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General information about company

Scrip code	543993
NSE Symbol	
MSEI Symbol	
ISIN	INE372M01010
Name of the entity	ARCL ORGANICS LTD
Date of start of financial year	01-04-2023
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	Any other

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Annexure 1																									
Annexure 1 to be submitted by listed entity on quarterly basis																									
I. Composition of Board of Directors																									
Disclosure of roles on composition of board of directors registrars										Add Notes															
Whether the listed entity has a Regular Chairperson										Yes															
Whether Chairperson is related to MD or CEO										Yes															
Disqualification of Directors under section 164 of the Companies Act, 2013																									
Sr	Title (Mr / Ms)	Name of the Director	PAN	DN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	Term(s) of director (month)	No of Director(s) in listed entities including this listed entity (Refer to Regulation 17A of Listing Regulations)	No of independent Director(s) in listed entities including this listed entity (Refer to regulation 17A(2) & 17A(3) of Listing Regulations)	Number of membership in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 17C of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 20C) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr.	SUNIL KARAN MUNDRA	AJCPM6720	0002223	Executive Director	Chairperson	MD	21-01-1948	No				Active	NA		01-05-2013	04-04-2023		05.00	1	0	1	1		
2	Mr.	RAJESH MUNDRA	AJCPM6372	0003864	Executive Director	Not applicable		25-06-1973	No				Active	NA		11-05-2017	10-05-2022		05.00	1	0	1	1		
3	Mr.	MAHESH MUNDRA	AJCPM4807	0005802	Executive Director	Not applicable		23-10-1975	No				Active	NA		12-05-2010	09-09-2023		05.00	1	0	1	1		
4	Mr.	AJAY KUMAR MISHRA	AJCPM0089	0104489	Executive Director	Not applicable		16-04-1968	No				Active	NA		05-11-2009			05.00	1	0	0	0		
5	Mr.	BEI MOHAN MISHRA	AJCPM0730	0002352	Non-Executive - Independent Director	Not applicable		08-08-1945	No				Active	NA		08-08-2017			05.00	1	1	1	1		
6	Mr.	NEELAM BATHI	ADDF09081	0782455	Non-Executive - Independent Director	Not applicable		04-09-1954	No				Active	NA		11-08-2019			05.00	1	1	1	1		
7	Mr.	STUTI SINGHARIA	AJBF0338A	0002808	Non-Executive - Independent Director	Not applicable		14-07-1985	No				Active	NA		08-08-2017			05.00	1	1	1	1		
8	Mr.	PRATEEK CHAUDHARY	AJPC0288C	1009292	Non-Executive - Independent Director	Not applicable		10-09-1986	No				Active	NA		08-08-2017			05.00	1	1	1	1		

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II. Composition of Committees

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30 2022

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

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	07842455	NILMANI RATHI	Non-Executive - Independent Director	Chairperson	04-09-2023		
2	00923562	BRIJ MOHAN MOHTA	Non-Executive - Independent Director	Member	04-09-2023		
3	10289292	PRATEEK CHAUDHARY	Non-Executive - Independent Director	Member	04-09-2023		
4	00532808	STUTI PITHISARIA	Non-Executive - Independent Director	Member	04-09-2023		
5	00681223	SURAJ RATAN MUNDHRA	Executive Director	Member	04-09-2023		
6	00658602	MUKESH MUNDHRA	Executive Director	Member	04-09-2023		
7							
8							
9							
10							

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

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	00923562	BRIJ MOHAN MOHTA	Non-Executive - Independent Director	Chairperson	04-09-2023		
2	07842455	NILMANI RATHI	Non-Executive - Independent Director	Member	04-09-2023		
3	10289292	PRATEEK CHAUDHARY	Non-Executive - Independent Director	Member	04-09-2023		
4	00532808	STUTI PITHISARIA	Non-Executive - Independent 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

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	00923562	BRIJ MOHAN MOHTA	Non-Executive - Independent Director	Chairperson	04-09-2023		
2	07842455	NILMANI RATHI	Non-Executive - Independent Director	Member	04-09-2023		

3	10289292	PRATEEK CHAUDHARY	Non-Executive - Independent Director	Member	04-09-2023		
4	00532808	STUTI PITHISARIA	Non-Executive - Independent Director	Member	04-09-2023		
5							
6							
7							
8							
9							
10							

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
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

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	07842455	NILMANI RATHI	Non-Executive - Independent Director	Chairperson	04-09-2023		
2	00923562	BRIJ MOHAN MOHTA	Non-Executive - Independent Director	Member	04-09-2023		
3	10289292	PRATEEK CHAUDHARY	Non-Executive - Independent Director	Member	04-09-2023		
4	00532808	STUTI PITHISARIA	Non-Executive - Independent Director	Member	04-09-2023		
5							
6							
7							
8							
9							
10							

Other 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						

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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	04-09-2023			Yes	8	7	3
2	09-11-2023	65		Yes	8	8	4

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* to be filled in only for the current quarter meetings

Annexure 1										
IV. Meeting 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	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)
<div style="display: flex; justify-content: space-between;"> Add Delete </div>										
1	Audit Committee	09-11-2023				Yes	6	6	4	3

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* to be filled in only for the current quarter meetings

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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 party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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Details of Cyber security incidence

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

Date of the event

Brief details of the event

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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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Sr	Subject	Compliance status
1	Name of signatory	SUBHANKAR PAUL
2	Designation	Company Secretary

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Signatory Details

Name of signatory	SUBHANKAR PAUL
Designation of person	Company Secretary
Place	KOLKATA
Date	02-01-2024

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