

# Corporate Governance

<b>General information about company</b>	
Scrip Code	516064
NSE Symbol	ARROWGREEN
MSEI Symbol	NOTLISTED
ISIN	INE570D01018
Name of the entity	Arrow Greentech Limited
Date of start of financial year	01-APR-2024
Date of end of financial year	31-MAR-2025
Reporting Quarter	Quarterly
Date of Report	31-Dec-2024
Risk management committee	Not Applicable

**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												
Whether the listed entity has a Regular Chairperson							Yes					
Whether Chairperson is related to MD or CEO							Yes	Disqualification of Directors under section 164 of t				
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	
1	Mr.	SHILPAN PATEL	AGAPP4652K	00341068	Executive Director	Chairperson	CEO-MD	25-Jul-1956	No			
2	Mr.	NEIL PATEL	AKRPP8491M	00607101	Executive Director	Not Applicable		20-Jan-1986	No			
3	Mr.	HARESH MEHTA	AAEPM9498E	00376589	Non-Executive - Independent Director	Not Applicable		13-Jul-1953	No			
4	Mrs.	JIGISHA PATEL	AAQPP0684B	01899528	Non-Executive - Non Independent Director	Not Applicable		10-Aug-1957	No			
5	Mr.	PRASHANT MEHTA	AAEPM5851F	02225808	Non-Executive - Independent Director	Not Applicable		31-Aug-1954	No			
6	Mrs.	BARKHARANI NEVATIA	AVKPC3278P	08531880	Non-Executive - Independent Director	Not Applicable		06-Jul-1994	No			

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	

<b>Audit Committee Details</b>	
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	Ren
1	00376589	HARESH MEHTA	Non-Executive - Independent Director	Chairperson	29-May-2015		
2	02225808	PRASHANT MEHTA	Non-Executive - Independent Director	Member	13-Feb-2024		
3	00607101	NEIL PATEL	Executive Director	Member	14-Nov-2013		
4	08531880	BARKHARANI NEVATIA	Non-Executive - Independent Director	Member	13-Feb-2024		

<b>Nomination and remuneration committee</b>	
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	Ren
1	00376589	HARESH MEHTA	Non-Executive - Independent Director	Member	29-May-2015		
2	02225808	PRASHANT MEHTA	Non-Executive - Independent Director	Chairperson	13-Feb-2024		
3	08531880	BARKHARANI NEVATIA	Non-Executive - Independent Director	Member	13-Feb-2024		



<b>Stakeholders Relationship Committee</b>	
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	Ren
1	00376589	HARESH MEHTA	Non-Executive - Independent Director	Chairperson	29-May-2015		
2	02225808	PRASHANT MEHTA	Non-Executive - Independent Director	Member	13-Feb-2024		
3	00607101	NEIL PATEL	Executive Director	Member	30-May-2012		

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory

Sr	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)	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 attend the meeting*
1	03-Aug-2024			true	6	5	2
2	28-Oct-2024	85		true	6	6	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	Reason 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 meeting (other than Board of Directors)
1	Audit Committee	03-Aug-2024				true	4	3	2	0
2	Audit Committee	28-Oct-2024	85			true	4	4	3	0
3	Stakeholders Relationship Committee	03-Aug-2024				true	3	3	2	0
4	Stakeholders Relationship Committee	28-Oct-2024	85			true	3	3	2	0

**Annexure 1****V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is No details of non-compliance m 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	
Disclosure of notes of material transaction with related party	

<b>Details of Cyber security incidence</b>	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Sr	Date of the event	Brief details of the event
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### Annexure 1

#### VI. Affirmations

Sr	Subject	Compliance statu (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

9	Any comments/observations/advice of Board of Directors may be mentioned here:
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**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Poonam Bansal
2	Designation	Company Secretary and Compliance Officer

