

**General information about company**

Scrip code	526473
NSE Symbol	
MSEI Symbol	
ISIN	INE152E01013
Name of the entity	Elegant Floriculture & Agrotech (India) Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

**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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 for not providing PAN	Notes for not providing DIN
1	Mr	PAWANKUMAR BASUDEO AGARWAL	AADPA6571H	00127504	Executive Director	Not Applicable		19-11-1957	NA		01-12-1994	01-12-1994			1	0	1	0		
2	Mr	SHEORAM AGARWAL	AAAPA9417H	00401760	Non-Executive - Independent Director	Chairperson		05-04-1943	Yes	30-09-2019	31-03-1997	01-04-2019		99	1	1	2	2		
3	Mr	NARESHKUMAR BASUDEV AGARWAL	AADPA6573F	00420966	Executive Director	Not Applicable		01-02-1954	NA		03-09-2020	29-09-2020			1	0	0	0		
4	Mr	AAKASH NARESHKUMAR AGARWAL	AFRPA9057K	00952156	Executive Director	Not Applicable		13-03-1985	NA		03-09-2020	29-09-2020	20-04-2022		1	0	0	0		

## I. Composition of Board of Directors

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

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 for not providing PAN	Notes for not providing DIN
5	Mrs	NEHA ANKUR AGARWAL	AHBPA2953J	03520989	Non-Executive - Non Independent Director	Not Applicable		05-09-1982	NA		03-09-2020	29-09-2020			1	0	1	0		
6	Mr	ASHOKKUMAR JAIKRAN BANKA	AERP5188H	01640907	Non-Executive - Independent Director	Not Applicable		09-05-1959	NA		25-11-2020	29-09-2021	22-06-2022	19	1	1	2	0		
7	Mr	MAYUR JITENDRA THAKAR	ACSPT4333P	08156395	Executive Director	Not Applicable		22-07-1974	NA		20-04-2022				1	0	0	0		
8	Mr	UMESHBHAI RASIKLAL GOR	AEGPG8062E	08845586	Non-Executive - Independent Director	Not Applicable		14-02-1970	NA		22-06-2022			0	3	3	2	0		

Audit Committee Details							
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	Remarks
1	00401760	SHEORAM AGARWAL	Non-Executive - Independent Director	Chairperson	31-03-1997		
2	00127504	PAWANKUMAR BASUDEO AGARWAL	Executive Director	Member	31-03-1997		
3	01640907	ASHOKKUMAR JAIKRAN BANKA	Non-Executive - Independent Director	Member	25-11-2020	22-06-2022	
4	08845586	UMESHBHAI RASIKLAL GOR	Non-Executive - Independent Director	Member	22-06-2022		

<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	Remarks
1	01640907	ASHOKKUMAR JAIKRAN BANKA	Non-Executive - Independent Director	Chairperson	25-11-2020	22-06-2022	
2	00401760	SHEORAM AGARWAL	Non-Executive - Independent Director	Member	16-04-2014		
3	03520989	NEHA ANKUR AGARWAL	Non-Executive - Non Independent Director	Member	11-11-2020		
4	08845586	UMESHBHAI RASIKLAL GOR	Non-Executive - Independent Director	Chairperson	22-06-2022		

Stakeholders Relationship Committee							
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	Remarks
1	00401760	SHEORAM AGARWAL	Non-Executive - Independent Director	Chairperson	16-04-2014		
2	03520989	NEHA ANKUR AGARWAL	Non-Executive - Non Independent Director	Member	25-11-2020		
3	01640907	ASHOKKUMAR JAIKRAN BANKA	Non-Executive - Independent Director	Member	25-11-2020	22-06-2022	
4	08845586	UMESHBHAI RASIKLAL GOR	Non-Executive - Independent Director	Member	22-06-2022		







<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2022				Yes	3	2
2	Nomination and remuneration committee	20-04-2022				Yes	3	2
3	Audit Committee	30-05-2022	39			Yes	3	2
4	Nomination and remuneration committee	22-06-2022				Yes	3	2
5	Stakeholders Relationship Committee	22-06-2022				Yes	3	2

**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	

**Annexure 1**

<b>VI. Affirmations</b>		
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 500 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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Kirti Bhandari
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	Kirti Bhandari
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	14-07-2022

