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-2022

i. Composition Of Board Of Director

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Company Remarks	
Whether Regular	Yes
chairperson appointed	
Whether Chairperson is	Yes
related to MD or CEO	

ii. Composition of Committees

a. Audit Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	
1	HARISH MISHRA	ID	Chairperson	30-May-2012	
2	DINESH MODI	ID	Member	13-Sep-2017	
3	HARESH MEHTA	ID	Member	29-May-2015	
4	NEIL PATEL	ED	Member	14-Nov-2013	
5	DINKARRAY TRIVEDI	ID	Member	02-Aug-2018	

Company Remarks	
Whether Regular	Yes
chairperson appointed	

b. Stakeholders Relationship Committee

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Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	
1	DINESH MODI	ID	Member	29-May-2015	
2	HARESH MEHTA	ID	Chairperson	04-May-2001	
3	NEIL PATEL	ED	Member	30-May-2012	

Company Remarks	
Whether Regular	Yes
chairperson appointed	

c. Risk Management Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	

Company Remarks	
Whether Regular	
chairperson appointed	

d. Nomination and Remuneration Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	
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 Regular	Yes	
chairperson appointed		

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
13-Aug-2022	Yes	7	7	4
14-Nov-2022	Yes	7	7	4
30-Nov-2022	Yes	7	7	4

Company Remarks	
Maximum gap between any	92
two consecutive (in number of	
days)	

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committe e as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independen t directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	13-Aug-2022	Yes	5	5	4	2

Audit	14-Nov-2022	Yes	5	5	4	2
Committee						
Stakeholders	13-Aug-2022	Yes	3	3	2	2
Relationship						
Committee						
Stakeholders	14-Nov-2022	Yes	3	3	2	2
Relationship						
Committee						

Company Remarks	
Maximum gap between any	92
two consecutive (in number of	
days) [Only for Audit	
Committee]	

v. Related Party Transactions

Subject	Compliance status Remark (Yes/No/NA)
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	

VI. Affirmations

- 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 1000 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:

Name : Designation : **Poonam Bansal**

Company Secretary & Compliance Officer