



ARROW COATED PRODUCTS LTD.

Solitaire Corporate Park
Bldg No 3, 7th Floor
Unit No 372,
Guru Hargovindji Marg Chakala
Andheri (E), Mumbai-400 093.
CIN No. : L21010MH1992PLC069281

Tel.: +91-22-4074 9000
Fax : +91-22-4074 9099
+91-22-6692 3377
Email : sales@arrowcoated.com
Website : www.arrowcoated.com

ANNEXURE I

NAME OF LISTED ENTITY: ARROW COATED PRODUCTS LIMITED
QUARTER ENDED: DECEMBER 2015

I. Composition of Board of Directors

| Title (Mr. / Ms.) | Name of Director | PAN & DIN | Category (Chairperson / Executive / Non-Executive / Independent / Nominee) | Date of Appointment in current term / cessation | Tenure* | No. Directorships in entities including this listed entity (Refer Regulation 25(1) of Listing Regulations) | Number of Memberships in Audit / Stakeholder Committees including this entity (Refer Regulation 26(1) of Listing Regulations) | No. of posts of Chairman in Audit / Stakeholder Committee held in listed entities including this listed entity |
|-------------------|------------------|-----------------------------------|----------------------------------------------------------------------------|-------------------------------------------------|---------|------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| Mr. | Shilpan Patel | PAN- AGAPP4652R DIN - 00341068 | Chairperson | 01/04/2014 | - | 1 | - | - |
| Mr. | Neil Patel | PAN- KRPP8491M DIN - 00607101 | Executive | 01/04/2014 | - | 1 | 2 | - |
| Mr. | Hareesh Mehta | PAN - AEPM9498E DIN- 00376589 | Non- Executive Independent | 01/04/2015 | 5 years | 1 | 1 | 1 |
| Ms. | Suneeta Thakur | PAN- AABPT5267D DIN- 06864894 | Non- Executive Independent | 29/09/2014 | 5 years | 1 | 1 | - |
| Mr. | Harish Mishra | PAN -AJPM2790E DIN- 05301127 | Non- Executive Independent | 29/09/2014 | 5 years | 1 | 1 | 1 |
| Mr. | Dinesh Modi | PAN- AAFPM3811L DIN- 00004556 | Non- Executive Independent | 29/09/2014 | 5 years | 2 | 2 | 1 |

* To be filled in only for Independent Director. Tenure would mean total period from which Independent Director is serving on Board of Directors of the listed entity in continuity without any cooling off period.





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II. Composition of Committees

| Name of Committee | Name of Committee Members | Category (Chairperson / Executive / Non Executive / Independent / Nominee) |
|------------------------------------------------|--------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Audit Committee | 1. Mr. Harish Mishra 2. Mr. Hareesh Mehta 3. Ms. Suneeta Thakur 4. Mr. Neil Patel | Chairman – Independent & Non – Executive Director Independent & Non – Executive Director Independent & Non – Executive Director Executive Director |
| 2. Nomination Committee | 1. Mr. Harish Mishra 2. Mr. Hareesh Mehta 3. Mr. Mr. Dinesh Modi | Chairman - Independent & Non – Executive Director Independent & Non – Executive Director Independent & Non – Executive Director |
| 3. Risk Management Committee | Not Applicable | |
| 4. Stakeholders' Relationship Committee | 1. Mr. Hareesh Mehta 2. Mr. Dinesh Modi 3. Mr. Neil Patel | Chairman - Non Independent & Executive Director Independent & Non – Executive Director Executive Director |

III. Meetings of Board of Directors

| Dates of Meetings in previous quarter | Dates of Meetings in the relevant quarter | Maximum gap between any two consecutive meetings (in number of days) |
|---------------------------------------|-------------------------------------------|----------------------------------------------------------------------|
| August 14, 2015 | November 7, 2015 | 84 days |

IV. Meetings of Committees

| Dates of Meetings in the relevant quarter | Whether requirement of Quorum met (Details) | Date(s) of meetings of the Committee in previous quarter | Maximum gap between any two consecutive meetings (in number of days) * |
|--------------------------------------------|------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|------------------------------------------------------------------------|
| Audit Committee Meeting – November 7, 2015 | Yes, the following members were present 1. Mr. Harish Mishra 2. Mr. Hareesh Mehta 3. Ms. Suneeta Thakur | August 14, 2015 | 84 days |





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| Dates of Meetings in the relevant quarter | Whether requirement of Quorum met (Details) | Date(s) of meetings of the Committee in previous quarter | Maximum gap between any two consecutive meetings (in number of days) * |
|-------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|------------------------------------------------------------------------|
| Stakeholders Grievance Committee Meeting – November 7, 2015 | Yes, the following members were present 1. Mr. Haresh Mehta 2. Mr. Dinesh Modi 3. Ms. Suneeta Thakur | August 14, 2015 | 84 days |

*Mandatory only for Audit Committee. Other Committees is Optional

V. Related Party Transactions

| Subject | Compliance Status (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 |

*Note: 1. In column 'Compliance Status', compliance or non-compliance may be indicated by Yes/No/NA. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, 'Yes' may be indicated.

Similarly, in case the Listed Entity has no related party transactions, the words, 'NA' may be indicated. 2. If status is 'No', details of non-compliance may be given here.





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VI. Affirmations

1. The composition of the Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations 2015.
2. The composition of the following Committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations 2015.

- a. Audit Committee
- b. Nomination & Remuneration Committee
- c. Stakeholders Relationship Committee
- d. Risk Management Committee (applicable to Top 100 listed entities) – **Not Applicable**

3. The Committee members have been made aware of their powers, roles and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations 2015.
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.
5. The report and / or the report submitted in the previous quarter has been placed before the Board of Directors. Any comments / observations / advice of the Board of Directors may be mentioned here: **Nil**

For Arrow Coated Products Limited

Poonam Bhasal
Poonam Bhasal
Company Secretary

