

<b>General information about company</b>	
Scrip code	530077
Name of the entity	FRESHTROP FRUITS LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
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														
Is there any change in composition 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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	ASHOK VISHANDAS MOTIANI	ABCPM8237G	00124470	Executive Director	Chairperson	MD	01-08-2011			1	0	0	
2	Mrs	NANITA ASHOK MOTIANI	ACDPM5531B	00787809	Executive Director	Not Applicable		01-04-2015			1	1	1	
3	Mr	MAYUR JASHVANTLAL SHAH	AEAPS1314K	00124633	Non-Executive - Independent Director	Not Applicable		22-09-2014		155	1	1	0	
4	Mr	DINESHBHAI SHANKERLAL OZA	AADPO7265Q	01307881	Non-Executive - Independent Director	Not Applicable		22-09-2014		55	1	1	1	

<b>Annexure I</b>														
<b>Annexure I to be submitted by listed entity on quarterly basis</b>														
<b>I. Composition of Board of Directors</b>														
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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	ANIL SHARMA	AARPS1430P	06688634	Non-Executive - Independent Director	Not Applicable		22-09-2014		34	1	1	0	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition 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
1	Audit Committee	DINESHBHAI OZA	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	NANITA MOTIANI	Executive Director	Member	
3	Audit Committee	MAYUR J SHAH	Non-Executive - Independent Director	Member	
4	Audit Committee	ANIL SHARMA	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	MAYUR J SHAH	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	DINESH OZA	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	ANIL SHARMA	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	NANITA MOTIANI	Executive Director	Chairperson	
9	Stakeholders Relationship Committee	ANIL SHARMA	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	MAYUR J SHAH	Non-Executive - Independent Director	Member	

**Annexure 1**

**II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	DINESH OZA	Non-Executive - Independent Director	Member	
12	Corporate Social Responsibility Committee	NANITA MOTIANI	Executive Director	Chairperson	
13	Corporate Social Responsibility Committee	ANIL SHARMA	Non-Executive - Independent Director	Member	
14	Corporate Social Responsibility Committee	MAYUR J SHAH	Non-Executive - Independent Director	Member	
15	Corporate Social Responsibility Committee	DINESH OZA	Non-Executive - Independent Director	Member	

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	27-01-2016		
2		26-05-2016	119

<b>Annexure 1</b>						
<b>IV. Meeting of Committees</b>						
Disclosure of notes on meeting of committees explanatory						
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)
1	Audit Committee	26-05-2016	Yes	ALL MEMBERS WERE PRESENT	27-01-2016	119
2	Nomination and remuneration committee	25-05-2016	Yes	ALL MEMBERS WERE PRESENT	27-01-2016	118
3	Stakeholders Relationship Committee	25-05-2016	Yes	ALL MEMBERS WERE PRESENT	27-01-2016	118
4	Corporate Social Responsibility Committee	24-05-2016	Yes	ALL MEMBERS WERE PRESENT	28-01-2016	116

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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>Annexure 1</b>		
<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 100 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

<b>Signatory Details</b>	
Name of signatory	JIGNESH GANDHI
Designation of person	Company Secretary
Place	AHMEDABAD
Date	14-07-2016

