General information about company 526711 Scrip code NSE Symbol MSEI Symbol INE627D01016 ISIN 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 Yearly **Reporting Quarter** 31-03-2022 Date of Report 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 No of post No of Number of No of Independent Chairperson memberships Directorship Directorship in Audit/ Whether in Audit/ Stakeholder in listed in listed Stakeholder special Committee Tenure entities entities Title resolution Date of Committee(s) **Initial Date** Category Date of including including held in listed including this Category 2 passing Date of Re-Date of passed? (Mr Category 1 Name of the Director PAN DIN 3 of of this listed this listed entities of director special of directors of directors [Refer Reg. listed entity appointment cessation directors Birth entity (Refer including appointment (in entity Ms) 17(1A) of (Refer resolution this listed (Refer months) Regulation Regulation Listing entity (Refer 17A of Regulation Regulations] 26(1) of Listing 17A(1) of Regulation Listing Regulations) Listing 26(1) of Regulations) Regulations Listing Regulations) NAISHADKUMAR Executive 00082749 Chairperson 04-NA 18-09-2021 MrADOPP8880G 11-04-1994 NAGINBHAI PATEL Director 1950 ATISH 23-Not Executive Mr NAISHADHKUMAR AETPP5177N 00084015 05-NA 20-12-2004 28-05-2019 Director Applicable PATEL 1979 Non-Executive 30-JYOTIKABEN N. Not ADOPP8878N 00084068 08-NA 20-12-2004 21-09-2020 Mrs Non PATEL Applicable Independent 1955 Director Non-15-21-09-Executive · Not AHLPS6506M Mr ARVIND V. SHAH 00084093 08-Yes 30-04-2005 21-09-2019 60 Independent Applicable 2019 1949 Director 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 of Number of No of Independent memberships Directorship Directorship Whether in Audit/ in listed in listed special Stakeholder entities entities Tenure Title resolution Date of Committee(s) Name of Category 2 Category **Initial Date** including including (Mr Category 1 passed? including this passing Date of Re-Date of PAN DIN this listed this listed the 3 of of director of directors [Refer Reg. special appointment cessation listed entity directors Birth entity (Refer Director directors appointment (in entity Ms) 17(1A) of resolution (Refer months) Regulation (Refer Listing Regulation 17A of Regulation Regulations] 26(1) of Listing 17A(1) of Listing Regulations) Listing Regulations) Regulations Non-22-Executive -Mr AEIPP4322G 04-00731163 NA 25-05-2012 21-09-2019 60 I. PATEL Independent Applicable 1950 Non-14-LALJI B. Executive -Mr ACDPD3256G 00229677 02-06-11-2015 18-09-2021 60 NA DARJI Independent Applicable 1953 Director **Audit Committee Details** Whether the Audit Committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Category 1 of directors Remarks directors Number members Appointment Cessation Non-Executive - Independent Chairperson 00084091 ARVIND V. SHAH 21-09-2019 Director Non-Executive - Independent Member 21-09-2019 00731163 JAGDISH I. PATEL Director Non-Executive - Independent Member 3 00229677 18-09-2021 LALJI B. DARJI Director Nomination and remuneration committee Whether the Nomination and remuneration committee has a Regular Chairperson Yes DIN Date of Name of Committee Category 2 of Date of Category 1 of directors Remarks Number members directors Appointment Cessation Non-Executive - Independent Chairperson 00084091 ARVIND V. SHAH 21-09-2019 Director Non-Executive - Independent JAGDISH I. PATEL Member 00731163 21-09-2019 Director Non-Executive - Independent 3 Member 00229677 LALJI B. DARJI 18-09-2021 Director **Stakeholders Relationship Committee** Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Category 1 of directors Remarks Number members directors Appointment Cessation Non-Executive -00084091 ARVIND V. SHAH 21-09-2019 Chairperson Independent Director Non-Executive -00731163 JAGDISH I. PATEL 21-09-2019 Member **Independent Director** ATISH 00084015 NAISHADHKUMAR **Executive Director** Member 28-05-2019 PATEL **Risk Management Committee** Whether the Risk Management Committee has a Regular Chairperson No DIN Name of Committee Category 1 of Date of Date of Category 2 of Remarks Number members directors directors Appointment Cessation **Corporate Social Responsibility Committee** Whether the Corporate Social Responsibility Committee has a Regular Chairperson No Name of Committee Category 1 of Date of DIN Category 2 of Date of Remarks Number members directors directors Appointment Cessation Other Committee DIN Category 2 of Name of other committee Name of Committee members Category 1 of directors Remarks Number directors NAISHADKUMAR SHARE TRANSFER 00082749 Chairperson **Executive Director** NAGINBHAI PATEL COMMITTEE ATISH NAISHADHKUMAR SHARE TRANSFER 00084015 **Executive Director** Member PATEL COMMITTEE SHARE TRANSFER Non-Executive -00731163 JAGDISH I. PATEL Member **COMMITTEE Independent Director Annexure 1** Annexure 1 **III. Meeting of Board of Directors** Disclosure of notes on meeting of board of directors explanatory No. of Number of Directors Date(s) of Date(s) of Maximum gap Notes for Whether Independent requirement of present* (All directors meeting (if any) meeting (if any) not between any two Directors including Independent in the current providing Quorum met in the previous consecutive (in attending the Director) Date (Yes/No) quarter quarter number of days) meeting* 30-10-2021 Yes 6 05-02-2022 97 Yes 33 Yes 3 11-03-2022 **Annexure 1 IV. Meeting of Committees** Disclosure of notes on meeting of committees explanatory No. of Number of Whether Maximum gap Independent Date(s) of meeting (Enter Reson for Directors present* requirement Name of dates of Previous quarter Directors Name of between any two (All directors not other of Quorum attending providing Committee and Current quarter in consecutive (in including committee met chronological order) number of days) Independent the date (Yes/No) meeting* Director) Audit 30-10-2021 Yes Committee Audit 97 Yes 05-02-2022 Committee Audit 33 11-03-2022 Yes Committee Stakeholders 30-10-2021 Relationship Yes Committee Stakeholders 97 Relationship 05-02-2022 Yes 3 3 Committee **Annexure 1 V. Related Party Transactions** If status is Nodetails of non-Compliance status Sr | Subject (Yes/No/NA) compliance may be given here. Yes Whether prior approval of audit committee obtained Whether shareholder approval obtained for material RPT Yes Whether details of RPT entered into pursuant to omnibus approval Yes have been reviewed by Audit Committee **Annexure 1** VI. Affirmations Compliance Sr Subject status (Yes/No) The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Yes Regulations, 2015 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Yes Regulations, 2015 a. Audit Committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Yes Regulations, 2015. b. Nomination & remuneration committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Yes Regulations, 2015. c. Stakeholders relationship committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) NA Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities) The committee members have been made aware of their powers, role and responsibilities as specified in SEBI Yes (Listing obligations and disclosure requirements) Regulations, 2015. The meetings of the board of directors and the above committees have been conducted in the manner as specified in Yes SEBI (Listing obligations and disclosure requirements) Regulations, 2015. Yes This report and/or the report submitted in the previous quarter has been placed before Board of Directors. **Annexure 1** Subject Compliance status MRS. AMI R. MEHTA Name of signatory Designation Company Secretary and Compliance Officer **Annexure II** Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year) I. Disclosure on website in terms of Listing Regulations If status is Noldetails of non-Compliance status Sr Item Web address (Yes/No/NA) compliance may be given here. Details of business www.adarshplant.com Yes Terms and conditions of appointment of Yes www.adarshplant.com independent directors Composition of various committees of board Yes www.adarshplant.com of directors Code of conduct of board of directors and Yes www.adarshplant.com senior management personnel Details of establishment of vigil mechanism/ Yes www.adarshplant.com Whistle Blower policy Criteria of making payments to non-executive Yes www.adarshplant.com directors Policy on dealing with related party Yes www.adarshplant.com transactions Policy for determining material Subsidiaries NA Details of familiarization programmes Yes www.adarshplant.com imparted to independent directors **Annexure II** Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year) I. Disclosure on website in terms of Listing Regulations If status is Noldetails of Compliance Web address Sr Item status non-compliance may (Yes/No/NA) be given here. Contact information of the designated officials of the listed entity Yes www.adarshplant.com who are responsible for assisting and handling investor grievances 11 email address for grievance redressal and other relevant details Yes www.adarshplant.com Yes Financial results www.adarshplant.com Yes 13 | Shareholding pattern www.adarshplant.com Details of agreements entered into with the media companies and/or NA their associates Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors NA simultaneously with submission to stock exchange New name and the old name of the listed entity NA Yes Advertisements as per regulation 47 (1) www.adarshplant.com NA 18 Credit rating or revision in credit rating obtained Separate audited financial statements of each subsidiary of the listed NA entity in respect of a relevant financial year Whether company has provided information under separate section Yes www.adarshplant.com on its website as per Regulation 46(2) 21 Materiality Policy as per Regulation 30 Yes www.adarshplant.com NA Dividend Distribution policy as per Regulation 43A (as applicable) It is certified that these contents on the website of the listed entity are Yes www.adarshplant.com **Annexure II II. Annual Affirmations** If status is Nodetails of non-Regulation Compliance status Sr Particulars Number (Yes/No/NA) compliance may be given here. Independent director(s) have been appointed in terms of 16(1)(b) & Yes specified criteria of Independence and/or eligibility 25(6) 17(1), **Board composition** 17(1A) & Yes 17(1B) Meeting of Board of directors 17(2) Yes 17(2A) Yes Quorum of Board meeting 17(3) Yes Review of Compliance Reports Plans for orderly succession for appointments 17(4) Yes Code of Conduct 17(5) Yes Yes Fees/compensation 17(6) 17(7) Yes Minimum Information **Compliance Certificate** 17(8) Yes **Annexure II** II. Annual Affirmations If status is Noldetails of non-compliance Regulation Compliance status Sr Particulars Number (Yes/No/NA) may be given here. 11 Risk Assessment & Management 17(9) NA Performance Evaluation of Independent 17(10) Yes Directors Recommendation of Board 17(11) Yes 17A Yes 14 | Maximum number of Directorships Composition of Audit Committee 18(1) Yes 16 Meeting of Audit Committee 18(2) Yes Composition of nomination & remuneration 19(1) & (2) Yes committee Quorum of Nomination and Remuneration 19(2A) Yes Committee meeting Meeting of Nomination and Remuneration 19(3A) Yes Composition of Stakeholder Relationship 20(1), 20(2) & Yes Committee 20(2A) **Annexure II II. Annual Affirmations** If status is Noldetails of non-Regulation Compliance status Particulars (Yes/No/NA) Number compliance may be given here. Yes 21 Meeting of Stakeholders Relationship Committee 20(3A) Composition and role of risk management committee 21(1),(2),(3),(4) NA NA 21(3A) Meeting of Risk Management Committee 24 Vigil Mechanism 22 Yes 23(1),(1A),(5), 25 Policy for related party Transaction Yes (6),(7) & (8)Prior or Omnibus approval of Audit Committee for all related party transactions 23(2), (3) Yes Approval for material related party transactions 23(4) Yes Disclosure of related party transactions on 23(9) Yes consolidated basis Composition of Board of Directors of unlisted 24(1) NAmaterial Subsidiary Other Corporate Governance requirements with 24(2),(3),(4),(5) NA respect to subsidiary of listed entity & (6) **Annexure II II. Annual Affirmations** Compliance If status is Nodetails of non-Regulation Sr Particulars status Number compliance may be given here. (Yes/No/NA) 31 | Annual Secretarial Compliance Report 24(A) Yes Alternate Director to Independent Director 25(1) Yes 25(2) Maximum Tenure Yes 25(3) & Meeting of independent directors Yes (4) 25(7) Familiarization of independent directors Yes 25(8) & Declaration from Independent Director Yes (9) 37 D & O Insurance for Independent Directors 25(10) NA Memberships in Committees 26(1) Yes Affirmation with compliance to code of conduct from members of 26(3) Yes Board of Directors and Senior management personnel Disclosure of Shareholding by Non-Executive Directors 26(4) Yes 26(2) & Policy with respect to Obligations of directors and senior Yes management 26(5) Any other information to be provided - Add Notes **Annexure II** Name of signatory MRS. AMI R. MEHTA Designation Company Secretary and Compliance Officer **Annexure II III. Affirmations Compliance status** Sr Particulars (Yes/No/NA) The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with NA respect to subsidiary of Listed Entity have been complied Any other information to be provided **Annexure II** Name of signatory MRS. AMI R. MEHTA 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 15-04-2022

Notes for

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providing

No of post

Chairperson

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26(1) of

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