

General information about company														
Scrip code										526711				
NSE Symbol														
MSEI Symbol														
ISIN										INE67D01016				
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										Yearly				
Date of Report										31-03-2023				
Risk management committee										Not Applicable				
Market Capitalisation as per immediate previous Financial Year										Any other				

I. Composition of Board of Directors																						
Whether the listed entity has a Regular Chairperson							No	Disclosure of notes on composition of board of directors explanatory										Textual Information(1)				
Whether Chairperson is related to MD or CEO							Yes	Disqualification of Directors under section 164 of the Companies Act, 2013														
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(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 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(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
ASHISH KUMAR AGNIBHAI PATEL	ADOPR880G	00082749	Executive Director	Chairperson		06-04-1959	No				Active	NA		11-04-1994				1	0	0	0	
ATISH NAISHADHKUMAR PATEL	AETPT5177N	00084015	Executive Director	Not Applicable	MD	23-05-1979	No				Active	NA		20-12-2004	28-05-2019			1	0	1	0	
CHOTIKABEN NAISHADHKUMAR PATEL	ADOPR8878N	00084058	Non-Executive - Non Independent Director	Not Applicable		30-08-1955	No				Active	NA		20-12-2004				1	0	0	0	
ARVIND VALLABHDAS SHAH	AHLPS500M	00084091	Non-Executive - Independent Director	Not Applicable		15-05-1949	No				Active	Yes	21-09-2019	28-09-2013	21-09-2019			42.11	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																						
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(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 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(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)

I. Composition of Board of Directors																						
Disclosure of notes on composition of board of directors explanatory																						
Whether the listed entity has a Regular Chairperson																						
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(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 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(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
ALJIBHAI BECHARDAS DARJI	AEIPR432G	00731163	Non-Executive - Independent Director	Not Applicable		22-06-1959	No				Active	NA		28-09-2013	21-09-2019			42.11	1	1	2	0
ALJIBHAI BECHARDAS DARJI	ACDPX325G	00229677	Non-Executive - Independent Director	Not Applicable		14-02-1953	No				Inactive	NA		06-11-2015	18-09-2021	22-01-2023		16.5	1	1	1	0
BIPINKUMAR SURESHBHAI THAKKAR	AEETP7032C	10044474	Non-Executive - Independent Director	Not Applicable		09-10-1978	No				Active	NA		13-02-2023	13-02-2023			1.16	1	1	1	0
VIPUL HARSHADBHAI RAVAL	ABEP8656R	10044523	Non-Executive - Independent Director	Not Applicable		12-05-1964	No				Active	NA		13-02-2023	13-02-2023			1.16	1	1	1	0

Text Block									
Textual Information(1)		COMPOSITION OF BOARD OF DIRECTORS OF THE COMPANY IS AS PER COMPANIES ACT, 2013 AND SEBI (LODR) REGULATIONS, 2015							

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	PATEL JAGDISH I	Non-Executive - Independent Director	Member	21-09-2019				
3	00229677	LALJIBHAI BECHARDAS	Non-Executive - Independent Director	Member	18/09/2021	22/01/2023	Tenured		

Text Block	
Textual Information(1)	COMPOSITION OF BOARD OF DIRECTORS OF THE COMPANY IS AS PER COMPANIES ACT, 2013 AND SEBI(LODR) REGULATIONS, 2015

Audit Committee Details						
Whether the Audit Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00084091	ARVIND VALLABHDAS SHAH	Non-Executive - Independent Director	Chairperson	21-09-2019	
2	00731163	PATEL JAGDISH I	Non-Executive - Independent Director	Member	21-09-2019	
3	00229677	LALJIBHAI BECHARDAS DARJI	Non-Executive - Independent Director	Member	18-09-2021	22-01-2023
4	10044474	BIPINKUMAR SURESHBHAI THAKKAR	Non-Executive - Independent Director	Member	13-02-2023	
5	10044523	VIPUL HARSHADBHAI RAVAL	Non-Executive - Independent Director	Member	13-02-2023	

Sr Text Block	
Textual Information(1)	MR. LALJIBHAI BECHARDAS DARJI (DIN: 00229677) DECEASED ON 22-01-2023

Nomination and remuneration committee						
Whether the Nomination and remuneration committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00084091	ARVIND VALLABHDAS SHAH	Non-Executive - Independent Director	Chairperson	21-09-2019	
2	00731163	PATEL JAGDISH I	Non-Executive - Independent Director	Member	21-09-2019	
3	00229677	LALJIBHAI BECHARDAS DARJI	Non-Executive - Independent Director	Member	18-09-2021	22-01-2023
4	10044474	BIPINKUMAR SURESHBHAI THAKKAR	Non-Executive - Independent Director	Member	13-02-2023	
5	10044523	VIPUL HARSHADBHAI RAVAL	Non-Executive - Independent Director	Member	13-02-2023	

Sr Text Block	
Textual Information(1)	MR. LALJIBHAI BECHARDAS DARJI (DIN: 00229677) DECEASED ON 22-01-2023

Stakeholders Relationship Committee						
Whether the Stakeholders Relationship Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00084091	ARVIND VALLABHDAS SHAH	Non-Executive - Independent Director	Chairperson	21-09-2019	
2	00731163	PATEL JAGDISH I	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						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation

Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00082749	NAISHADHKUMAR NAGINBHAI PATEL	SHARE TRANSFER COMMITTEE	Executive Director	Chairperson	
2	00084015	ATISH NAISHADHKUMAR PATEL	SHARE TRANSFER COMMITTEE	Executive Director	Member	
3	00731163	PATEL JAGDISH I	SHARE TRANSFER COMMITTEE	Non-Executive - Independent Director	Member	

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*	No. of members attending the meeting (other than Board of Directors)					
1	12-11-2022				Yes	6	5	2						
2		13-02-2023	92		Yes	7	6	3						

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 in the Committee as on date of the meeting	Number of Directors Present (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	12-11-2022				Yes	3	2	2	0				
2	Audit Committee	13-02-2023	92			Yes	4	3	3	0				
3	Nomination and remuneration committee	12-11-2022				Yes	3	2	2	0				
4	Nomination and remuneration committee	13-02-2023	92			Yes	4	3	3	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		
III. Meeting of Board of Directors		
Disclosure of notes on meeting of board of directors		