

### General information about company

Scrip code	530077
NSE Symbol	Not Listed
MSEI Symbol	Not Listed
ISIN	INE795D01011
Name of the entity	FRESHTROP FRUITS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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

Textual  
Information(1)

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

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
1	Mr	ASHOK VISHINDAS MOTIANI	ABCPM8237G	00124470	Executive Director	Chairperson related to Promoter	MD	04-12- 1949
2	Mrs	NANITA ASHOK MOTIANI	ACDPM5531B	00787809	Executive Director	Not Applicable	MD	04-04- 1953
3	Mr	MAYUR JASHVANTLAL SHAH	AEAPS1314K	00124633	Non-Executive - Independent Director	Not Applicable		03-09- 1959
4	Mr	ANIL SHARMA	AARPS1430P	06688634	Non-Executive - Independent Director	Not Applicable		02-08- 1954
5	Mr	ASHOK CHANDUMAL MURAJANI	ABHPM9118K	09217026	Non-Executive - Independent Director	Not Applicable		04-04- 1963
6	Mr	RAMCHANDRA GAURISHANKAR JOSHI	ABLPJ6103F	00231568	Non-Executive - Non Independent Director	Not Applicable		01-09- 1946

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

**I. Composition of Board of Directors**

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		30-09-1992	28-09-2021			1	0	0	0		
2	NA		29-01-1997	28-09-2021			1	0	1	0		
3	NA		22-09-2014	20-09-2019		111	1	1	2	2		
4	NA		22-09-2014	20-09-2019		111	1	1	2	0		
5	NA		29-06-2021	29-06-2021		30	1	1	1	0		
6	Yes	23-09-2020	01-04-2020				1	0	0	0		

**Text Block**

Textual Information(1)

Mrs. Nanita A. Motiani is Whole Time Director of the Company. However, there is no option for Whole Time Director available, hence we have selected Managing Director

<b>Audit Committee Details</b>							
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	00124633	MAYUR JASHVANTLAL SHAH	Non-Executive - Independent Director	Chairperson	20-09-2019		
2	06688634	ANIL SHARMA	Non-Executive - Independent Director	Member	20-09-2019		
3	09217026	ASHOK CHANDUMAL MURAJANI	Non-Executive - Independent Director	Member	29-06-2021		

<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	00124633	MAYUR JASHVANTLAL SHAH	Non-Executive - Independent Director	Chairperson	20-09-2019		
2	06688634	ANIL SHARMA	Non-Executive - Independent Director	Member	20-09-2019		
3	09217026	ASHOK CHANDUMAL MURAJANI	Non-Executive - Independent Director	Member	29-06-2021		

<b>Stakeholders Relationship Committee</b>							
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	06688634	ANIL SHARMA	Non-Executive - Independent Director	Member	20-09-2019		
3	00787809	NANITA ASHOK MOTIANI	Executive Director	Member	01-04-2018		



**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

<b>Corporate Social Responsibility Committee</b>							
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	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
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## Annexure 1

### Annexure 1

#### III. Meeting of Board of Directors

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	11-08-2023				Yes	6	6	3
2		16-10-2023	65		Yes	6	6	3
3		09-11-2023	23		Yes	6	6	3

## 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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	11-08-2023				Yes	3	3	3	0
2	Audit Committee	16-10-2023	65			Yes	3	3	3	0
3	Audit Committee	09-11-2023	23			Yes	3	3	3	0

## 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	NA	

## 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 1000 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	KALPANA SUMAN
2	Designation	Company Secretary and Compliance Officer



<b>Details of Cyber security incidence</b>	
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Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
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### Signatory Details

Name of signatory	KALPANA SUMAN
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	20-01-2024

