

**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-2021**

**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/ Ind ep end ent/ Nom inee)	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 m e n t	Dat e of ces sat ion	T e n u r e	D a t e of B i r t h	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g s p e c i a l res ol ut ion	N o. of Di re ct or s h i p in lis te d e n t i t i e s in cl u d i n g th is lis te d e n t i t y	No of Ind ep end ent Dir ect or sh ip in lis te d ent itie s in cl u d i n g th is lis te d ent ity	No of me m bers hips in Au dit/ Sta keh old er Com mit tee(s) in cl u d i n g th is lis te d 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 te d ent itie s in cl u d i n g th is lis te d 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- 2020	31- Ma r- 202 5		2 5- Ju l- 1 9 5	NA		1	0	0	0		

		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 P 8 4 9 1 M	ED	M D	01- Jun - 201 2	01- Apr- 2020	31- Ma r- 202 5		2 0- Ja n- 1 9 8 6	NA		1	0	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- 2020	31- Ma r- 202 5	4 2	1 3- Ju l- 1 9 5 3	NA		1	1	1	1	AC,SC ,NRC
M rs .	Jigi sha Pat el	0 1 8 9 9 5 2 6 8 8 4 B	A A Q P P 0 6 8 8 4 B	NED		14- Jul- 202 0	29- Sep- 2020			1 0- A u g- 1 9 5 7	NA		1	0	0	0	
M r.	Har ish Mis hra	0 5 3 0 1 1 2 2 7 7 0 E	A A JP M 2 7 9 0 E	ID		01- Jun - 201 2	01- Apr- 2019	31- Ma r- 202 4	3 0	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 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	3 0	2 1- N o v- 1 9 5	NA		2	2	3	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 T 4 8 0 7 G	ID		13- Feb - 201 7	01- Apr- 2017	31- Ma r- 202 2	6	1 5- M ar - 1 9 3 2	Yes	2 9- M ar - 2 0 1 9	1	1	1	0	AC

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	
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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
24-Jun-2021		Yes	7	4
	14-Aug-2021	Yes	5	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	50

**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	24-Jun-2021		Yes	5	4
Audit Committee		14-Aug-2021	Yes	4	4
Stakeholders Relationship Committee	24-Jun-2021		Yes	3	3
Stakeholders Relationship Committee		14-Aug-2021	Yes	2	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	50

**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

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>	<b>Company Remark</b>
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

**ANNEXURE IV**

%symbol%	%companyName%	%quarterEnded%
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**(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to**

<b>Aggregate amount advanced during six months</b>	<b>Balance outstanding at the end of six months</b>
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<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>

**(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months (taking into account any invocation)</b>
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

**(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

<b>Entity</b>	<b>Type of Security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>

Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

**(D) If the Listed Entity would like to provide any other information the same may be indicated here**

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**Affirmations**

*All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company*

**Company Remarks in case of non-compliant status**

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**Name:** Hitesh Pungalia  
**Designation:** Chief Financial Officer  
**Place:** Mumbai  
**Date:** 18-Oct-2021