

General information about company	
Scrip code	530077
NSE Symbol	
MSEI Symbol	
ISIN	INE795D01011
Name of the entity	FRESHTROP FRUITS LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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												Yes				
For	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 positions of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
AS	ABCPM8237G	00124470	Executive Director	Chairperson related to Promoter	MD	04-12-1949	NA		30-09-1992	01-10-2018		36	1	0	0	0
	ACDPM5531B	00787809	Executive Director	Not Applicable		04-04-1953	NA		29-01-1997	01-04-2018			1	0	2	0
TLAL	AEAPS1314K	00124633	Non-Executive - Independent Director	Not Applicable		03-09-1959	NA		12-07-2003	20-09-2019		60	1	1	1	1
HAI RLAL	AADPO7265Q	01307881	Non-Executive - Independent Director	Not Applicable		04-07-1953	NA		14-11-2011	20-09-2019		60	1	1	1	1

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 Directorsh in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
5	Mr	ANIL SHARMA	AARPS1430P	06688634	Non-Executive - Independent Director	Not Applicable		02-08-1954	NA		13-08-2013	20-09-2019		60	1	1
6	Mr	RAMCHANDRA GAURISHANKAR JOSHI	ABLPJ6103F	00231568	Non-Executive - Non Independent Director	Not Applicable		01-09-1946	NA		01-04-2020				1	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	01307881	DINESHBHAI SHANKERLAL OZA	Non-Executive - Independent Director	Chairperson	20-09-2019		
2	00787809	NANITA ASHOK MOTIANI	Executive Director	Member	01-04-2018		
3	00124633	MAYUR JASHVANTLAL SHAH	Non-Executive - Independent Director	Member	20-09-2019		
4	06688634	ANIL SHARMA	Non-Executive - Independent Director	Member	20-09-2019		

Nomination and remuneration committee							
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	01307881	DINESHBHAI SHANKERLAL OZA	Non-Executive - Independent Director	Chairperson	20-09-2019		
2	00124633	MAYUR JASHVANTLAL SHAH	Non-Executive - Independent Director	Member	20-09-2019		
3	06688634	ANIL SHARMA	Non-Executive - Independent Director	Member	20-09-2019		

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	00124633	MAYUR JASHVANTLAL SHAH	Non-Executive - Independent Director	Chairperson	20-09-2019		
2	00787809	NANITA ASHOK MOTIANI	Executive Director	Member	01-04-2018		
3	06688634	ANIL SHARMA	Non-Executive - Independent Director	Member	20-09-2019		
4	01307881	DINESHBHAI SHANKERLAL OZA	Non-Executive - Independent Director	Member	20-09-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00787809	NANITA ASHOK MOTIANI	Executive Director	Chairperson	01-04-2018		
2	00124633	MAYUR JASHVANTLAL SHAH	Non-Executive - Independent Director	Member	20-09-2019		
3	01307881	DINESHBHAI SHANKERLAL OZA	Non-Executive - Independent Director	Member	20-09-2019		
4	06688634	ANIL SHARMA	Non-Executive - Independent Director	Member	20-09-2019		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							Textual Information(1)
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	04-02-2020				Yes	5	3
2		25-06-2020	141		Yes	5	3

Text Block	
Textual Information(1)	<p>As per General Circular No. 11/2020 dated 24.03.2020 issued by Ministry of Corporate Affairs regarding special measure under the Companies Act, 2013 and Limited Liability Partnership Act, 2008 in view to COVID-19 outbreak and due to that economic disruptions caused by it. MCA has provided one time relaxation for the time gap between two consecutive board and committee meetings is 180 days instead of 120 days till the next two quarters i.e till 30th September 2020.</p> <p>As economic disruption due to Covid -19 out brack and current quarter meeting fall in afroraside period, time gape between two board meeting was exceed 120 days.</p>

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Textual Information(1)	No. of Independent Directors attending the meeting*
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*	
1	Audit Committee	04-02-2020				Yes	4	3
2	Audit Committee	25-06-2020	141			Yes	4	3
3	Nomination and remuneration committee	04-02-2020				Yes	3	3
4	Nomination and remuneration committee	25-06-2020	141			Yes	3	3
5	Stakeholders Relationship Committee	04-02-2020				Yes	4	3
6	Stakeholders Relationship Committee	25-06-2020	141			Yes	4	3

Annexure 1								
IV. Meeting of Committees								
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*	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	04-02-2020				Yes	4	3
8	Corporate Social Responsibility Committee	25-06-2020	141			Yes	4	3

Text Block	
Textual Information(1)	<p>As per General Circular No. 11/2020 dated 24.03.2020 issued by Ministry of Corporate Affairs regarding special measure under the Companies Act, 2013 and Limited Liability Partnership Act, 2008 in view to COVID-19 outbreak and due to that economic disruptions caused by it. MCA has provided one time relaxation for the time gap between two consecutive board and committee meetings is 180 days instead of 120 days till the next two quarters i.e till 30th September 2020.</p> <p>As economic disruption due to Covid -19 outbreak and current quarter meeting fall in aforaside period, time gape between two board meeting was exceed 120 days.</p>

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	Yes	
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	Yes	

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 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	RONAK DHRUVE
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	RONAK DHRUVE
Designation of person	Company Secretary and Compliance Officer
Place	AHMEDABAD
Date	14-08-2020

