

| 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 | 01-04-2022 |
| Date of end of financial year | 31-03-2023 |
| Reporting Quarter | Half Yearly |
| Date of Report | 30-09-2022 |
| 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 | No | | | | | | | | | | | | | | | | | | | | |
| Whether Chairperson related to Promoter | | | | | | | | | | | | | | | | | | | | | | | |
| Disqualification of Directors under section 164 of the Companies Act, 2013 | | | | | | | | | | | | | | | | | | | | | | | |
| 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 the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | Whether special resolution passed? (Refer Reg. 17(A) 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 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 |
| Mr | NAISHADKUMAR NAGINBHAI PATEL | ADOPP8880G | 00082749 | Executive Director | Chairperson related to Promoter | | 06-04-1950 | No | | | | Active | NA | | 11-04-1994 | 18-09-2021 | | 1 | 0 | 0 | 0 | | |
| Mr | ATISH NAISHADHKUMAR PATEL | AETPP5177N | 00084015 | Executive Director | Not Applicable | MD | 23-05-1979 | No | | | | Active | NA | | 20-12-2004 | 28-05-2019 | | 1 | 0 | 1 | 0 | | |
| Mrs | JYOTIKABEN NAISHADHKUMAR PATEL | ADOPP8878N | 00084068 | Non-Executive - Non Independent Director | Not Applicable | | 30-08-1955 | No | | | | Active | NA | | 20-12-2004 | 17-09-2022 | | 1 | 0 | 0 | 0 | | |
| Mr | ARVIND VALLABHDAS SHAH | AHLPS6506M | 00084091 | Non-Executive - Independent Director | Not Applicable | | 15-08-1949 | No | | | | Active | Yes | 21-09-2019 | 30-04-2005 | 21-09-2019 | | 60 | 1 | 1 | 0 | 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

| 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 the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | Whether special resolution passed? (Refer Reg. 17(A) 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 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 | Notes for not providing DIN |
|-----------------|---------------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|--|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|-----------------------------|
| Mr | JAGDISH ISHWARBHAI PATEL | AEIP4322G | 00731163 | Non-Executive - Independent Director | Not Applicable | | 22-04-1950 | No | | | | Active | NA | | 25-05-2012 | 21-09-2019 | | 60 | 1 | 1 | 2 | 0 | | |
| Mr | LALJIBHAI BECHARDAS DARJI | ACDDP3256G | 00229677 | Non-Executive - Independent Director | Not Applicable | | 14-02-1953 | No | | | | Active | NA | | 06-11-2015 | 18-09-2021 | | 60 | 1 | 1 | 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 | 18-09-2021 | | |

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 | 18-09-2021 | | |

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) | 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 | 18-05-2022 | | | | Yes | 6 | 5 | 2 |
| 2 | | 10-08-2022 | 83 | | Yes | 6 | 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) | Total Number of Directors as on date of the meeting | Number of Directors (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 | 18-05-2022 | | | | Yes | 3 | 2 | 2 | 0 |
| 2 | Audit Committee | 10-08-2022 | 83 | | | Yes | 3 | 2 | 2 | 0 |
| 3 | Nomination and remuneration committee | 18-05-2022 | | | | Yes | 3 | 2 | 2 | 0 |
| 4 | Nomination and remuneration committee | 10-08-2022 | 83 | | | Yes | 3 | 2 | 2 | 0 |
| 5 | Stakeholders Relationship Committee | 18-05-2022 | | | | Yes | 3 | 2 | 1 | 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 | 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 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 |

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 |

Additional Half yearly Disclosure

| | |
|------------------------------|------------------------|
| Applicability of disclosure | Not Applicable |
| Reason for Non Applicability | Textual Information(1) |

Signatory Details

| | |
|-----------------------|--|
| Name of signatory | MRS. AMI R. MEHTA |
| Designation of person | Company Secretary and Compliance Officer |
| Place | V. U. NAGAR |
| Date | 17-10-2022 |