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General information abo	ut company
Scrip code	543993
NSE Symbol	
MSEI Symbol	
ISIN	INE372M01010
Name of the entity	ARCL ORGANICS LTD
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter ended date only

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			Montain E																							
												Annexure I to be submit														
												I. Companie	ion of Board of Directors													
		Confinence of main non companyation of the most feel districtives regularizery Marie Vision																								
		Whether the latest entity has denoted Columnus																								
_				WeberC	abperson à related to MD or CED	- In				Dissuffication of D	regions under section 265 of the	Companies Set. 2013														
to gar-	4	Name of the Streeter	Pas	ON	Category i eldresion	Category 2 arbitrations	Category I eldresion	Date of Birth	Whether the director is dispublical?	Seet Date of disqualification	End Chairs of disqualification	Details of disqualification	Correct status	Whether special resolution parent? [Refer Reg. 17] Life of Linking Regulations)	Enter of parating special resolution	hilled Sales all appointment	Date of the appointment	Oute of secution	learned desire ja mattel	No of Ginesterológ in listed antikles including this listed antiky (farler Regulation 174: of Listing Regulations)	No of independent Directorship in Baled entitles including this Intest entity (with reference in provide in remaining 17/83)	Number of manhambigs in delty finderboller Committee(s) including this bided mility (Beller Regulation 20(3) ethiolog Regulations)	No of goal of Chairperson in Soddy Stateholder Committee held in Saled antities including this based antities (stated Regulation 20(3) of Linking Regulations)	Reason for Greation	Nation for not providing PAN	Nation/for east press ON
Add	Cortes																									
100	SUMM S	CON MARCHAN	AICPM0210	00683225	Security Streeter	Outremen	MD.	00-00-0949	As .				Active	No.		02-01-0013	04042020		10.00			1				
100	SAUDI	48081	APPROVED TO	commun	francisco Company	Not been backs		10.00.0073								11.00.0017	10.00.000		40.00							
			ADSTRACTOR	-	formation Company	Not bearing the		13.00.0879								1341.003	10.06.3034		40.00							
100	MAXIS	MUNDHAL	MOPMANDO	20658602	Non-Supplier Independent	Wall Read to Mile		TO SOLVEN					total and the same of the same			TURNING.	01,02,000		22.00		- ^		- 1			
30	BRUMO	HIR MERTA	M10000000	001033162	Non-Sanutiur Independent	State Sand to Abba		PR-PR-7849	4				Seaton.	-	11.06.9034	ALALATIN			40.00				,			
Ma	man	DELMA	B100111004	00532306	Element	Marchael colds		13.63.000					total and the same of the same			04.04.0011			40.00							
10		CHARDNAN	AFFORMS		Non-Executive Independent Director	Nethbooksable		10-08-0986								00000000										100

Aut	ant committee betting						
			Whether the A	udit 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	00923562	BRU MOHAN MOHTA	Non-Executive - Independent Director	Member	04-09-2023		
2	10289292	PRATEEK CHAUDHARY	Non-Executive - Independent Director	Chairperson	04-09-2023		
3	00532808	STUTI PITHISARIA	Non-Executive - Independent Director	Member	04-09-2023		
4	00681223	SURAJ RATAN MUNDHRA	Executive Director	Member	04-09-2023		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

NOI	mination and remunera	tion committee					
			Yes				
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00923562	BRIJ MOHAN MOHTA	Non-Executive - Independent Director	Chairperson	04-09-2023		
2	10289292	PRATEEK CHAUDHARY	Non-Executive - Independent Director	Member	04-09-2023		
3	00532808	STUTI PITHISARIA	Non-Executive - Independent Director	Member	04-09-2023		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Sta	keholders Relationship (Committee					
			Whether the Stakeholders Relation:	ship 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	00923562	BRU MOHAN MOHTA	Non-Executive - Independent Director	Chairperson	04-09-2023		
2	10289292	PRATEEK CHAUDHARY	Non-Executive - Independent Director	Member	04-09-2023		
3	00532808	STUTI PITHISARIA	Non-Executive - Independent Director	Member	04-09-2023		
4							
5							
6							
7							
8							
9							
10							

Risk	isk Management Committee									
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks			
1										
2										
3										
4										
5										
6										
7										
8										
9										
10										

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Cor	porate Social Responsib	ility Committee					
			Whether the Corporate Social Responsib	ility 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	00923562	BRU MOHAN MOHTA	Non-Executive - Independent Director	Member	04-09-2023		
2	10289292	PRATEEK CHAUDHARY	Non-Executive - Independent Director	Chairperson	04-09-2023		
3	00532808	STUTI PITHISARIA	Non-Executive - Independent Director	Member	04-09-2023		
4							
5							
6							
7							
8							
9							
10							

Oth	er Committee					
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						



			A	nnexure 1						
- 1	III. Meeting of Board of Directors									
	Disclosure of notes on meeting of board of directors explanatory Add Notes									
Sr	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)	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*			
	Add Delete									
1	26-04-2024			Yes	7	6	3			
2	07-08-2024	102		Yes	6	6	3			
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^{*} to be filled in only for the current quarter meetings

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					Ann	exure 1				
					IV. Meeti	ing of Committees				
	Disclosure of notes on meeting of committees explanatory Add Notes									
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	Reson 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)
Г	Add Delete	•					•			
1	Audit Committee	26-04-2024				Yes	5	4	3	3
2	Audit Committee	07-08-2024	102			Yes	4	4	3	3
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* to be filled in only for the current quarter meetings

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	Details of Cyber sec	urity incidence
Wheth	er as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there	
has be	en cyber security incidents or breaches or loss of data or documents	No
during	the quarter	
Other	details of cyber security incidence or breaches or loss of data event	Add Notes
Numbe	er of cyber security incidence or breaches or loss of data event	
occurre	ed during the quarter	
Sr.	Date of the event	Brief details of the event

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	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	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		
	Disclosure of notes on related p	Add Notes		
	Disclosure of notes of material transaction	Add Notes		
400			Nave	

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	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			
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes			

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	Annexure 1		
Sr	Subject	Compliance status	
1	Name of signatory	Subhankar Paul	
2	Designation	Company Secretary	

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	Annexure III			
III.	III. Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided			Add Notes

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	Annexure III		
1	Name of signatory	Subhankar Paul	
2	Designation	Company Secretary	

	Additional Half ye	arly Disclosure	
		arry disclosure	
Applicability of disclosure	Applicable		
	Add Notes		
Reason for Non Applicability			
I. Disclosure of Loans/ guarantees/comfort letters /		The Figure should be mentioned in Actual INR only	
(A)Any loan or any other form of debt advanced by the			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity			
controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(B) Any guarantee / comfort letter (by whatever name of	alled) provided by the listed entity directly or indirectly	y, in connection with any loan(s) or any other form of	
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six
Promoter or any other entity controlled by them	0	0.00	months(taking into account any invocation) 0.00
Promoter Group or any other entity controlled by	U	0.00	0.00
them	0	0.00	0.00
Directors (including relatives) or any other entity	0	0.00	0.00
controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
(C) Any security provided by the listed entity directly or	-		0.00
(C) Any security provided by the listed entity directly or	munectly, in connection with any loan(s) or any other	Aggregate value of security provided during six	
Entity	Type of security (cash, shares etc.)	months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by			
them	0	0.00	0.00
Directors (including relatives) or any other entity			
controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort lett	ters (by whatever name called) or securities in	Yes	Add Notes
connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to		res	Add Notes
Name	Navneet Bagri		
Designation	CFO		
Place	Kolkata		

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Signatory Details		
Name of signatory	Subhankar Paul	
Designation of person	Company Secretary	
Place	Kolkata	
Date	30-09-2024	

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