

General information about company	
Scrip code	526711
Name of the entity	ADARSH PLANT PROTECT LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
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 composition 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	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	NAISHADKUMAR NAGINBHAI PATEL	ADOPP8880G	00084749	Executive Director	Chairperson		11-04-1994			1	0	0	
2	Mr	ATISH NAISHADKUMAR PATEL	AETPP5177N	00084015	Executive Director	Not Applicable	MD	20-12-2004			1	1	0	
3	Mrs	JYOTIKABEN NAISHADKUMAR PATEL	ADOPP8878N	00084068	Non-Executive - Non Independent Director	Not Applicable		20-12-2004			1	0	0	
4	Mr	ARVIND VALLABHDAS SHAH	AHLPS6506M	00084091	Non-Executive - Independent Director	Not Applicable		30-04-2005		134	1	2	2	

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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	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	LALJI BECHARDAS DARJI	ACDPD3256G	00229677	Non- Executive - Independent Director	Not Applicable		06-11-2015		7	1	1	0	
6	Mr	JAGDISH ISHWARBHAI PATEL	AEIPP4322G	00731163	Non- Executive - Independent Director	Not Applicable		25-05-2012		49	1	2	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition 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	ARVIND VALLABHDAS SHAH	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	LALJI BECHARDAS DARJI	Non-Executive - Independent Director	Member	
3	Audit Committee	JAGDISH ISHWARBHAI PATEL	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	ARVIND VALLABHDAS SHAH	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	LALJI BECHARDAS DARJI	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	JAGDISH ISHWARBHAI PATEL	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	ARVIND VALLABHDAS SHAH	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	ATISH NAISHADKUMAR PATEL	Executive Director	Member	
9	Stakeholders Relationship Committee	JAGDISH ISHWARBHAI PATEL	Non-Executive - Independent Director	Member	
10	Other Committee	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	ATISH NAISHADKUMAR PATEL	Executive Director	Member	SHARE TRANSFER COMMITTEE
12	Other Committee	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	13-02-2016		
2		14-05-2016	90

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)
1	Audit Committee	14-05-2016	Yes	ALL MEMBERS WERE PRESENT AT MEETING	13-02-2016	90
2	Nomination and remuneration committee	14-05-2016	Yes	ALL MEMBERS WERE PRESENT AT MEETING		189

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 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	DEVANGI RAJANIKANT ZINZUVADIYA
Designation of person	Company Secretary
Place	VITTHAL UDYOGNAGAR
Date	08-07-2016

