

## General information about company

Scrip code	523186
NSE Symbol	N.A.
MSEI Symbol	N.A.
ISIN	INE00FM01013
Name of the entity	B & A PACKAGING INDIA LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

### 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		<a href="#">Add Notes</a>																	
Whether the listed entity has a Regular Chairperson		Yes																	
Whether Chairperson is related to MD or CEO		No																	
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	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 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	
<a href="#">Add</a>		<a href="#">Delete</a>																	
1	Mrs	Anuradha Farley	ZZZZ999Z	06693021	Non-Executive - Non Independent Director	Chairperson related to Promoter		22-02-1954	13-11-2013	06-09-2019			2	0	0	0	<a href="#">Add Notes</a>	<a href="#">Add Notes</a>	
2	Mr	Anjan Ghosh	AJPG7054A	00653014	Non-Executive - Independent Director	Not Applicable		15-07-1949	24-02-2010	27-03-2015		60	2	2	4	2	<a href="#">Add Notes</a>	<a href="#">Add Notes</a>	
3	Mr	Amit Chowdhuri	AJPC3338J	00080254	Non-Executive - Independent Director	Not Applicable		02-11-1949	05-11-2013	23-05-2014		60	2	1	3	2	<a href="#">Add Notes</a>	<a href="#">Add Notes</a>	
4	Mrs	Gargi Baruah	AE1P9310D	01912307	Non-Executive - Non Independent Director	Not Applicable		26-01-1965	25-02-2008	20-09-2018			1	0	0	0	<a href="#">Add Notes</a>	<a href="#">Add Notes</a>	
5	Mr	Basant Kumar Goswami	AAVPG7152Q	00003782	Non-Executive - Independent Director	Not Applicable		29-01-1935	06-09-2019			54	2	2	1	0	<a href="#">Add Notes</a>	<a href="#">Add Notes</a>	
6	Mr	Somnath Chatterjee	ABWPC3313C	00172364	Executive Director	Not Applicable		30-11-1962	02-05-2013	27-03-2015			2	0	4	0	<a href="#">Add Notes</a>	<a href="#">Add Notes</a>	

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	<a href="#">Add Notes</a>

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, 2019.  
 3. Date of Cessation must be for the current quarter only i.e. July

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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	00655014	Anjan Ghosh	Non-Executive - Independent Director	Chairperson	24-04-2010		<a href="#">Add Notes</a>
2	00080854	Amit Chowdhuri	Non-Executive - Independent Director	Member	05-11-2013		<a href="#">Add Notes</a>
3	00172364	Somnath Chatterjee	Executive Director	Member	14-08-2013		<a href="#">Add Notes</a>
4							<a href="#">Add Notes</a>
5							<a href="#">Add Notes</a>
6							<a href="#">Add Notes</a>
7							<a href="#">Add Notes</a>
8							<a href="#">Add Notes</a>
9							<a href="#">Add Notes</a>
10							<a href="#">Add Notes</a>

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	00655014	Anjan Ghosh	Non-Executive - Independent Director	Chairperson	28-05-2013		<a href="#">Add Notes</a>
2	00080854	Amit Chowdhuri	Non-Executive - Independent Director	Member	05-11-2013		<a href="#">Add Notes</a>
3	06699021	Anuradha Farley	Non-Executive - Non Independent Director	Member	27-03-2015		<a href="#">Add Notes</a>
4							<a href="#">Add Notes</a>
5							<a href="#">Add Notes</a>
6							<a href="#">Add Notes</a>
7							<a href="#">Add Notes</a>
8							<a href="#">Add Notes</a>
9							<a href="#">Add Notes</a>
10							<a href="#">Add Notes</a>

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	00080854	Amit Chowdhuri	Non-Executive - Independent Director	Chairperson	13-11-2013		<a href="#">Add Notes</a>
2	00655014	Anjan Ghosh	Non-Executive - Independent Director	Member	28-05-2013		<a href="#">Add Notes</a>
3	00172364	Somnath Chatterjee	Executive Director	Member	13-11-2013		<a href="#">Add Notes</a>
4							<a href="#">Add Notes</a>
5							<a href="#">Add Notes</a>
6							<a href="#">Add Notes</a>
7							<a href="#">Add Notes</a>
8							<a href="#">Add Notes</a>
9							<a href="#">Add Notes</a>
10							<a href="#">Add Notes</a>

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	00080854	Amit Chowdhuri	Non-Executive - Independent Director	Chairperson	22-06-2017		<input type="button" value="Add Notes"/>
2	00655014	Anjan Ghosh	Non-Executive - Independent Director	Member	22-06-2017		<input type="button" value="Add Notes"/>
3	00172364	Somnath Chatterjee	Executive Director	Member	22-06-2017		<input type="button" value="Add Notes"/>
4							<input type="button" value="Add Notes"/>
5							<input type="button" value="Add Notes"/>
6							<input type="button" value="Add Notes"/>
7							<input type="button" value="Add Notes"/>
8							<input type="button" value="Add Notes"/>
9							<input type="button" value="Add Notes"/>
10							<input type="button" value="Add Notes"/>

Annexure 1						
III. Meeting of Board of Directors						
Disclosure of notes on meeting of board of directors explanatory				<input type="button" value="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)	Number of Directors present*	No. of Independent Directors attending the meeting*
<input type="button" value="Add"/> <input type="button" value="Delete"/>						
1	25-05-2019		<input type="button" value="Add Notes"/>	Yes	4	2
2	09-08-2019	75	<input type="button" value="Add Notes"/>	Yes	3	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory						<input type="button" value="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)	Number of Directors present*	No. of Independent Directors attending the meeting*
<input type="button" value="Add"/> <input type="button" value="Delete"/>								
1	Audit Committee	25-05-2019			<input type="button" value="Add Notes"/>	Yes	3	2
2	Audit Committee	09-08-2019	75		<input type="button" value="Add Notes"/>	Yes	3	2
3	Stakeholders Relationship Committee	25-05-2019			<input type="button" value="Add Notes"/>	Yes	3	2
4	Stakeholders Relationship Committee	09-08-2019	75		<input type="button" value="Add Notes"/>	Yes	3	2
5	Nomination and remuneration committee	25-05-2019			<input type="button" value="Add Notes"/>	Yes	3	2
6	Nomination and remuneration committee	09-08-2019	75		<input type="button" value="Add Notes"/>	Yes	2	2
7	Corporate Social Responsibility Committee	25-05-2019			<input type="button" value="Add Notes"/>	Yes	3	2

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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 500 listed entities)</b>	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.	No
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

Annexure 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)	NA	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	NA	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NA	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	NA	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
Any other information to be provided				<a href="#">Add Notes</a>

Signatory Details	
Name of signatory	D. Chowdhury
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	09-10-2019