

**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-2018**

**i. Composition Of Board Of Director**

T i t l e  ( M r / M s )	Name of the Director	DI N	P A N	Cate gory (Chai rpers on /Execu tive/No n- Execut ive/ Indepe ndent/ Nomin ee)	S u b C a t e g o r y	Dat e o f A p p o i n t m e n t	Dat e o f c e s a t i o n	T e n u r e	No o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f m e m b e r s h i p i n A u d i t/ S t a k e h o l d e r C o m m i t t e e (s) i n c l u d i n g t h i s l i s t e d e n t i t y	No o f p o s t o f C h a i r p e r s o n i n A u d i t/ S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	Me m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	Remarks
Mr .	Shilpan Patel	00341068	AGAP P4652K	C & ED	CEO - MD	01-Apr-2017	31-Mar-2020		1	0	0	NA	
Mr .	Neil Patel	00607101	AKRP P8491M	ED	MD	01-Apr-2017	31-Mar-2020		1	2	0	AC,SC	
Mr	Haresh Mehta	0	AA	ID		01-	31-	6	1	2	1	AC,SC	

.		0376589	EP M9 498 E			Apr- 2015	Ma r- 202 0	0					,NRC	
Mr s.	Aradhana Singh	08141485	BS XP S13 61 N	ID		01- Apr- 2018	31- Ma r- 202 3	60	1	0	0		NA	
Mr .	Harish Mishra	05301127	AA JP M2 790 E	ID		29- Sep- 2014	28- Sep - 201 9	60	1	1	1		AC,N RC	
Mr .	Dinesh Modi	00004556	AA FP M3 811 L	ID		29- Sep- 2014	28- Sep - 201 9	60	2	3	1		AC,SC ,NRC	
Mr .	Dinkarray Durgashankar Trivedi	00380306	AB DP T4 807 G	ID		01- Apr- 2017	31- Ma r- 202 2	60	2	1	0		AC	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**ii. Composition of Committees**

**a. Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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1	Haresh Mehta	ID	Member	29-May-2015	
2	Neil Patel	ED	Member	14-Nov-2013	
3	Harish Mishra	ID	Chairperson	30-May-2012	
4	Dinesh Modi	ID	Member	13-Sep-2017	
5	Dinkarray Durgashankar Trivedi	ID	Member	02-Aug-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Neil Patel	ED	Member	30-May-2012	
2	Dinesh Modi	ID	Member	29-May-2015	
3	Haresh Mehta	ID	Chairperson	04-May-2001	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	Not Applicable
Whether Permanent chairperson appointed	

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Haresh Mehta	ID	Member	30-May-2012	
2	Harish Mishra	ID	Chairperson	30-May-2012	
3	Dinesh Modi	ID	Member	11-Nov-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter
02-Aug-2018	03-Nov-2018

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

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	02-Aug-2018	03-Nov-2018		Yes
Stakeholders Relationship Committee	02-Aug-2018	03-Nov-2018		Yes

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

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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	
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**VI. Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 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:

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**Name** : **Poonam Bansal**  
**Designation** : **Company Secretary & Compliance Officer**