

General information about company

Scrip code	526711
NSE Symbol	
MSEI Symbol	
ISIN	INE627D01016
Name of the entity	ADARSH PLANT PROTECT LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(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 for not providing PAN
NAISHADKUMAR NAGINBHAI PATEL	ADOPP8880G	00082749	Executive Director	Chairperson		06-04-1950	11-04-1994	21-09-2019			1	0	0	0	
ATISH NAISHADHKUMAR PATEL	AETPP5177N	00084015	Executive Director	Not Applicable	MD	23-05-1979	20-12-2004	28-05-2019			1	0	1	0	
JYOTIKABEN NAISHADHKUMAR PATEL	ADOPP8878N	00084068	Non-Executive - Non Independent Director	Not Applicable		30-08-1955	20-12-2004	08-09-2018			1	0	0	0	
ARVIND VALLABHDAS SHAH	AHLPS6506M	00084091	Non-Executive - Independent Director	Not Applicable		15-08-1949	30-04-2005	21-09-2019		173	1	0	2	2	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(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 if not provided PAN
5	Mr	JAGDISH ISHWARBHAI PATEL	AEIPP4322G	00731163	Non-Executive - Independent Director	Not Applicable		22-04-1950	20-05-2012	21-09-2019		81	1	0	2	0	
6	Mr	LALJIBHAI BECHARDAS DARJI	ACDPD3256G	00229677	Non-Executive - Independent Director	Not Applicable		14-02-1953	06-11-2015	06-11-2015		46	1	0	1	0	

Audit Committee Details							
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	00084091	ARVIND VALLABHDAS SHAH	Non-Executive - Independent Director	Chairperson	21-09-2019		
2	00731163	JAGDISH ISHWARBHAI PATEL	Non-Executive - Independent Director	Member	21-09-2019		
3	00229677	LALJIBHAI BECHARDAS DARJI	Non-Executive - Independent Director	Member	06-11-2015		

Nomination and remuneration committee							
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	00084091	ARVIND VALLABHDAS SHAH	Non-Executive - Independent Director	Chairperson	21-09-2019		
2	00731163	JAGDISH ISHWARBHAI PATEL	Non-Executive - Independent Director	Member	21-09-2019		
3	00229677	LALJIBHAI BECHARDAS DARJI	Non-Executive - Independent Director	Member	06-11-2015		

Stakeholders Relationship Committee							
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	00084091	ARVIND VALLABHDAS SHAH	Non-Executive - Independent Director	Chairperson	21-09-2019		
2	00731163	JAGDISH ISHWARBHAI PATEL	Non-Executive - Independent Director	Member	21-09-2019		
3	00084015	ATISH NAISHADHKUMAR PATEL	Executive Director	Member	28-05-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00082749	NAISHADKUMAR NAGINBHAI PATEL	SHARE TRANSFER COMMITTEE	Executive Director	Chairperson	
2	00084015	ATISH NAISHADHKUMAR PATEL	SHARE TRANSFER COMMITTEE	Executive Director	Member	
3	00731163	JAGDISH ISHWARBHAI PATEL	SHARE TRANSFER COMMITTEE	Non-Executive - Independent Director	Member	

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	26-04-2019				Yes	6	3
2		10-08-2019	105		Yes	6	3

Annexure 1

IV. Meeting of Committees

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	26-04-2019				Yes	6	3
2	Audit Committee	10-08-2019	105			Yes	6	3
3	Stakeholders Relationship Committee	26-04-2019				Yes	6	3
4	Stakeholders Relationship Committee	10-08-2019	105			Yes	6	3
5	Nomination and remuneration committee	26-04-2019				Yes	6	3
6	Nomination and remuneration committee	10-08-2019	105			Yes	6	3

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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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 500 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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	MRS. AMI R. MEHTA
2	Designation	Company Secretary and Compliance Officer

Annexure III

III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	MRS. AMI R. MEHTA
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	MRS. AMI R. MEHTA
Designation of person	Company Secretary and Compliance Officer
Place	V. U. NAGAR
Date	10-10-2019

