

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 LTD.
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
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					Add Notes															
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	Whether special resolution passed (Refer Reg. 17(4) 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 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
<div>AddDelete</div>																				
1	Ms	Anusheel Farley	3669321		Non-Executive- Non Independent Director	Chairperson related to Promoter		22-02-1954	NA		13-11-2013	06-09-2019			2	0	0	0	Add Notes	Add Notes
2	Mr	Akjan Ghosh	3065324		Non-Executive- Independent Director	Not Applicable		15-07-1949	NA		07-08-2015			60	2	2	4	2	Add Notes	Add Notes
3	Mr	Amit Choudhury	3008354		Non-Executive- Independent Director	Not Applicable		01-11-1949	Yes	22-08-2019	13-05-2014	01-04-2019		60	2	1	3	2	Add Notes	Add Notes
4	Mr	Gargi Banerjee	3191237		Non-Executive- Non Independent Director	Not Applicable		26-01-1965	NA		15-01-2008	20-09-2019			1	0	0	0	Add Notes	Add Notes
5	Mr	Basant Kumar Goswami	3003302		Non-Executive- Independent Director	Not Applicable		29-01-1955	Yes	06-09-2019	06-09-2019			54	2	2	1	0	Add Notes	Add Notes
6	Mr	Somnath Chatterjee	3017264		Executive Director	Not Applicable		08-11-1982	NA		02-05-2013	27-09-2015			2	0	4	0	Add Notes	Add Notes

Annexure 1	
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 December 31, 2019.  
 3. Date of Cessation must be for the current quarter only, i.e. October 1 2019 to December 31 2019

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		Add Notes
2	00080854	Amit Chowdhuri	Non-Executive - Independent Director	Member	05-11-2013		Add Notes
3	00172364	Somnath Chatterjee	Executive Director	Member	14-08-2013		Add Notes
4							Add Notes
5							Add Notes
6							Add Notes
7							Add Notes
8							Add Notes
9							Add Notes
10							Add Notes

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		Add Notes
2	00080854	Amit Chowdhuri	Non-Executive - Independent Director	Member	05-11-2013		Add Notes
3	00172364	Somnath Chatterjee	Executive Director	Member	27-03-2015		Add Notes
4							Add Notes
5							Add Notes
6							Add Notes
7							Add Notes
8							Add Notes
9							Add Notes
10							Add Notes

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		Add Notes
2	00655014	Anjan Ghosh	Non-Executive - Independent Director	Member	28-05-2013		Add Notes
3	00172364	Somnath Chatterjee	Executive Director	Member	13-11-2013		Add Notes
4							Add Notes
5							Add Notes
6							Add Notes
7							Add Notes
8							Add Notes
9							Add Notes
10							Add Notes

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		<a href="#">Add Notes</a>
2	00655014	Anjan Ghosh	Non-Executive - Independent Director	Member	22-06-2017		<a href="#">Add Notes</a>
3	00172364	Somnath Chatterjee	Executive Director	Member	22-06-2017		<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>

Annexure 1						
III. Meeting of Board of Directors						
Disclosure of notes on meeting of board of directors explanatory				<a href="#">Add Notes</a>		
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*
<a href="#">Add</a> <a href="#">Delete</a>						
1	09-08-2019		<a href="#">Add Notes</a>	Yes	3	2
2	13-11-2019	95	<a href="#">Add Notes</a>	Yes	4	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory						<a href="#">Add Notes</a>		
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*
<a href="#">Add</a> <a href="#">Delete</a>								
1	Audit Committee	09-08-2019			<a href="#">Add Notes</a>	Yes		
2	Audit Committee	13-11-2019	95		<a href="#">Add Notes</a>	Yes	3	2
3	Stakeholders Relationship Committee	09-08-2019			<a href="#">Add Notes</a>	Yes		
4	Stakeholders Relationship Committee	13-11-2019	95		<a href="#">Add Notes</a>	Yes	3	2
5	Corporate Social Responsibility Committee	13-11-2019				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	
Disclosure of notes on related party transactions			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	<a href="#">Add Notes</a>

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	D. Chowdhury
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	D. Chowdhury
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	06-01-2020