

| 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 | 01-04-2020 |
| Date of end of financial year | 31-03-2021 |
| Reporting Quarter | Quarterly |
| Date of Report | 31-12-2020 |
| 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 | | | | | | | | | | | | | Textual Information(1) | | | | | | | |
|--|-----------------|----------------------|------------|----------|--|---------------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|------------------------|--------------------------------|--|---|---|--|-----------------------------|-----------------------------|
| 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(1A) 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 |
| 1 | Mrs | ANURADHA FARLEY | ZZZZZ9999Z | 06699021 | Non-Executive - Non Independent Director | Chairperson related to Promoter | | 21-02-1954 | NA | | 13-11-2013 | 06-09-2019 | | | 2 | 0 | 0 | 0 | Textual Information(2) | |
| 2 | Mr | ANJAN GHOSH | ADPPG7264A | 00655014 | Non-Executive - Independent Director | Not Applicable | | 15-07-1949 | Yes | 06-09-2019 | 24-04-2010 | 01-04-2020 | | 60 | 2 | 1 | 4 | 1 | | |
| 3 | Mr | AMIT CHOWDHURI | ACPPC3396J | 00080854 | Non-Executive - Independent Director | Not Applicable | | 01-11-1949 | Yes | 22-02-2019 | 05-11-2013 | 01-04-2019 | | 60 | 2 | 2 | 4 | 2 | | |
| 4 | Mr | BASANT KUMAR GOSWAMI | AAVPG7152Q | 00003782 | Non-Executive - Independent Director | Not Applicable | | 29-01-1935 | Yes | 06-09-2019 | 06-09-2019 | | | 54 | 2 | 2 | 2 | 1 | | |

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

| 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(1A) 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) |
|----|-----------------|----------------------|------------|----------|-------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|
| 5 | Mr | SOMNATH CHATTERJEE | ABWPC3318C | 00172364 | Executive Director | Not Applicable | | 30-11-1962 | NA | | 02-05-2013 | 28-09-2020 | | | 2 | 0 | 3 | 0 |

Text Block

| | |
|------------------------|---|
| Textual Information(1) | NOTE:- THE COMPOSITION OF THE BOARD HAS REMAINED UNCHANGED AS OF THE PREVIOUS QUARTER ENDED 30-09-2020. |
| Textual Information(2) | NOTE:- MRS. ANURADHA FARLEY (DIN: 06699021) DIRECTOR OF THE COMPANY IS A FOREIGN NATIONAL AND SHE HAS NO TAXABLE INCOME IN INDIA AS PER INDIAN INCOME TAX ACT' 1961. SO SHE HAS NOT APPLIED FOR PAN TILL DATE. |

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|--|------------------------|
| Annexure 1 | |
| II. Composition of Committees | |
| Disclosure of notes on composition of committees explanatory | Textual Information(1) |

Annexure 1 Text Block

| | |
|------------------------|--|
| Textual Information(1) | NOTE:- THE COMPOSITION OF THE COMMITTEES HAVE REMAINED UNCHANGED AS OF THE PREVIOUS QUARTER ENDED 30-09-2020. |
|------------------------|--|

| 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 | | |
| 2 | 00080854 | AMIT CHOWDHURI | Non-Executive - Independent Director | Member | 05-11-2013 | | |
| 3 | 00003782 | BASANT KUMAR GOSWAMI | Non-Executive - Independent Director | Member | 13-02-2020 | | |
| 4 | 00172364 | SOMNATH CHATTERJEE | Executive Director | Member | 14-08-2013 | | |

| 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 | | |
| 2 | 00080854 | AMIT CHOWDHURI | Non-Executive - Independent Director | Member | 05-11-2013 | | |
| 3 | 06699021 | ANURADHA FARLEY | Non-Executive - Non Independent Director | Member | 27-03-2015 | | |
| 4 | 00003782 | BASANT KUMAR GOSWAMI | Non-Executive - Independent Director | Member | 13-02-2020 | | |

| 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 | | |
| 2 | 00655014 | ANJAN GHOSH | Non-Executive - Independent Director | Member | 28-05-2013 | | |
| 3 | 00172364 | SOMNATH CHATTERJEE | Executive Director | Member | 13-11-2013 | | |

| 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 | | |
| 2 | 00655014 | ANJAN GHOSH | Non-Executive - Independent Director | Member | 22-06-2017 | | |
| 3 | 00172364 | SOMNATH CHATTERJEE | Executive Director | Member | 22-06-2017 | | |
| 4 | 00003782 | BASANT KUMAR GOSWAMI | Non-Executive - Independent Director | Member | 13-02-2020 | | |

| Other Committee | | | | | | |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

| Disclosure of notes on meeting of board of directors explanatory | | | | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | No. of Independent Directors attending the meeting* |
|--|---|--|---|------------------------------|--|------------------------------|---|
| Sr | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | | | | |
| 1 | 11-08-2020 | | | | Yes | 4 | 3 |
| 2 | | 12-11-2020 | 92 | | Yes | 4 | 3 |

Annexure 1

IV. Meeting of Committees

| Disclosure of notes on meeting of committees explanatory | | | | | | | | |
|--|---------------------------------------|---|---|-------------------------|-------------------------------|--|------------------------------|---|
| 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* |
| 1 | Audit Committee | 11-08-2020 | | | | Yes | 4 | 3 |
| 2 | Audit Committee | 12-11-2020 | 92 | | | Yes | 4 | 3 |
| 3 | Nomination and remuneration committee | 11-08-2020 | | | | Yes | 3 | 3 |
| 4 | Nomination and remuneration committee | 12-11-2020 | 92 | | | Yes | 3 | 3 |

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 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 500 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 |

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 | 06-01-2021 |

