

**General information about company**

Scrip code	526711
NSE Symbol	
MSEI Symbol	
ISIN	INE627D01016
Name of the entity	ADARSH PLANT PROTECT LTD
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
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

No

Whether Chairperson is related to MD or CEO

Yes

PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(1) of Listing Regulations)	Number of members in Audit Stakeholder Committee including this listed entity (Refer Regulation 26(1) of Listing Regulations)
ADOPP8880G	00082749	Executive Director	Chairperson		06-04-1950	NA		11-04-1994	21-09-2019			1	0	0
AETPP5177N	00084015	Executive Director	Not Applicable	MD	23-05-1979	NA		20-12-2004	28-05-2019			1	0	1
ADOPP8878N	00084068	Non-Executive - Non Independent Director	Not Applicable		30-08-1955	NA		20-12-2004	21-09-2020			1	0	0
AHLPS6506M	00084091	Non-Executive - Independent Director	Not Applicable		15-08-1949	Yes	21-09-2019	30-04-2005	21-09-2019		60	1	1	2

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether 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	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)	Inde Dire in e inc thi enti Reg 17 L Reg
5	Mr	JAGDISH I. PATEL	AEIPP4322G	00731163	Non-Executive - Independent Director	Not Applicable		22-04-1950	NA		20-05-2012	21-09-2019		60	1	1
6	Mr	LALJI B. DARJI	ACDPD3256G	00229677	Non-Executive - Independent Director	Not Applicable		14-02-1953	NA		06-11-2015	06-11-2015		60	1	1

<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	00084091	ARVIND V. SHAH	Non-Executive - Independent Director	Chairperson	21-09-2019		
2	00731163	JAGDISH I. PATEL	Non-Executive - Independent Director	Member	21-09-2019		
3	00229677	LALJI B. 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 V. SHAH	Non-Executive - Independent Director	Chairperson	21-09-2019		
2	00731163	JAGDISH I. PATEL	Non-Executive - Independent Director	Member	21-09-2019		
3	00229677	LALJI B. 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 V. SHAH	Non-Executive - Independent Director	Chairperson	21-09-2019		
2	00731163	JAGDISH I. PATEL	Non-Executive - Independent Director	Member	21-09-2019		
3	00084015	ATISH N. PATEL	Executive Director	Member	28-05-2019		







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 N. PATEL	SHARE TRANSFER COMMITTEE	Executive Director	Chairperson	
2	00084015	ATISH N. PATEL	SHARE TRANSFER COMMITTEE	Executive Director	Member	
3	00731163	JAGDISH I. 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	06-02-2021				Yes	6	3
2	26-03-2021		47		Yes	6	3
3		26-06-2021	91		Yes	5	2

### 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	06-02-2021				Yes	3	3
2	Audit Committee	26-03-2021	47			Yes	3	3
3	Audit Committee	26-06-2021	91			Yes	2	2
4	Stakeholders Relationship Committee	06-02-2021				Yes	3	3
5	Stakeholders Relationship Committee	26-06-2021				Yes	2	1
6	Nomination and remuneration committee	26-06-2021				Yes	2	2

**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

**Signatory Details**

Name of signatory	MRS. AMI R. MEHTA
Designation of person	Company Secretary and Compliance Officer
Place	V. U. NAGAR
Date	13-07-2021

