

### General information about company

Scrip code	526473
Name of the entity	<b>ELEGANT FLORICULTURE &amp; AGROTECH (INDIA) LIMITED</b>
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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		Add Notes												
Is there any change in information of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
Add		Delete												
1	Mr	RAJKUMAR BASUDEO AGARWAL	AADPA6575D	00127496	Executive Director	Not Applicable		01-12-1994			1	0	0	
2	Mr	PAWANKUMAR BASUDEO AGARWAL	AADPA6571H	00127504	Non-Executive - Non Independent Director	Not Applicable		01-12-1994			1	3	0	
3	Mr	SHEORAM AGARWAL	AAAPA9417H	00401760	Non-Executive - Independent Director	Not Applicable		31-03-1997		39	1	2	0	
4	Mr	SURENDRA SHRIRAM GUPTA	AABPG5931H	01147494	Non-Executive - Independent Director	Not Applicable		31-03-1997		39	2	2	2	
5	Mrs	NEHA ANKUR AGARWAL	AHBPA2953J	03520989	Non-Executive - Non Independent Director	Not Applicable		27-06-2015			1	0	0	

## Annexure 1

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

Is there any change in information of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
<a href="#">Add</a> <a href="#">Delete</a>		<b>Enter only one committee member name in one row</b>			
1	Audit Committee	SURENDRA SHRIRAM GUPTA	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	SHEORAM AGARWAL	Non-Executive - Independent Director	Member	
3	Audit Committee	PAWANKUMAR BASUDEO AGARWAL	Non-Executive - Non Independent Director	Member	
4	Nomination and remuneration committee	SURENDRA SHRIRAM GUPTA	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	SHEORAM AGARWAL	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	PAWANKUMAR BASUDEO AGARWAL	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	SURENDRA SHRIRAM GUPTA	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	SHEORAM AGARWAL	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	PAWANKUMAR BASUDEO AGARWAL	Non-Executive - Non Independent Director	Member	

## Annexure 1

### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory		<b>Add Notes</b>
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)
<b>Add</b> <b>Delete</b>		
1	14-02-2017	
2	30-05-2017	104



**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory					Add Notes		
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
<div style="display: flex; justify-content: space-between; align-items: center;"> <span>Add</span> <span>Delete</span> </div>							
1	Audit Committee	30-05-2017	Yes	Mr. Surendra Gupta - Chairman, Mr	14-02-2017	104	
2	Nomination and remuneration committee	30-05-2017	Yes	Mr. Surendra Gupta - Chairman, Mr. Sheoram Agarwal - Member, Mr. Pawankumar Agarwal - Member			
3	Stakeholders Relationship Committee	30-05-2017	Yes	Mr. Surendra Gupta - Chairman, Mr. Sheoram Agarwal - Member, Mr. Pawankumar Agarwal - Member			

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
<b>Disclosure of notes on related party transactions</b>			
<b>Disclosure of notes of material transaction with related party</b>			

## 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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 100 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

### Signatory Details

Name of signatory	Rajkumar Agarwal
Designation of person	<b>Director</b>
Place	Mumbai
Date	14-07-2017