

Corporate Governance: Quarter ended: June 2020

Annexure 1
Composition of Board of Directors

Title (Mr / Ms)	Name of the Director	Category 1 of directors	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)	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)
Mrs	ANURADHA FARLEY	Non-Executive - Non Independent Director	13-11-2013	06-09-2019			2	0	0
Mr	ANJAN GHOSH	Non-Executive - Independent Director	24-10-2010	01-04-2020		60	2	4	1
Mr	AMIT CHOWDHURI	Non-Executive - Independent Director	05-11-2013	01-04-2019		60	2	4	2
Mr	BASANT KUMAR GOSWAMI	Non-Executive - Independent Director	06-09-2019			54	2	2	1
Mr	SOMNATH CHATTERJEE	Executive Director	02-05-2013	27-03-2020			2	3	0

Corporate Governance

B & A Packaging India Ltd.

Scrip Code :523186

Quarter Ending : June 2020

Annexure 1

Composition Of Committee

Audit Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
ANJAN GHOSH	Non-Executive - Independent Director,Chairperson	24-04-2010	-
AMIT CHOWDHURI	Non-Executive - Independent Director,Member	05-11-2013	-
BASANT KUMAR GOSWAMI	Non-Executive - Independent Director,Member	13-02-2020	-
SOMNATH CHATTERJEE	Executive Director,Member	14-08-2013	-

Nomination and remuneration committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
ANJAN GHOSH	Non-Executive - Independent Director,Chairperson	28-05-2013	-
AMIT CHOWDHURI	Non-Executive - Independent Director,Member	05-11-2013	-
ANURADHA FARLEY	Non-Executive - Non Independent Director,Member	27-03-2015	-
BASANT KUMAR GOSWAMI	Non-Executive - Independent Director,Member	13-02-2020	-

Stakeholders Relationship Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
AMIT CHOWDHURI	Non-Executive - Independent Director,Chairperson	13-11-2013	-
ANJAN GHOSH	Non-Executive - Independent Director,Member	28-05-2013	-
SOMNATH CHATTERJEE	Executive Director,Member	13-11-2013	-

Corporate Social Responsibility Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
AMIT CHOWDHURI	Non-Executive - Independent Director,Chairperson	22-06-2017	-
ANJAN GHOSH	Non-Executive - Independent Director,Member	22-06-2017	-
SOMNATH CHATTERJEE	Executive Director,Member	22-06-2017	-
BASANT KUMAR GOSWAMI	Non-Executive - Independent Director,Member	13-02-2020	-

Corporate Governance

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Scrip Code :523186

Quarter Ending : June 2020

Annexure 1

Meeting Of Board Of Directors

Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meeting (in number of days)
13 Feb 2020	-	0
-	25 May 2020	101
-	26 Jun 2020	31

Corporate Governance

B & A Packaging India Ltd.

Scrip Code :523186

Quarter Ending : June 2020

Annexure 1

Meeting Of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee	-	Yes,	13 Feb 2020	0
Audit Committee	26 Jun 2020	Yes,	-	133
Nomination and remuneration committee	-	Yes,	13 Feb 2020	0
Nomination and remuneration committee	26 Jun 2020	Yes,	-	133
Corporate Social Responsibility Committee	-	Yes,	13 Feb 2020	0
Corporate Social Responsibility Committee	26 Jun 2020	Yes,	-	133
Stakeholders Relationship Committee	-	Yes,	13 Feb 2020	0

Corporate Governance

B & A Packaging India Ltd.

Scrip Code :523186

Quarter Ending : June 2020

Annexure 1

Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	Yes	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	Yes	-

Corporate Governance

B & A Packaging India Ltd.

Scrip Code :523186

Quarter Ending : June 2020

Annexure 1

Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
5.This report and/or the report submitted in the previous quarter has been placed before board of directors	Yes

Signatory Details

Name of signatory D. Chowdhury

Designation of person Company Secretary and Compliance Officer