

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	Half Yearly
Date of Report	30-09-2020
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					Add Notes									
Whether the listed entity has a Regular Chairperson					Yes									
Is there any change in information of board of directors compare to previous quarter														
Whether Chairperson is related to MD or CEO					No									
Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	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)
Add		Delete												
1	Mrs	ANURADHA FARLEY	06699021	Non-Executive - Non Independent Director	Chairperson related to Promoter	NA		13-11-2013	06-09-2019		2	0	0	0
2	Mr	ANJAN GHOSH	00655014	Non-Executive - Independent Director	Not Applicable	Yes	06-09-2019	24-04-2010	01-04-2020	60	2	1	4	1
3	Mr	AMIT CHOWDHURI	00080854	Non-Executive - Independent Director	Not Applicable	Yes	22-02-2019	05-11-2013	01-04-2019	60	2	2	4	2
4	Mr	BASANT KUMAR GOSWAMI	00003782	Non-Executive - Independent Director	Not Applicable	Yes	06-09-2019	06-09-2019		54	2	2	2	1
5	Mr	SOMNATH CHATTERJEE	00172364	Executive Director	Not Applicable	NA		02-05-2013	28-09-2020		2	0	3	0

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Add Notes
Is there any change in information of committees compare to previous quarter	Yes

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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
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

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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
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

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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
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

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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
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

Annexure 1

III. Meeting of Board of Directors					
Disclosure of notes on meeting of board of				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)	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
	Add	Dele			
1	25-05-2020		Yes	3	2
2	26-06-2020	31	Yes	4	3
3	11-08-2020	45	Yes	4	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							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*
						Add Delete		
1	Audit Committee	26-06-2020			Add Notes	Yes		
2	Audit Committee	11-08-2020	45		Add Notes	Yes	4	3
3	Nomination and remuneration committee	26-06-2020			Add Notes	Yes		
4	Nomination and remuneration committee	11-08-2020			Add Notes	Yes	3	3
5	Stakeholders Relationship Committee	11-08-2020				Yes	3	2
6	Corporate Social Responsibility Committee	26-06-2020			Add Notes	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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

Annexure III			
III. Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)
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)	Yes
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
Any other information to be provided			

Signatory Details	
Name of signatory	D. CHOWDHURY
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	06-10-2020