

General information about company

Scrip code	526711
Name of the entity	ADARSH PLANT PROTECT LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 29(1) of Listing Regulations)	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)	Notes
1	Mr	Naishadkumar Naginbhai Patel		00082749	Executive Director	Chairperson		28-05-2014			1	0	0	Textual Information(1)
2	Mr	Atish Naishadkumar Patel		00084015	Executive Director	Not Applicable	MD	28-05-2014			1	1	0	Textual Information(2)
3	Mrs	Jyotikaben Naishadkumar Patel		00084068	Non-Executive - Non Independent Director	Not Applicable		20-12-2004			1	0	0	Textual Information(3)
4	Mr	Arvind Vallabhdas Shah		00084091	Non-Executive - Independent Director	Not Applicable		05-08-2014		60	1	2	2	Textual Information(4)

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)	Notes
5	Mr	Laljiibhai Becharadas Darji		00229677	Non-Executive - Independent Director	Not Applicable		06-11-2015		60	1	1	0	Textual Information(5)
6	Mr	Jagdish Ishwarbhai Patel		00731163	Non-Executive - Independent Director	Not Applicable		05-08-2014		60	1	2	0	Textual Information(6)

Text Block

Textual Information(1)	As per new disclosures recieved from Directors for the FY 17-18
Textual Information(2)	As per new disclosures recieved from Directors for the FY 17-18
Textual Information(3)	As per new disclosures recieved from Directors for the FY 17-18
Textual Information(4)	As per new disclosures recieved from Directors for the FY 17-18
Textual Information(5)	As per new disclosures recieved from Directors for the FY 17-18
Textual Information(6)	As per new disclosures recieved from Directors for the FY 17-18

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Arvind Vallabhdas Shah	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Jagdish Ishwarbhai Patel	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Laljibhai Bechardas Darji	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Mr. Arvind Vallabhdas Shah	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr. Jagdish Ishwarbhai Patel	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mr. Laljibhai Bechardas Darji	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Mr. Arvind Vallabhdas Shah	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Mr. Atish Naishadkumar Patel	Executive Director	Member	
9	Stakeholders Relationship Committee	Mr. Jagdish Ishwarbhai Patel	Non-Executive - Independent Director	Member	
10	Other Committee	Mr. Naishadkumar Naginbhai Patel	Executive Director	Chairperson	Share Transfer Committee

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Other Committee	Mr. Atish Naishadkumar Patel	Executive Director	Member	Share Transfer Committee
12	Other Committee	Mr. Jagdish Ishwarbhai Patel	Non-Executive - Independent Director	Member	Share Transfer Committee

Annexure 1

Annexure 1

III. Meeting of Board of Directors

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)
1	11-02-2017		
2		17-05-2017	94

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	17-05-2017	Yes	All members were present	11-02-2017	94	

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	NA	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1

VI. Affirmations

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 100 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

Signatory Details

Name of signatory	ATISH N. PATEL
Designation of person	Managing Director
Place	V. U. Nagar
Date	15-07-2017