

<b>General information about company</b>	
Scrip code	530077
NSE Symbol	
MSEI Symbol	
ISIN	INE795D01011
Name of the entity	FRESHTROP FRUITS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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 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 for not providing PAN	Notes for not providing DIN
1	Mr	ASHOK VISHANDAS MOTIANI	ABCPM8237G	00124470	Executive Director	Chairperson related to Promoter	MD	01-08-2016			1	0	0		
2	Mrs	NANITA ASHOK MOTIANI	ACDPM5531B	00787809	Executive Director	Not Applicable		01-04-2018			1	1	1		
3	Mr	MAYUR JASHVANTLAL SHAH	AEAPS1314K	00124633	Non-Executive - Independent Director	Not Applicable		22-09-2014		179	1	1	1		
4	Mr	DINESHBHAI SHANKERLAL OZA	AADPO7265Q	01307881	Non-Executive - Independent Director	Not Applicable		22-09-2014		79	1	1	1		

Annexure I															
Annexure I to be submitted by listed entity on quarterly basis															
I. Composition of Board of Directors															
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 for not providing PAN	Notes for not providing DIN
5	Mr	ANIL SHARMA	AARPS1430P	06688634	Non-Executive - Independent Director	Not Applicable		22-09-2014		58	1	1	0		

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01307881	DINESHBHAI SHANKERLAL OZA	Non-Executive - Independent Director	Chairperson	
2	00787809	NANITA ASHOK MOTIANI	Executive Director	Member	
3	00124633	MAYUR JASHVANTLAL SHAH	Non-Executive - Independent Director	Member	
4	01307881	DINESHBHAI SHANKERLAL OZA	Non-Executive - Independent Director	Member	
5	06688634	ANIL SHARMA	Non-Executive - Independent Director	Member	

<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01307881	DINESHBHAI SHANKERLAL OZA	Non-Executive - Independent Director	Chairperson	
2	00124633	MAYUR JASHVANTLAL SHAH	Non-Executive - Independent Director	Member	
3	06688634	ANIL SHARMA	Non-Executive - Independent Director	Member	

<b>Stakeholders Relationship Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00124633	MAYUR JASHVANTLAL SHAH	Non-Executive - Independent Director	Chairperson	
2	00787809	NANITA ASHOK MOTIANI	Executive Director	Member	
3	06688634	ANIL SHARMA	Non-Executive - Independent Director	Member	
4	01307881	DINESHBHAI SHANKERLAL OZA	Non-Executive - Independent Director	Member	

<b>Risk Management Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Corporate Social Responsibility Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00787809	NANITA ASHOK MOTIANI	Executive Director	Chairperson	
2	00124633	MAYUR JASHVANTLAL SHAH	Non-Executive - Independent Director	Member	
3	01307881	DINESHBHAI SHANKERLAL OZA	Non-Executive - Independent Director	Member	
4	06688634	ANIL SHARMA	Non-Executive - Independent Director	Member	



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

<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	14-02-2018		
2		26-05-2018	100

Annexure 1							
IV. Meeting of Committees							
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	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
1	Audit Committee	26-05-2018	Yes	2	14-02-2018	100	
2	Nomination and remuneration committee	26-05-2018	Yes	2	14-02-2018	100	
3	Stakeholders Relationship Committee	26-05-2018	Yes	2	14-02-2018	100	
4	Corporate Social Responsibility Committee	26-05-2018	Yes	2	14-02-2018	100	

<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>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Jignesh Gandhi
2	Designation	Company Secretary and Compliance Office

<b>Signatory Details</b>	
Name of signatory	JIGNESH GANDHI
Designation of person	Company Secretary and Compliance Office
Place	AHMEDABAD
Date	14-07-2018

