General information about company 526711 Scrip code NSE Symbol MSEI Symbol ISIN INE627D01016 ADARSH PLANT PROTECT LIMITED Name of the entity 01-04-2022 Date of start of financial year Date of end of financial year 31-03-2023 Reporting Quarter Half Yearly 30-09-2022 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 Disqualification of Directors under section 164 of the Whether Chairperson related to Promoter Yes Companies Act, 2013 No of Independent Directorship Directorship Whether special Tenure entities resolution Date of Whether the **Initial Date** including Category Category 2 Start Date of End Date of Details of passed? Date of Re-Date of Category 1 passing director is this listed this listed of director 3 of disqualification appointment of directors of directors disqualification disqualification [Refer Reg. special Birth disqualified? entity (Refer appointmen 17(1A) of resolutior Regulation Listing 17A of Regulation Regulations] 17A(1) of Listing Regulations) Regulation Chairperson Executive 04-11-04-1994 18-09-2021 related to No Active NA Director 1950 Promoter 23-Executive Not 05-No Active NA 20-12-2004 28-05-2019 Director Applicable 1979 Non-Executive -17-09-2022 08-NA 20-12-2004 Active Applicable 1955 Independent Director Non-15-21-09-Executive -60 08-No Active 30-04-2005 21-09-2019 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 No of Independen Directorship Directorship in listed in listed special entities entities Tenure resolution Whether the Category 2 Category Date Initial Date including including Category 1 Start Date of End Date of Details of passed? passing Date of Re-Date of 3 of of director is of this listed this listed director disqualification disqualification disqualification [Refer Reg. special disqualified? directors Birth appointmen entity (Refer 17(1A) of resolution Regulation (Refer Listing 17A of Regulation Regulations] Listing 17A(1) of Regulations) Listing Regulations Not Executive -04-NA 21-09-2019 60 No Active 25-05-2012 Applicable Independent 1950 14-Executive -Not 02-NA 06-11-2015 60 No Active 18-09-2021 Applicable 1953 Director **Audit Committee Details** Whether the Audit Committee has a Regular Chairperson Yes DIN Name of Committee Date of Category 2 of Date of Category 1 of directors Remarks Number members directors Appointment Cessation ARVIND VALLABHDAS Non-Executive -21-09-2019 00084091 Chairperson SHAH **Independent Director** JAGDISH ISHWARBHAI Non-Executive -00731163 Member 21-09-2019 **PATEL Independent Director** LALJIBHAI Non-Executive -0022967 Member 18-09-2021 **BECHARDAS DARJI Independent Director Nomination and remuneration committee** Whether the Nomination and remuneration 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 ARVIND VALLABHDAS Non-Executive -00084091 Chairperson 21-09-2019 SHAH **Independent Director** JAGDISH ISHWARBHAI Non-Executive -Member 00731163 21-09-2019 **PATEL** Independent Director LALJIBHAI Non-Executive -0022967 Member 18-09-2021 **BECHARDAS DARJI Independent Director Stakeholders Relationship Committee** Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes DIN Name of Committee Date of Category 2 of Date of Category 1 of directors Remarks directors Appointment Number members Cessation ARVIND VALLABHDAS Non-Executive -00084091 Chairperson 21-09-2019 SHAH Independent Director JAGDISH ISHWARBHAI Non-Executive -00731163 Member 21-09-2019 **PATEL** Independent Director **ATISH** 00084015 NAISHADHKUMAR **Executive Director** Member 28-05-2019 **Risk Management Committee** Whether the Risk Management Committee has a Regular Chairperson No Category 1 of DIN Name of Committee Category 2 of Date of Date of Remarks Number members directors directors Appointment Cessation **Corporate Social Responsibility Committee** Whether the Corporate Social Responsibility Committee has a Regular Chairperson No Category 1 of DIN Name of Committee Category 2 of Date of Date of Remarks Number members directors Appointment directors 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 **Executive Director** Chairperson NAGINBHAI PATEL COMMITTEE ATISH NAISHADHKUMAR SHARE TRANSFER 00084015 **Executive Director** Member COMMITTEE PATEL SHARE TRANSFER JAGDISH ISHWARBHAI Non-Executive -3 00731163 Member **PATEL** COMMITTEE **Independent Director Annexure 1** Annexure 1 III. Meeting of Board of Directors Disclosure of notes on meeting of board of directors explanatory Whether Date(s) of Date(s) of No. of Maximum gap Notes for Number of Directors Total Number Independent meeting (if meeting (if requirement between any two of Directors present* (All not any) in the any) in the of Quorum Directors consecutive (in providing as on date of directors including attending the current met previous number of days) Date the meeting Independent Director) (Yes/No) meeting* quarter quarter 18-05-2022 Yes 83 Yes 10-08-2022 **Annexure 1 IV. Meeting of Committees** Disclosure of notes on meeting of committees explanatory No. of Date(s) of Total meeting (Enter Number of members Maximum Number No. of Directors attending dates of Whether gap Independent Reson for of (All Previous between Name of requirement Directors Name of Directors not directors quarter and any two other of Quorum meeting Committee providing as on attending Current quarter consecutive committee including (other met date of the Independent (in number (Yes/No) than in the meeting* Board of chronological of days) director) meeting Directors) order) Audit 18-05-2022 Yes Committee Audit 83 10-08-2022 Yes Committee and 18-05-2022 Yes remuneration committee Nomination and 10-08-2022 83 Yes remuneration committee Stakeholders Relationship 18-05-2022 Yes 3 2 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 1000 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 Name of signatory MRS. AMI R. MEHTA Company Secretary and Compliance Officer Designation **Annexure III** III. Affirmations Compliance If status is Noldetails of Regulation Particulars status non-compliance may be Number (Yes/No/NA) given here. Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility 46(2) Yes report displayed on website

(Mr

Ms)

Name of the Director

NAISHADKUMAR

NAGINBHAI PATEL

NAISHADHKUMAR

NAISHADHKUMAR

ATISH

PATEL

ARVIND

SHAH

(Mr

Ms)

Mr

Name of the

Director

JAGDISH

PATEL

DARJI

ISHWARBHAI

LALJIBHAI

BECHARDAS

AEIPP4322G

ACDPD3256G

VALLABHDAS

JYOTIKABEN

DIN

00082749

00084015

00084068

PAN

ADOPP8880G

AETPP5177N

ADOPP8878N

AHLPS6506M 00084091

DIN

00731163

0022967

Non-

Director NonNo of post

Chairperson

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Stakeholder

Committee

held in listed

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Regulation

26(1) of

Listing

Regulations)

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entity

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Listing

3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting Yes Yes					
4	Presence of Chairperson of the Stakeholde 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 othe	r information to be provided				
Annexure III						
		Annexure III				
		T .				
1	Name of signatory	Annexure III MRS. AMI R. MEHTA				
1 2	Name of signatory Designation	T .	ance Officer			

18(1)(d)

Not Applicable

Textual Information(1)

Yes

Presence of Chairperson of Audit Committee at the Annual General

Additional Half yearly Disclosure

Applicability of disclosure

Reason for Non Applicability

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