	General information about co Scrip code NSE Symbol MSEI Symbol ISIN Name of the entity Date of start of financial year Date of end of financial year Reporting Quarter Date of Report Risk management committee Market Capitalisation as per immediate previous Financial Year  Annexure I  Annexure I						ompany           526711           INE627D01016           ADARSH PLANT PROTECT LIMITED           01-04-2022							
							Yearly 31-03-2023 Not Applicable Any other							
Whether the listed entity has a Regul Whether Chairperson is related	-		of Directors under	Composition of Bo	oard of Dia	otes on compo	osition of board o	of directors expl	anatory Text	No of	No of Independent	memberships	No of post of Chairperson in Audit/	
AISHADKUMAR	gory 2 Category 3 of directors Bir of directors Person 06 04 19	f director is disqualified? disqu	t Date of End Date disqualific			passed? [Refer Reg.	Date of passing special esolution Initial Date of appointment of appointment of the passing special esolution Initial Date of appointment of the passing special esolution Initial Date of appointment of the passing special esolution Initial Date of appointment of the passing special esolution Initial Date of appointment of the passing special esolution Initial Date of appointment of the passing special esolution Initial Date of appointment of the passing special esolution Initial Date of appointment of the passing special esolution Initial Date of appointment of the passing special esolution Initial Date of appointment of the passing special esolution Initial Date of appointment of the passing special esolution Initial Date of appointment of the passing special esolution Initial Date of appointment of the passing special esolution Initial Date of the passing special esolution Initial Esolution Initial Date of the passing special esolution Initial Esolution Init	appointment	Date of cessation  Tenu of direction (in mont	Directorship in listed entities including this listed entity (Refer	Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of	in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Stakeholder Committee held in listed	No pro
OTIKABEN ANGUA DINKUMA DI ADODDOGGON COCCAGO NO	icable MD 23 05 19 30 08 19 icable icable 15 08 19	- No			Active	NA NA Yes 2:	20-12-200 20-12-200 1-09- 019 28-09-201	)4	42.11	1 1	0 0 1	0 0	0 2	
Name of the Director PAN DIN Category 1 Category 2 of directors	3 of of	Whether the director is	Closure of notes or Whether the	listed entity has a	w sports particular status [Re	hether pecial olution passinger Reg. speci	of Initial Date of al appointment	Date of Reappointment   cessa	Tenure of director	No of Ind Directorship Dir in listed in entities including this listed th	merrectorship in listed entities cluding is listed entity	mber of herships in Audit/ Stak keholder contittee(s) herships in the dentity error in the contituent in the continuent	of post of irperson Audit/ scholder mmittee eld in Note isted n	ot ridi
ATEL AGDISH I  AEIPP4322G  00731163  Non-Executive - Independent Director  ALJIBHAI ECHARDAS ARJI  ACDPD3256G  O0229677  Not Applicable Director  Not Applicable Director  Not Applicable Director	22- 04- 1950	No No			L	[1A) of isting ulations]	28-09-2013	21-09-2019 18-09-2021	42.11	Regulation 17A of Regulations 17Regulations	(Refer Regulation 26)	gulation this 6(1) of entit Listing Regulations) 26	cluding s listed by (Refer gulation 6(1) of isting ulations)	
PINKUMAR JRESHBHAI HAKKAR  AEEPT0332C  10044474  Non- Executive - Independent Director  Not Applicable  ABEPR6564R  ABEPR6564R  10044523  Non- Executive - Independent Director  Not Applicable  Applicable  Applicable  Applicable  Applicable	1978 13- 05- 1964	No CC	OMPOSITION OF	Text Blo		OF THE COM	13-02-2023	13-02-2023 13-02-2023 ER COMPANII	1.16 1.16 ES ACT,	1 1	1	0		
		e Details	ther the Audit Consittee Categor HDAS Non-ExIndeper	nmittee has a Regry 1 of directors  executive - ndent Director	ONS, 2015	person Yes 7 2 of Income App	Date of I Coointment Co	Onto of	emarks					
	3 00229677 4 10044474	PATEL JAGDISH I  LALJIBHAI BECH DARJI  BIPINKUMAR SURESHBHAI THA VIPUL HARSHAD RAVAL  on(1)  MI	ARDAS Non-Ex Indeper Non-Ex Indeper BHAI Non-Ex	secutive - ndent Director		13-02	2-2021 22-0 2-2023 2-2023		nal mation(1)					
	Whether  Sr DIN Number  1 00084091  2 00731163	remuneration com the Nomination and Name of Comm members ARVIND VALLAB SHAH PATEL JAGDISH I LALJIBHAI BECH DARJI	I remuneration consistee  Categor  HDAS  Non-Ex  Indeper  Non-Ex  Indeper  ARDAS  Non-Ex	ry 1 of directors  Recutive - Indent Director  Recutive - Indent Director	ular Chair Category directo Chairperso Member Member	2 of App on 21-09 21-09	0-2019 0-2019	on 2022 Textu	emarks					
	4 10044474 5 10044523  Textual Information	BIPINKUMAR SURESHBHAI THA VIPUL HARSHAD RAVAL	Non-Ex Indeper BHAI Non-Ex Indeper	secutive - ndent Director secutive - ndent Director Sr Text Bl		13-02	2-2023 2-2023 CEASED ON 22							
	Sr         DIN Number           1         00084091           2         00731163           3         00084015	Name of Commembers ARVIND VALLAB SHAH PATEL JAGDISH I ATISH NAISHADE	HDAS Non-E Indepe	Committee has a gory 1 of directors  Executive - endent Director  Executive - endent Director  endent Director	Cate	gory 2 of rectors erson 2 er 2	Date of Appointment 1-09-2019 1-09-2019 8-05-2019	Date of Cessation	Remarks					
		Whether the Risk  Name of Comm members  I Responsibility Co e Corporate Social R  Name of Comm members	mmittee  desponsibility Comittee  Category	gory 1 of ectors C	Category 2 directors	of Ap	Date of pointment  Date of pointment	Cessation	Remarks					
	2 00084015	Name of Committ NAISHADKUMAE NAGINBHAI PATE ATISH NAISHADE PATEL PATEL JAGDISH I	R SI- EL CO HKUMAR SI- CO SI-	Jame of other com HARE TRANSFE DMMITTEE HARE TRANSFE DMMITTEE HARE TRANSFE DMMITTEE	R E	Category 1 of xecutive Director Con-Executive Director Con-Executive Director Con-Executive Con-Exec	ctor Ch	Category 2 of directors airperson ember	Remarks					
	Disclosure of no of boat Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the	aximum gap ween any two nsecutive (in mber of days)	not requir providing Quoi Date (Ye		of Directors as on date of the meeting	of including Independent Directo	esent* Inde tors Din ng atten ent me	To. of pendent rectors ding the eting*					
	1 12-11-2022 2 IV. Meeting of C	Disclosure  Date(s) of meeting M  (Enter dates	of notes on meeti  Maximum  gap	Poson for	explanator Whether	Total Number o	5 6 Number of Directors	2 3	No. of members attending					
	Sr Name of Committee  1 Audit Committee  2 Audit Committee  Nomination and remuneration	of Previous quarter and Current quarter in chronological order)  12-11-2022  13-02-2023  92	between any two other commit of days)	providing date	Whether requirement of Quorur met (Yes/No)  Yes  Yes	Directors in the Committe	Present (All Directors including Independent	Independent Directors attending the meeting*	attending the meeting (other than Board of Directors)					
	4 Nomination and remuneration committee  V. Related Party	13-02-2023 92		Annexur		4	If status is No	3  details of non-	0					
	2 Whether shar	r approval of audit c eholder approval ob ils of RPT entered in viewed by Audit Cor	tained for material	l RPT	Complian (Yes/No/N Yes Yes Yes	re status		ay be given her	e.					
	Regulations,  The composite requirements  The composite requirements  The composite requirements  The composite requirements	tion of Board of Dire 2015 tion of the following ) Regulations, 2015 tion of the following ) Regulations, 2015. tion of the following ) Regulations, 2015. tion of the following ) Regulations, 2015.	committees is in ta. Audit Committees is in ta. Nomination & s. Committees is in ta. Stakeholders responsible.	terms of SEBI(Lise terms of SEBI(Lise remuneration come terms of SEBI(Lise elationship commit	ting obligating obligating obligations obligations ting obligations obligating obligating obligating obligating obligations.	etions and disc etions and disc etions and disc etions and disc	closure closure	Complian (Yes/No) Yes Yes Yes Yes NA	ce status					
	7 CListing obliging The meetings in SEBI (List		ce requirements) Roctors and the above disclosure requirer nitted in the previous Complements.	egulations, 2015. re committees have ments) Regulation	e been con s, 2015. en placed l	ducted in the	manner as specif	res						
	I. Disclosure on  Sr Item  1 Details of bus	exure II to be subn website in terms of siness	Listing Regulation  Corn (Yes	Annexure at the end of ons appliance status s/No/NA)	e II the finan		s of non-	Web address	plant.com					
	<ul> <li>independent of a composition of directors</li> <li>Code of condisenior manage</li> <li>Details of est Whistle Blow</li> <li>Criteria of madirectors</li> <li>Policy on deater transactions</li> </ul>	directors of various committed fuct of board of direct ement personnel ablishment of vigil rever policy aking payments to no	tes of board Yes Yes nechanism/ Yes Yes Yes					www.adarsh www.adarsh www.adarsh www.adarsh	aplant.com aplant.com aplant.com					
	9 Details of far imparted to in  Ann  I. Disclosure on  Sr Item	termining materials of the control o	nitted by listed en	Annexure at the end of ons		If status	s is Noldetails of npliance may be							
	10 entity who are grievances  11 email address  12 Financial res  13 Shareholding  14 Details of age and/or their as Schedule of a	pattern reements entered int	essal and other rele  o with the media c	yes yes Yes Yes Yes Yes Yes Yes NA				www.adarsh www.adarsh www.adarsh	plant.com					
	16 New name at 17 Advertiseme 18 Credit rating 19 Separate aud listed entity i 20 Whether consection on its 21 Materiality P	nd the old name of the nts as per regulation or revision in credit ited financial statem in respect of a releval apany has provided it website as per Regulat stribution policy as per	47 (1) rating obtained ents of each subsicent financial year information under sulation 46(2) ion 30	separate Yes Yes				www.adarsh www.adarsh	plant.com					
	II. Annual Affirm Sr Particulars			Annexuro  Regulatio Number	on (	Compliance st Yes/No/NA) Yes		s is Noldetails o						
	4 Quorum of E 5 Review of Co	soard of directors soard meeting compliance Reports erly succession for a duct sation formation	appointments	17(1), 17 17(1B)  17(2)  17(2A)  17(3)  17(4)  17(5)  17(6)  17(7)  17(8)	,	Yes								
	12 Performance Directors 13 Recommenda	nent & Management Evaluation of Indep ation of Board	Nun 17(9 endent 17(1 17(1	nber (Y ) N. 10) Ye 11) Ye	ompliance Yes/No/NA A es	status .)	If status is Noto		ompliance					
	<ul> <li>15 Composition</li> <li>16 Meeting of A</li> <li>17 Composition committee</li> <li>18 Quorum of N Committee in</li> <li>19 Meeting of N Committee</li> </ul>	of nomination & rea	18(1 18(2 muneration 19(1 uneration 19(2 uneration 19(3	1) Ye 2) Ye 1) & (2) Ye 2A) Ye 3A) Ye 1), 20(2) & Ye	es es es									
	22 Composition committee	takeholders Relatior and role of risk mar tisk Management Co	nship Committee	Annexure  Regulation Number  20(3A)  21(1),(2),(3),(4)  21(3A)	Comp	liance status No/NA)		Nodetails of no						
	26 Prior or Omr for all related 27 Approval for 28 Disclosure of consolidated 29 Composition material Subs	ated party Transactions approval of Au I party transactions material related part frelated party transabasis of Board of Directosidiary rate Governance requisidiary of listed entire free free for the sidiary of listed entire free free free free free free free f	dit Committee  ty transactions  ctions on  rs of unlisted	23(1),(1A),(5),(6) (7) & (8) 23(2), (3) 23(4) 23(9) 24(1) 24(2),(3),(4),(5) & (6)	Yes Yes Yes NA									
	32 Alternate Din 33 Maximum Te	etarial Compliance Frector to Independen	t Director	Regula Numbe 24(A) 25(1) 25(2) 25(3) 8	ation er	Compliance s (Yes/No/NA) Yes NA Yes		is is Noldetails ( ance may be gi						
	36 Declaration for 37 D & O Insurance 38 Memberships 39 Affirmation members of 19 personnel 40 Disclosure of 41 Policy with management	with compliance to c Board of Directors a f Shareholding by No espect to Obligation	rector  t Directors  rode of conduct fro nd Senior manager  on-Executive Directors and seriors	ment 26(3)  ctors 26(4)	& (9)	Yes Yes NA Yes Yes Yes Yes								
	1 Name of si 2 Designation	gnatory	MRS. A	Annexure MI R. MEHTA  The secretary and Controls  The secr		e Officer								
		ntity has approved M to subsidiary of List formation to be prov		Annexure 7 Policy and the Con complied		overnance rec		Compliance sta (Yes/No/NA) NA	atus					
	Applicability of c	n  Ialf yearly Discl	Compan	Annexuron Annexu	Compliance	plicable	1)							
	Reason for Non A	on(1) NC GI	OT APPLICABLE VEN TO ANYON		ck AN GUAF	Information(		R OR SECURIT	TIES					
	Designation of per Place Date			ny Secretary and C	Compliano	e Officer								