



Elegant Floriculture & Agrotech (India) Limited

Corporate Office :

402, Vyapar Bhavan, 49, P. D'mello Road, Mumbai - 400 009.
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1. Name : ELEGANT FLORICULTURE & AGROTECH (INDIA) LIMITED
2. Quarter Ending : 31st December, 2015

I. Composition of Board of Directors								
Titl e (Mr ./ Ms)	Name of the Director	PAN ^s & DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) ^{&}	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of membersh ip 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)
Mr.	Rajkumar Agarwal	00127496 AADPA6575D	Non-Executive	-	-	1 ²	None	None
Mr.	Pawan Kumar Agarwal	00127504 AADPA6571H	Non-Executive	-	-	1	2	None
Mrs	Surendra Gupta	01147494 AABPG5931H	Non-Executive/ Independent Director	-	1 Year & 9 Months	2	2	2
Dr.	Sheoram Agarwal	00401760 AAAPA9417H	Non-Executive/ Independent Director	-	1 Year & 9 Months	1	2	None
Mr.	Neha Ankur Agarwal	03520989 AHBPA2953J	Non-Executive	-	-	1	None	None

^sPAN number of any director would not be displayed on the website of Stock Exchange

[&]Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

*to be filled 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.

II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/ Non-Executive/ Independent/Nominee) ^s
1. Audit Committee	Mr. Surendra Gupta	Chairman/Non-Executive/ Independent Director
	Dr. Sheoram Agarwal	Non-Executive/ Independent Director
	Mr. Pawan Kumar Agarwal	Non-Executive



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2. Nomination & Remuneration Committee	Mr. Surendra Gupta	Chairman/Non-Executive/ Independent Director
	Dr. Sheoram Agarwal	Non-Executive/ Independent Director
	Mr. Pawan Kumar Agarwal	Non-Executive
3. Risk Management Committee(if applicable)	Not Applicable	
4. Stakeholders Relationship Committee'	Mr. Surendra Gupta	Chairman/Non-Executive/Independent Director
	Dr. Sheoram Agarwal	Non-Executive/Independent Director
	Mr. Pawan Kumar Agarwal	Non-Executive

&Category of directors means executive/ non-executive/ Independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

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	Maximum gap between any two consecutive (in number of days)
14-08-2015 03-09-2015	13-11-2015	71 days

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether 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*
14-08-2015	Yes, Mr. Surendra Gupta, Mr Sheoram Agarwal, and Mr. Pawan Kumar Agarwal is presented.	13-11-2015	91

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)refer note below</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Note:

- In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. 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 "N.A." may be indicated.
- If status is "No" details of non-compliance may be given here.

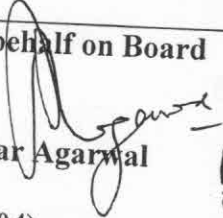
VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee
 - Nomination & remuneration committee



- c. Stakeholders relationship committee
d. Risk management committee (applicable to the top 100 listed entities)
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.
 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. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

For and on behalf on Board


Pawan Kumar Agarwal
Director
(DIN 00127504)

