

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Arrow Greentech Limited**  
 2. Quarter ending - **31-Dec-2019**

**i. Composition Of Board Of Director**

T i t l e  ( M r . / M s )	Name of the Dir ect or	D I N	P A N	Cat eg ory (Ch air pers on / Exe cut iv e/ No n- Exe cut iv e/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint ment	Dat e of ces sati on	T e n u r e	D a t e of Bir th	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g s p e ci al res olut ion	N o. of Di rec tor s h i p in lis ted ent itie s in clu ding this lis ted ent ity	No of Inde pend ent Dire ctor ship in lis ted ent itie s in clu ding this lis ted ent ity	No of me m bers hips in Au dit/ Sta keh old er Com mit tee(s) in clu ding this lis ted ent ity	No of po st of Ch air pers on in Au dit/ St ak eh old er Com mit tee hel d in lis ted ent itie s in clu ding this lis ted ent ity	Me m bers hip in Com mit tees of the Com pany	Rem arks
M r.	Shi lpa n Pat el	0 0 3 4 1 0 4 6	A G A P P 4 6	C & ED	C E O - M D	30- Oct - 199 2	01- Apr- 2017	31- Ma r- 202 0		2 5- Ju l- 1 9 5	NA		1	1	0	0	NA	

		8	5 2 K						6								
M r.	Nei l Pat el	0 0 6 0 7 1 8 0 4 9 1 M	A K R P 8 4 9 1 M	ED	M D	01- Jun - 201 2	01- Apr- 2017	31- Ma r- 202 0		2 0- Ja n- 1 9 8 6	NA		1	1	2	0	AC,SC
M r.	Har esh Me hta	0 0 3 7 6 5 8 9	A A E P M 9 4 9 8 E	ID		01- De c- 199 3	01- Apr- 2019	31- Ma r- 202 4	5 1	1 3- Ju l- 1 9 5 3	NA		1	1	1	1	AC,SC ,NRC
M rs .	Ara dha na Sin gh	0 8 1 4 1 4 8 5	B S X P S 1 3 6 1 N	ID		01- Apr - 201 8	01- Apr- 2018	31- Ma r- 202 3	3 9	2 4- O ct - 1 9 8 5	NA		1	1	0	0	NA
M r.	Har ish Mis hra	0 5 3 0 1 1 2 7 7	A A JP M 2 7 9 0 E	ID		01- Jun - 201 2	01- Apr- 2019	31- Ma r- 202 4	5 1	1 2- A pr - 1 9 5 0	NA		1	1	0	1	AC,N RC
M r.	Din esh Mo di	0 0 0 4 5 5 6	A A F P M 3 8 1	ID		05- Au g- 201 4	01- Apr- 2019	31- Ma r- 202 4	5 1	2 1- N o v- 1 9 5	NA		2	2	2	1	AC,SC ,NRC

			1 L						0								
M r.	Din kar ray Dur gas han kar Tri ved i	0 0 8 0 3 0 6	A B D P T 4 8 0 7 G	ID		13- Feb - 201 7	01- Apr- 2017	31- Ma r- 202 2	2 7	1 5- M ar - 1 9 3 2	Yes	2 9- M ar - 2 0 1 9	1	2	1	0	AC

Company Remarks	
Whether Regular 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
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Whether Permanent chairperson appointed	
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**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	

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
03-Aug-2019		Yes	6	4
07-Sep-2019	14-Nov-2019	Yes	6	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	67

**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	03-Aug-2019	14-Nov-2019	Yes	4	4
Stakeholders Relationship Committee	03-Aug-2019	14-Nov-2019	Yes	2	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	102

**v. Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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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