

# Integrated Filing-Governance

General information about company	
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-2025
Date of end of financial year	31-Mar-2026
Reporting Quarter	Quarterly
Date of Quarter Ending	31-Dec-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No
Reason For Part C Of Annexure I Disclosure Of Acquisition Of Shares Or Voting Rights In Unlisted Companies Is Not Applicable To The Entity	Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	
Risk management committee	No
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	a00287
Reason For No SCORE ID	
Type of Submission	New
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

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**Annexure I**

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**Annexure I to be submitted by listed entity on quarterly basis**

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**I. Composition of Board of Directors**

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## Disclosure of notes on composition of board of directors explanatory

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Whether the listed entity has a Regular Chairperson		Yes	Disqualification of Directors if applicable	Start Date of Disqualification
					Whether Chairperson is related to MD or CEO				
					Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?
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.	PRASHANT MEHTA	AAEPM5851F	02225808	Non-Executive - Independent Director	Not Applicable		31-Aug-1954	No
4	Mrs.	BARKHARANI NEVATIA	AVKPC3278P	08531880	Non-Executive - Independent Director	Not Applicable		06-Jul-1994	No
5	Mrs.	JIGISHA PATEL	AAQPP0684B	01899528	Non-Executive - Non Independent Director	Not Applicable		10-Aug-1957	No
6	Mr.	YOGESH GAJJAR	ABKPG1770A	10937614	Non-Executive - Independent Director	Not Applicable		23-Jul-1953	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	02225808	PRASHANT MEHTA	Non-Executive - Independent Director	Chairperson	13-Feb-2024		
2	08531880	BARKHARANI NEVATIA	Non-Executive - Independent Director	Member	13-Feb-2024		
3	10937614	YOGESH GAJJAR	Non-Executive - Independent Director	Member	08-Feb-2025		
4	00607101	NEIL PATEL	Executive Director	Member	14-Nov-2013		

<b>Nomination and remuneration committee</b>	
Whether the Nomination and remuneration 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	02225808	PRASHANT MEHTA	Non-Executive - Independent Director	Chairperson	13-Feb-2024		
2	08531880	BARKHARANI NEVATIA	Non-Executive - Independent Director	Member	13-Feb-2024		
3	10937614	YOGESH GAJJAR	Non-Executive - Independent Director	Member	08-Feb-2025		

<b>Stakeholders Relationship Committee</b>	
Whether the Stakeholders Relationship 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	10937614	YOGESH GAJJAR	Non-Executive - Independent Director	Chairperson	08-Feb-2025		
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 Independ Directors attend the meeting*
1	12-Aug-2025			Yes	6	6	3
2	13-Nov-2025	92		Yes	6	5	2

**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	Reson 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	12-Aug-2025				Yes	4	4	3	0
2	Audit Committee	13-Nov-2025	92			Yes	4	3	2	0
3	Stakeholders Relationship Committee	12-Aug-2025				Yes	3	3	2	0
4	Stakeholders Relationship Committee	13-Nov-2025	92			Yes	3	3	2	0

**Annexure 1****VI. Affirmations**

Sr	Subject	Compliance status (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

<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

<b>Signatory Details</b>	
Name of signatory	POONAM BANSAL
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	22-Jan-2026

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies-**

**The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below**

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter

<b>Disclosure of Imposition of Fine or Penalty</b> <b>The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:</b>					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operat other activities of the listed entity, quantifiable in monet terms to the extent possible
1	National Stock Exchange of India Limited	Monetary Fine of Rs. 5000/- (plus GST) for Non-Compliance w.r.t. Regulation 23(9) of SEBI Listing Regulations for 1 day	16-Dec-2025	Monetary Fine of Rs. 5000/- (plus GST) for Non-Compliance w.r.t. Regulation 23(9) of SEBI Listing Regulations for 1 day	No Impact on Financial, opera or other activity of the listed e except to amount of Rs.5000/- delay filing.
2	BSE Limited	Monetary Fine of Rs. 5000/- (plus GST) for Non-Compliance w.r.t. Regulation 23(9) of SEBI Listing Regulations for 1 day	16-Dec-2025	Monetary Fine of Rs. 5000/- (plus GST) for Non-Compliance w.r.t. Regulation 23(9) of SEBI Listing Regulations for 1 day	No Impact on Financial, opera or other activity of the listed e except to amount of Rs.5000/- delay filing.

**Disclosure of Updates to Ongoing Tax Litigations or Disputes**

**The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:**

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Income tax Department◆	26-Sep-2025	We have received CIT order u/s 250 from Income tax	We have filed Appeal to tribunal Appellate dated 24.11.2025◆for AY 2017-18
2	Commissioner of Income Tax Appeals, Mumbai	15-Jul-2019	Rectification application filed with jurisdictional assessing officer for considering revised tax audit filed by tax auditor	Rectification application filed with jurisdictional assessing officer for considering revised tax audit filed by tax auditor for AY 2018-19

