

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L15142TG1986PLC006957

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAECA0303M

(ii) (a) Name of the company

SUNDROP BRANDS LIMITED

(b) Registered office address

31, SAROJINI DEVI ROAD, SECUNDERABAD 500003, TELANGANA

(c) *e-mail ID of the company

jjyoti.chawla@sundropbrands.com

(d) *Telephone number with STD code

04066650240

(e) Website

www.sundropbrands.com

(iii) Date of Incorporation

21/11/1986

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

L72400MH2017PLC444072

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Kurla, Mumbai, Mumbai, Maharashtra, India, 400070

(vii) *Financial year From date 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☐ Yes ☒ No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2025

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C1	Food, beverages and tobacco products	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

6

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	CAG-TECH MAURITIUS LIMITED +		Holding	33.92
2	Sundrop Foods India Private Li +		Subsidiary	100
3	AGRO TECH FOODS (BANGLAD +		Subsidiary	100
4	SUNDROP FOODS LANKA (PRIV +		Subsidiary	100
5	Del Monte Foods Private Limit +		Subsidiary	100
6	Del Monte Foods India (North) +		Subsidiary	0

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	50,000,000	37,699,728	37,696,853	37,696,853
Total amount of equity shares (in Rupees)	500,000,000	376,997,280	376,968,530	376,968,530

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	50,000,000	37,699,728	37,696,853	37,696,853
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	500,000,000	376,997,280	376,968,530	376,968,530

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	0	0		

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	125,072	24,244,192	24369264	243,692,640	243,692,640	
Increase during the year	0	13,340,796	13340796	133,275,890	133,275,890	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	13,327,589	13327589	133,275,890	133,275,890	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	13,207	13207			
Demat						
Decrease during the year	13,207	0	13207	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0

iv. Others, specify	13,207	0	13207			
Demat						
At the end of the year	111,865	37,584,988	37696853	376,968,530	376,968,530	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE209A01019

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☒ Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☐

No

☐

Not Applicable

Separate sheet attached for details of transfers

☐

Yes

☐

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div>			
Transferor's Name	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>
	Surname	middle name	first name
Ledger Folio of Transferee <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div>			
Transferee's Name	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

7,913,655,562

(ii) Net worth of the Company

14,374,177,261

VI. (a) *SHARE HOLDING PATTERN - Promoters


S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	12,785,449	33.92	0	
10.	Others	0	0	0	
	Total	12,785,449	33.92	0	0

Total number of shareholders (promoters)

2

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	7,191,911	19.08	0	
	(ii) Non-resident Indian (NRI)	326,814	0.87	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	252	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	215,476	0.57	0	
7.	Mutual funds	1,782,421	4.73	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	9,614,885	25.51	0	
10.	Others Alternate Investment Fund, 	5,779,645	15.33	0	
	Total	24,911,404	66.09	0	0

Total number of shareholders (other than promoters)





15,867

**Total number of shareholders (Promoters+Public/
Other than promoters)**

15,869

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
MULTIPARTNER SICAV 				50,000	
EMERGING MARKETS (				48,493	
THE EMERGING MARK 				47,445	
STERN GLOBAL FUND 				30,000	

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
DIMENSIONAL EMERG +				4,702	
EMERGING MARKETS S +				3,238	
EMERGING MARKETS C +				2,922	
WORLD EX U.S. TARGET +				2,464	
EMERGING MARKETS I +				2,049	
DFA INTERNATIONAL +				1,264	
EMERGING MARKETS S +				1,250	
WORLD EX U.S. CORE I +				1,165	
UTAH STATE RETIREM +				609	
AMERICAN CENTURY I +				157	
DIMENSIONAL EMERG +				28	
DIMENSIONAL EMERG +				28	
DIMENSIONAL EMERG +				8	
ACM PRIME FUND				15,500	
RED BAY LTD				3,458	
CITADEL SECURITIES S +				301	
SOMERVILLE TRADING +				95	
MORGAN STANLEY AS +				300	

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	1	2
Members (other than promoters)	14,969	15,867
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	3	0	2	0	0
B. Non-Promoter	1	5	2	6	0.04	0
(i) Non-Independent	1	0	2	1	0.04	0
(ii) Independent	0	5	0	5	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	8	2	8	0.04	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

10

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RAJESH JAIN	10619014	Director	0	
RICHA ARORA	07144694	Director	0	
SATISH PREMANAND	03265301	Director	0	
Dr. OM PRAKASH MA	02099404	Director	0	
KARAMENDRA DAULI	00110827	Director	0	
HARSHA RAGHAVAN	01761512	Director	0	
MANISH MEHTA	06442038	Director	0	
HARJEET SINGH KOH	07575784	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
NITISH BAJAJ	10835891	Managing Director	0	
ASHEESH KUMAR SHARMA	10602319	Whole-time director	15,092	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

24

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Sachin Gopal	07439079	Managing Director	24/04/2024	Cessation
Sachin Gopal	AAPPG5042B	CEO	24/04/2024	Cessation
Alexander Byron Jackson	10597668	Director	24/04/2024	Appointment
Asheesh Kumar Sharma	10602319	Managing Director	25/04/2024	Appointment
Asheesh Kumar Sharma	ADOPS9188C	CEO	25/04/2024	Appointment
Lt. Gen. D B Singh	00239637	Director	16/07/2024	Cessation
Arun Bewoor	00024276	Director	16/07/2024	Cessation
Sanjaya Kulkarni	00102575	Director	16/07/2024	Cessation
Narendra Ambwani	00236658	Director	16/07/2024	Cessation
Veena Vishindas Gidwani	06890544	Director	16/07/2024	Cessation
Pedro Labayen de Irigoin	09576297	Director	16/07/2024	Cessation
Trevor John Foster	09669509	Director	16/07/2024	Cessation
Rajesh Jain	10619014	Director	17/07/2024	Appointment
Richa Arora	07144694	Director	17/07/2024	Appointment
Satish Premanand Fokeerjee	03265301	Director	17/07/2024	Appointment
James Patrick Kinneary	08773594	Director	28/08/2024	Cessation
Alexander Byron Jackson	10597668	Director	28/08/2024	Cessation
Harsha Raghavan	01761512	Director	28/08/2024	Appointment
Manish Mehta	06442038	Director	28/08/2024	Appointment
Dr. Om Prakash Marwaha	02099404	Director	15/11/2024	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/09/2024	16,975	67	52.86
Extraordinary General Meeting	11/12/2024	16,044	44	0.09

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/04/2024	9	9	100
2	16/07/2024	10	8	80
3	28/08/2024	6	4	66.67
4	24/10/2024	6	6	100
5	14/11/2024	6	6	100
6	06/02/2025	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

18

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	24/04/2024	6	6	100
2	Audit Committee	16/07/2024	6	5	83.33
3	Audit Committee	24/10/2024	4	4	100
4	Audit Committee	14/11/2024	4	4	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
5	Audit Committee	06/02/2025	5	5	100
6	Nomination and Remuneration	24/04/2024	7	7	100
7	Nomination and Remuneration	16/07/2024	7	5	71.43
8	Nomination and Remuneration	28/08/2024	4	4	100
9	Nomination and Remuneration	24/10/2024	4	4	100
10	Nomination and Remuneration	14/11/2024	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								(Y/N/NA)
1	RAJESH JAIN	4	4	100	10	10	100	
2	RICHA ARORA	4	4	100	10	10	100	
3	SATISH PREM	4	4	100	10	10	100	
4	Dr. OM PRAKASH	1	1	100	4	4	100	
5	KARAMENDRA	0	0	0	0	0	0	
6	HARSHA RAGHAVA	3	3	100	4	3	75	
7	MANISH MEHRA	3	3	100	4	4	100	
8	HARJEET SINGH	0	0	0	0	0	0	
9	NITISH BAJAJ	1	1	100	1	1	100	
10	ASHEESH KUMAR	5	5	100	2	2	100	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Nitish Bajaj	Group Managing Director	4,943,908	0	0	14,679,014	19,622,922
2	Asheesh Kumar Sharma	Whole-time Director	6,074,880	0	0	12,307,987	18,382,867
3	Sachin Gopal	Managing Director	857,180	0	0	1,171,091	2,028,271
	Total		11,875,968	0	0	28,158,092	40,034,060

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KPN Srinivas	CFO	6,996,508	0	0	0	6,996,508
2	Jyoti Chawla	Company Secretary	4,105,773	0	0	0	4,105,773
	Total		11,102,281	0	0	0	11,102,281

Number of other directors whose remuneration details to be entered

10

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rajesh Jain	Director	0	700,000	0	800,000	1,500,000
2	Rich Arora	Director	0	325,000	0	800,000	1,125,000
3	Satish Premanad R.	Director	0	325,000	0	800,000	1,125,000
4	Dr. Om Prakash Ma	Director	0	375,000	0	250,000	625,000
5	Karamendra Daulet	Director	0	250,000	0	0	250,000
6	Lt. Gen. D.B. Singh	Director	0	0	0	275,000	275,000
7	Sanjaya Kulkarni	Director	0	0	0	75,000	75,000
8	Narendra Ambwani	Director	0	0	0	0	0
9	Arun Bewoor	Director	0	0	0	275,000	275,000
10	Veena Vishindas Gi	Director	0	0	0	275,000	275,000
	Total		0	1,975,000	0	3,550,000	5,525,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

B V SARAVANA KUMAR

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

11727

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

To be digitally signed by

☒ Company Secretary

☐ Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

CHANGE IN DIRECTORS & KMP FOR THE FINANCIAL YEAR 2024-2025

VIII (B)(ii). Particulars of change in director(s) and Key managerial personnel during the year – 24

Sr. No.	Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
1.	Sachin Gopal	07439079	Managing Director	24/04/2024	Cessation
2.	Sachin Gopal	AAPPG5042B	CEO	24/04/2024	Cessation
3.	Alexander Byron Jacobs	10597668	Director	24/04/2024	Appointment
4.	Asheesh Kumar Sharma	10602319	Managing Director	25/04/2024	Appointment
5.	Asheesh Kumar Sharma	ADOPS9188C	CEO	25/04/2024	Appointment
6.	Lt. Gen. D B Singh	00239637	Director	16/07/2024	Cessation
7.	Arun Bewoor	00024276	Director	16/07/2024	Cessation
8.	Sanjaya Kulkarni	00102575	Director	16/07/2024	Cessation
9.	Narendra Ambwani	00236658	Director	16/07/2024	Cessation
10.	Veena Vishindas Gidwani	06890544	Director	16/07/2024	Cessation
11.	Pedro Labayen de Inza	09576297	Director	16/07/2024	Cessation
12.	Trevor John Foster	09669509	Director	16/07/2024	Cessation
13.	Rajesh Jain	10619014	Director	17/07/2024	Appointment
14.	Richa Arora	07144694	Director	17/07/2024	Appointment
15.	Satish Premanand Rao	03265301	Director	17/07/2024	Appointment
16.	James Patrick Kinnerk	08773594	Director	28/08/2024	Cessation
17.	Alexander Byron Jacobs	10597668	Director	28/08/2024	Cessation
18.	Harsha Raghavan	01761512	Director	28/08/2024	Appointment
19.	Manish Mehta	06442038	Director	28/08/2024	Appointment
20.	Dr. Om Prakash Manchanda	02099404	Director	15/11/2024	Appointment
21.	Nitish Bajaj	10835891	Managing Director	25/11/2024	Appointment
22.	Asheesh Kumar Sharma	10602319	Whole-time Director	25/11/2024	Change in designation
23.	Harjeet Singh Kohli	07575784	Director	06/02/2025	Appointment
24.	Karamendra Daulet Singh	00110827	Director	06/02/2025	Appointment

For Sundrop Brands Limited

(formerly known as Agro Tech Foods Limited)



Jyoti Chawla
Company Secretary and Compliance Officer

Sundrop Brands Limited (Formerly known as Agro Tech Foods Limited)

Registered office: 31, Sarojini Devi Road, Secunderabad- 500003, Telangana, India. Tel: 91-40-66650240

Corporate office: Tower C, 15th Floor, Building No. 10, Phase-II, DLF Cyber City, Gurgaon-122002, Haryana. Tel: 0124-4593700

Web: www.sundropbrands.com; CIN: L15142TG1986PLC006957

LIST OF COMMITTEE MEETINGS FOR THE FINANCIAL YEAR 2024-2025

IX (C). COMMITTEE MEETINGS

Number of Meetings Held – 18

Sr. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the Meeting	Attendance	
				Number of Members Attended	% Of Attendance
1.	Audit Committee	24/04/2024	6	6	100
2.	Audit Committee	16/07/2024	6	5	83.33
3.	Audit Committee	24/10/2024	4	4	100
4.	Audit Committee	14/11/2024	4	4	100
5.	Audit Committee	06/02/2025	5	5	100
6.	Nomination and Remuneration Committee	24/04/2024	7	7	100
7.	Nomination and Remuneration Committee	16/07/2024	7	5	71.43
8.	Nomination and Remuneration Committee	28/08/2024	4	4	100
9.	Nomination and Remuneration Committee	24/10/2024	4	4	100
10.	Nomination and Remuneration Committee	14/11/2024	4	4	100
11.	Nomination and Remuneration Committee	06/02/2025	5	5	100
12.	Stakeholders Relationship Committee	24/04/2024	5	5	100
13.	Stakeholders Relationship Committee	16/07/2024	5	3	60
14.	Stakeholders Relationship Committee	24/10/2024	3	3	100
15.	Stakeholders Relationship Committee	06/02/2025	4	4	100
16.	Corporate Social Responsibility Committee	16/07/2024	8	6	75
17.	Risk Management Committee	13/06/2024	12	9	75
18.	Risk Management Committee	28/11/2024	10	9	90

Pursuant to Rule 9(4) of the Companies (Management and Administration) Rules, 2014, CS JYOTI CHAWLA, is a designated person for furnishing and extending co-operation for providing information to the Registrar or any other authorised officer with respect to beneficial interest in shares of the Company.

For Sundrop Brands Limited

(formerly known as Agro Tech Foods Limited)



Jyoti Chawla
Company Secretary and Compliance Officer

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