

General information about company	
Scrip code	526711
NSE Symbol	
MSEI Symbol	
ISIN	INE627D01016
Name of the entity	ADARSH PLANT PROTECT LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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																				Textual Information(1)							
Whether the listed entity has a Regular Chairperson								No																			
Whether Chairperson is related to MD or CEO								Yes	Disqualification of Directors under section 164 of the Companies Act, 2013																		
Sr	Title (Mr / Ms)	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 held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN		
1	Mr	NAISHADKUMAR NAGINBHAI PATEL	ADOPP8880G	00082749	Executive Director	Chairperson		06-04-1950	No				Active	NA		11-04-1994				1	0	0	0				
2	Mr	ATISH NAISHADHKUMAR PATEL	AETPP5177N	00084015	Executive Director	Not Applicable	MD	23-05-1979	No				Active	NA		20-12-2004	28-05-2019			1	0	1	0				
3	Mrs	JYOTIKABEN NAISHADHKUMAR PATEL	ADOPP8878N	00084068	Non-Executive - Non Independent Director	Not Applicable		30-08-1955	No				Active	NA		20-12-2004				1	0	0	0				
4	Mr	ARVIND VALLABHDAS SHAH	AHLPS6506M	00084091	Non-Executive - Independent Director	Not Applicable		15-08-1949	No				Active	Yes	21-09-2019	28-09-2013	21-09-2019			45.1	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																									
Sr	Title (Mr / Ms)	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 held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	BIPINKUMAR SURESHBHAI THAKKAR	AEEPT0332C	10044474	Non-Executive - Independent Director	Not Applicable		08-05-1978	No				Active	NA		13-02-2023			4.18	1	1	2	0		
6	Mr	VIPUL HARSHADBHAI RAVAL	ABEPR6564R	10044523	Non-Executive - Independent Director	Not Applicable		13-05-1964	No				Active	NA		13-02-2023			4.18	1	1	2	0		
7	Mr	JAGDISH I PATEL	AEIPP4322G	00731163	Non-Executive - Independent Director	Not Applicable		22-04-1950	No				Inactive	NA		28-09-2013	21-09-2019	29-04-2023	43.09	1	1	2	0		

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

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	COMPOSITION OF BOARD OF DIRECTORS 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	10044474	BIPINKUMAR SURESHBHAI THAKKAR	Non-Executive - Independent Director	Member	13-02-2023		
3	10044523	VIPUL HARSHADBHAI RAVAL	Non-Executive - Independent Director	Member	13-02-2023		
4	00731163	JAGDISH I PATEL	Non-Executive - Independent Director	Member	21-09-2019	29-04-2023	

Nomination and remuneration committee							
Whether the Nomination and remuneration 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	10044474	BIPINKUMAR SURESHBHAI THAKKAR	Non-Executive - Independent Director	Member	13-02-2023		
3	10044523	VIPUL HARSHADBHAI RAVAL	Non-Executive - Independent Director	Member	13-02-2023		
4	00731163	JAGDISH I PATEL	Non-Executive - Independent Director	Member	21-09-2019	29-04-2023	

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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	00084015	ATISH NAISHADHKUMAR PATEL	Executive Director	Member	28-05-2019		
3	00731163	JAGDISH I PATEL	Non-Executive - Independent Director	Member	21-09-2019	29-04-2023	
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		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00082749	NAISHADKUMAR NAGINBHAI PATEL	SHARE TRANSFER COMMITTEE	Executive Director	Chairperson	
2	00084015	ATISH NAISHADHKUMAR PATEL	SHARE TRANSFER COMMITTEE	Executive Director	Member	
3	10044474	BIPINKUMAR SURESHBHAI THAKKAR	SHARE TRANSFER COMMITTEE	Non-Executive - Independent Director	Member	

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)	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*
1	13-02-2023				Yes	7	6	3
2		29-04-2023	74		Yes	6	5	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	Reson 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	13-02-2023				Yes	4	3	3	0
2	Audit Committee	29-04-2023	74			Yes	4	3	3	0
3	Nomination and remuneration committee	13-02-2023				Yes	4	3	3	0
4	Nomination and remuneration committee	29-04-2023	74			Yes	4	3	3	0
5	Stakeholders Relationship Committee	29-04-2023				Yes	5	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	
Disclosure of notes on related party transactions			

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 1000 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Mr.Atish N.Patel
2	Designation	Managing Director

Signatory Details	
Name of signatory	Mr. Atish N.Patel
Designation of person	Managing Director
Place	Anand
Date	15-07-2023

