOLAPU	Non-Executive - Independent Director	Chairperson	01-09-2023		Textual Information(1)
4	01568277	VENKATA SATYANARAYANA MURTHY VADALI	Non-Executive - Independent Director	Member	13-11-2024		
5	06921012	SRIKAKARLAPUDI SIRISHA	Executive Director	Member	13-11-2024		

<b>Sr Text Block</b>	
Textual Information(1)	Change in designation from Member to Chairman w.e.f. 13.11.2024

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01460761	VENKATASATYANARAYANA MURTHY CHAYALY	Non-Executive - Independent Director	Chairperson	30-03-2021	13-11-2024	
2	08304477	PRASAD VENKATA SATYA SUNDARA SRIKAKOLAPU	Non-Executive - Independent Director	Chairperson	01-09-2023		Textual Information(1)
3	01568277	VENKATA SATYANARAYANA MURTHY VADALI	Non-Executive - Independent Director	Member	13-11-2024		
4	06921012	SRIKAKARLAPUDI SIRISHA	Executive Director	Member	13-11-2024		



<b>Sr Text Block</b>	
Textual Information(1)	Change in designation from Member to Chairman w.e.f. 13.11.2024

<b>Stakeholders Relationship Committee</b>							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01568277	VENKATA SATYANARAYANA MURTHY VADALI	Non-Executive - Independent Director	Member	13-11-2024		
2	00910224	AKELLA PARVATHISEM	Executive Director	Member	28-08-2004	13-11-2024	
3	01664260	SRIKAKARLAPUDI HARIKRISHNA	Executive Director	Member	29-09-2007		
4	08304477	PRASAD VENKATA SATYA SUNDARA SRIKAKOLAPU	Non-Executive - Independent Director	Chairperson	27-09-2024		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06921012	SRIKAKARLAPUDI SIRISHA	Executive Director	Member	13-11-2024		
2	08304477	PRASAD VENKATA SATYA SUNDARA SRIKAKOLAPU	Non-Executive - Independent Director	Chairperson	13-11-2024		
3	01568277	VENKATA SATYANARAYANA MURTHY VADALI	Non-Executive - Independent Director	Member	13-11-2024		
4	00910224	AKELLA PARVATHISEM	Executive Director	Member	28-08-2004	13-11-2024	

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>								
<b>Annexure 1</b>								
<b>III. Meeting of Board of Directors</b>								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-08-2024				Yes	7	6	2
2		13-11-2024	91		Yes	6	6	3

<b>Annexure 1</b>										
<b>IV. Meeting of Committees</b>										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-08-2024				Yes	4	3	2	0
2	Audit Committee	13-11-2024	91			Yes	3	3	2	1
3	Nomination and remuneration committee	13-11-2024				Yes	4	4	3	0

**Annexure 1****V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	



<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
Sr	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 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	DR. SRIKAKARLAPUDI SIRISHA
2	Designation	Managing Director

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

<b>Signatory Details</b>	
Name of signatory	DR. SRIKAKARLAPUDI SIRISHA
Designation of person	Managing Director
Place	HYDERABAD
Date	21-01-2025

