

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Arrow Greentech Limited**
 2. Quarter ending - **30-Sep-2019**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Director	DI N	P A N	C a t e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	Ini t i a l D a t e o f A p p o i n t m e n t	Dat e o f A p p o i n t m e n t	Dat e o f c e s s a t i o n	T e n u r e	Dat e o f B i r t h	No. o f D i r e c t o r s h i p i n l i s t e d e n t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e (s) i n c l u d i n g t h i s l i s t e d e n t i t y	No o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	Rem a r k s
M r.	Shilpan Patel	0 0 3 4 1 0 6 8	A G A P 4 6 5 2 K	C & ED	C E O - M D	30- Oct- 1992	01- Apr- 2017	31- Mar- 2020		25- Jul- 195 6	1	1	0	0	NA	
M r.	Neil Patel	0 0 6 0 7 1	A K R P P 8	ED	M D	01- Jun- 2012	01- Apr- 2017	31- Mar- 2020		20- Jan - 198 6	1	1	2	0	AC,S C	

		01	491M												
M r.	Haresh Mehta	00376589	A A E P M 9 4 9 8 E	ID		01-Dec-1993	01-Apr-2019	31-Mar-2024	54	13-Jul-1953	1	1	1	1	AC,S C,N RC
M rs .	Aradhana Singh	08141485	B S X P S 1 3 6 1 N	ID		01-Apr-2018	01-Apr-2018	31-Mar-2023	42	24-Oct-1985	1	1	0	0	NA
M r.	Harish Mishra	053011227	A A J P M 2 7 9 0 E	ID		01-Jun-2012	01-Apr-2019	31-Mar-2024	54	12-Apr-1950	1	1	0	1	AC, NRC
M r.	Dinesh Modi	0004556	A A F P M 3 8 1 1 L	ID		05-Aug-2014	01-Apr-2019	31-Mar-2024	54	21-Nov-1950	2	2	2	1	AC,S C,N RC
M r.	Dinkarray Durgashankar Trivedi	003803	A B D P T 4	ID		13-Feb-2017	01-Apr-2017	31-Mar-2022	30	15-Mar-1932	2	2	1	0	AC

		0	8															
		6	0															
			7															
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Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Haresh Mehta	ID	Member	29-May-2015	
2	Dinkarray Durgashankar Trivedi	ID	Member	02-Aug-2018	
3	Dinesh Modi	ID	Member	13-Sep-2017	
4	Harish Mishra	ID	Chairperson	30-May-2012	
5	Neil Patel	ED	Member	14-Nov-2013	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Neil Patel	ED	Member	30-May-2012	
2	Haresh Mehta	ID	Chairperson	04-May-2001	
3	Dinesh Modi	ID	Member	29-May-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	Not Applicable
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Harish Mishra	ID	Chairperson	30-May-2012	
2	Dinesh Modi	ID	Member	11-Nov-2014	

3	Haresh Mehta	ID	Member	30-May-2012	
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Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. **Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
18-May-2019	03-Aug-2019	Yes	6	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	76

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	18-May-2019	03-Aug-2019	Yes	4	3
Stakeholders Relationship Committee	18-May-2019	03-Aug-2019	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	76

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : Poonam Bansal
Designation : Company Secretary & Compliance Officer

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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Name : **Poonam Bansal**
Designation : **Company Secretary**