

**General information about company**

Scrip code	523186
NSE Symbol	NOT LISTED
MSEI Symbol	NOTLISTED
ISIN	INE00FM01013
Name of the entity	B & A PACKAGING INDIA LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
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
1	Mr	ANJAN GHOSH	ADPPG7264A	00655014	Non-Executive - Independent Director	Chairperson		15-07-1949
2	Mr	BASANT KUMAR GOSWAMI	AAVPG7152Q	00003782	Non-Executive - Independent Director	Not Applicable		29-01-1935
3	Mr	SOMNATH CHATTERJEE	ABWPC3318C	00172364	Executive Director	Not Applicable		30-11-1962
4	Mr	DHRUBA JYOTI DOWERAH	AEOPD9571P	07432518	Non-Executive - Non Independent Director	Not Applicable		01-12-1968
5	Mr	PARTHAPRATIM SENGUPTA	AINPS7185F	08273324	Non-Executive - Independent Director	Not Applicable		07-12-1962
6	Ms	MOU MUKHERJEE	AGTPM1021A	03333993	Non-Executive - Independent Director	Not Applicable		09-06-1968
7	Mr	DIPANKAR MUKHERJEE	AERPM6051Q	07450198	Non-Executive - Independent Director	Not Applicable		29-09-1953
8	Mr	ROBIN AIDEN FARLEY	ZZZZZ9999Z	08217522	Non-Executive - Non Independent Director	Not Applicable		26-09-1983

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

**I. Composition of Board of Directors**

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	06-09-2019	27-03-2015	01-04-2020		117.03	2	1	4	2			
2	Yes	07-09-2023	06-09-2019	01-04-2024		63.24	1	1	1	0			
3	NA		30-04-2013	12-11-2023			2	0	3	0			
4	NA		11-08-2023	17-08-2024			2	0	0	0			
5	NA		01-01-2024		01-11-2024	10	1	0	0	0	Others		
6	NA		09-02-2024			10.2	3	3	3	2			
7	NA		09-02-2024			10.2	2	2	2	0			
8	NA		24-05-2024				2	0	0	0		Textual Information(2)	

**Text Block**

Textual Information(1)	The company continues to maintain the optimal balance of executive and non-executive directors despite the resignation of Mr. Parthapratim Sengupta (DIN- 08273324), a Non-Executive Independent Director with effect from 1st November, 2024.
Textual Information(2)	Mr. Robin Aiden Farley (DIN - 08217522) Director of the Company is a Foreign National and had no taxable income in India as per Indian Income Tax Act, 1961. So, he has not applied for PAN till date.

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	00003782	BASANT KUMAR GOSWAMI	Non-Executive - Independent Director	Member	13-02-2020		
3	08273324	PARTHAPRATIM SENGUPTA	Non-Executive - Independent Director	Member	01-04-2024	01-11-2024	Textual Information(1)
4	07450198	DIPANKAR MUKHERJEE	Non-Executive - Independent Director	Member	01-04-2024		
5	03333993	MOU MUKHERJEE	Non-Executive - Independent Director	Member	24-05-2024		
6	00172364	SOMNATH CHATTERJEE	Executive Director	Member	14-08-2013		

**Sr Text Block**

Textual Information(1)

Mr. Parthapratim Sengupta (DIN-08273324 ) ceased to be Non-Executive Independent Director of the Company and member of Audit Committee with effect from 01.11.2024.

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	03333993	MOU MUKHERJEE	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00655014	ANJAN GHOSH	Non-Executive - Independent Director	Member	28-05-2013		
3	00003782	BASANT KUMAR GOSWAMI	Non-Executive - Independent Director	Member	13-02-2020		
4	08273324	PARTHAPRATIM SENGUPTA	Non-Executive - Independent Director	Member	01-04-2024	01-11-2024	Textual Information(1)
5	07450198	DIPANKAR MUKHERJEE	Non-Executive - Independent Director	Member	01-11-2024		Textual Information(2)



**Sr Text Block**

Textual Information(1)	Mr. Parthapratim Sengupta (DIN-08273324 ) ceased to be Non-Executive Independent Director of the Company and member of Nomination and Remuneration Committee with effect from 01.11.2024.
Textual Information(2)	Mr. Dipankar Mukherjee (DIN-07450198), Non-Executive Independent Director be and is hereby appointed as member of the Nomination and Remuneration Committee of the Company with effect from 1st November 2024.

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	00655014	ANJAN GHOSH	Non-Executive - Independent Director	Chairperson	28-05-2013		
2	08273324	PARTHAPRATIM SENGUPTA	Non-Executive - Independent Director	Member	01-04-2024	01-11-2024	Textual Information(1)
3	00172364	SOMNATH CHATTERJEE	Executive Director	Member	13-11-2013		
4	07450198	DIPANKAR MUKHERJEE	Non-Executive - Independent Director	Member	01-11-2024		Textual Information(2)

**Sr Text Block**

Textual Information(1)	Mr. Parthapratim Sengupta (DIN-08273324) ceased to be Non-Executive Independent Director and member of Stakeholders Relationship Committee of the Company with effect from 01.11.2024
Textual Information(2)	Mr. Dipankar Mukherjee (DIN-07450198), Non-Executive Independent Director be and is hereby appointed as a member of the Stakeholders Relationship Committee of the Company with effect from 1st November 2024.

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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00655014	ANJAN GHOSH	Share Transfer Committee	Non-Executive - Independent Director	Chairperson	
2	07450198	DIPANKAR MUKHERJEE	Share Transfer Committee	Non-Executive - Independent Director	Member	
3	00172364	SOMNATH CHATTERJEE	Share Transfer Committee	Executive Director	Member	

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

Disclosure of notes on meeting of board of directors explanatory								
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)	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*
1	09-08-2024				Yes	8	8	5
2		30-10-2024			Yes	8	8	5
3		08-11-2024			Yes	7	7	4

## 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)	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)
1	Audit Committee	09-08-2024				Yes	6	6	5	0
2	Audit Committee	08-11-2024	90			Yes	5	5	4	0
3	Nomination and remuneration committee	30-10-2024				Yes	4	4	4	0
4	Nomination and remuneration committee	08-11-2024	8			Yes	4	4	4	0
5	Other Committee	15-10-2024		Share Transfer Committee		Yes	3	3	2	3
6	Other Committee	08-11-2024	23	Share Transfer Committee		Yes	3	3	2	3



**Annexure 1****IV. Meeting of Committees**

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)
7	Other Committee	10-12-2024	31	Share Transfer Committee		Yes	3	3	2	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 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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Anupam Ghosh
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

**Signatory Details**

Name of signatory	Anupam Ghosh
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	15-01-2025