



May 19, 2025

To  
Manager (CRD)  
**BSE Ltd.**  
P.J. Towers, Dalal Street,  
Mumbai 400 001

Manager (CRD)  
**National Stock Exchange of India Ltd. (NSE)**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai - 400051

**Ref: Script Code- 516064**  
**Sub: Clarification Corporate Governance Report**

**Script Code- ARROWGREEN**

With reference to your email dated 17<sup>th</sup> May 2025 regarding Clarification on Corporate Governance Report, please find below our point wise reply.

**Query No.1:** Provisions pertaining to Audit Committee Composition (Regulation 18) Reason: 1.1) Change in Composition. The date of an appointment of PRASHANT MEHTA is different as compared to previous quarter. If any change kindly provide us with a Board resolution for constitution of committee

**Reply :** *The date of appointment of Mr. Prashant Mehta as a Director and member of Audit Committee was 13<sup>th</sup> February 2024, but the board at its meeting held on 8<sup>th</sup> February 2025 reconstituted the Committees of the board and appointed Mr. Prashant Mehta as Chairman of Audit Company w.e.f. 8<sup>th</sup> February 2025. **Attached Certified True Copy of Resolution.***

**Query No. 2:** Change in category of Director Salutation of BARKHARANI NEVATIA has changed from Mrs. to Mr. as compared to previous quarter

**Reply:** *Director Salutation of BARKHARANI NEVATIA should be Mrs. instead of Mr. and Director Salutation of YOGESH GAJJAR should be Mr. instead of Mrs. **The error occurred inadvertently is regretted.***

**Query No.4: No Nomination and Remuneration Committee Meeting held during the year. If conducted, kindly provide minutes of the meeting.**

**Reply :** *Two Nomination and Remuneration Committee Meeting was held during the year on 3<sup>rd</sup> August 2025 and 8<sup>th</sup> February 2025.*

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Arrow Greentech Limited**

Digitally signed  
by POONAM  
BANSAL  
Date: 2025.05.19  
15:23:41 +05'30'  
Poonam Bansal  
**Company Secretary**  
**Membership No. F9965**



**ARROW GREENTECH LTD**

CIN No.: L21010MH1992PLC069281

Registered Office: 1/F Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai 400 053, Maharashtra,

Phone: +91 22-4974 3758 , Email : [contact@arrowgreentech.com](mailto:contact@arrowgreentech.com) Website: [www.arrowgreentech.com](http://www.arrowgreentech.com)

Works: Plot No 531 0,5311, GIDC, Ankleshwar 392002, Gujarat, INDIA Phone : +912646-224743/224744 E-mail : [ank@arrowgreentech.com](mailto:ank@arrowgreentech.com)





**ARROW**  
GREENTECH LTD.

**D. The Corporate Social Responsibility Committee**

<b>Name</b>	<b>Category</b>	<b>Position</b>
a) Mr. Yogesh Gajjar	Independent Director	Chairperson
b) Mr. Prashant Mehta	Independent Director	Member
c) Mr. Haresh Mehta	Independent Director	Member
d) Mr. Shilpan Patel	Executive Director	Member

*Certified to be true*

For Arrow Greentech Limited

*Poonam Bansal*

Poonam Bansal  
Company Secretary  
FCS 9965



**ARROW GREENTECH LTD.**

1/E, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400053, Maharashtra, INDIA.  
**Phone** : +91-22-4974 3758/59 **Email** : [contact@arrowgreentech.com](mailto:contact@arrowgreentech.com) **Website** : [www.arrowgreentech.com](http://www.arrowgreentech.com)  
**Works** : Plot No. 5310-5311, GIDC, Ankleshwar - 393 002, Gujarat, India. **Email** : [ank@arrowgreentech.com](mailto:ank@arrowgreentech.com)  
**CIN No.** : L21010MH1992PLC069281