

**General information about company**

Scrip code	523648
NSE Symbol	PLASTIBLEN
MSEI Symbol	Not Applicable
ISIN	INE083C01022
Name of the entity	PLASTIBLENDS INDIA LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

**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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

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

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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	Mr	Shreevallabh G. Kabra	AADPK1304L	00015415	Non-Executive - Non Independent Director	Not Applicable		13-02-1937	No				Active	Yes	10-08-2018	22-01-1991	01-01-2017		0	2	0	2	0		
2	Mr	Satyanarayan G. Kabra	AADPK1303P	00015930	Executive Director	Chairperson related to Promoter		09-01-1944	No				Active	NA		22-01-1991	01-07-2018		0	2	0	2	0		
3	Mr	Varun R. Kabra	ANKPK6401C	03376617	Executive Director	Not Applicable		02-04-1986	No				Active	NA		13-02-2015	01-08-2021		0	1	0	0	0		
4	Mrs	Jyoti V. Kabra	AJRPD8571F	07088904	Non-Executive - Non Independent Director	Not Applicable		04-05-1987	No				Active	NA		11-05-2017	18-07-2017		0	1	0	0	0		
5	Mr	Pushp Raj Singhvi	AISPS5410L	00255738	Non-Executive - Independent Director	Not Applicable		01-01-1944	No				Active	Yes	22-07-2019	28-04-2006	09-09-2019		39.75	3	2	0	2		
6	Mr	Bajrang Lal Bagra	ACPPB8274J	00090596	Non-Executive - Independent Director	Not Applicable		21-11-1954	No				Active	NA		07-11-2014	27-08-2020		28.14	2	2	2	2		
7	Mr	Sudarshan K. Parab	ADTPP0367R	02331587	Non-Executive - Independent Director	Not Applicable		27-09-1947	No				Active	Yes	27-07-2019	22-10-2008	09-09-2019		39.75	1	1	1	0		
8	Mr	Rahul R. Rathi	AARPR3931Q	00966359	Non-Executive - Independent Director	Not Applicable		14-12-1972	No				Active	NA		30-01-2018	31-01-2018		59.01	2	2	0	1		
9	Mrs	Meena S. Agrawal	AAFPA4323F	00023235	Non-Executive - Independent Director	Not Applicable		01-01-1963	No				Active	NA		29-06-2020	29-06-2020		30.08	1	1	0	0		

<b>Audit Committee Details</b>							
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	00255738	Pushp Raj Singhvi	Non-Executive - Independent Director	Chairperson	29-07-2008		
2	02331587	Sudarshan K. Parab	Non-Executive - Independent Director	Member	27-10-2009		
3	00090596	Bajrang Lal Bagra	Non-Executive - Independent Director	Member	26-05-2015		
4	00015930	Satyanarayan G. Kabra	Executive Director	Member	30-01-2018		

<b>Nomination and remuneration committee</b>							
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	00255738	Pushp Raj Singhvi	Non-Executive - Independent Director	Chairperson	21-05-2014		
2	00090596	Bajrang Lal Bagra	Non-Executive - Independent Director	Member	05-12-2017		
3	02331587	Sudarshan K. Parab	Non-Executive - Independent Director	Member	21-05-2014		

<b>Stakeholders Relationship Committee</b>							
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	00090596	Bajrang Lal Bagra	Non-Executive - Independent Director	Chairperson	26-05-2015		
2	00015415	Shreevallabh G. Kabra	Non-Executive - Non Independent Director	Member	06-06-2002		
3	00015930	Satyanarayan G. Kabra	Executive Director	Member	30-01-2019		

<b>Risk Management Committee</b>							
Whether the Risk Management 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	00090596	Bajrang Lal Bagra	Non-Executive - Independent Director	Chairperson	20-05-2021		
2	00966359	Rahul R. Rathi	Non-Executive - Independent Director	Member	20-05-2021		
3	03376617	Varun S. Kabra	Executive Director	Member	20-05-2021		

<b>Corporate Social Responsibility Committee</b>							
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	00015415	Shreevallabh G. Kabra	Non-Executive - Non Independent Director	Chairperson	01-01-2017		
2	00015930	Satyanarayan G. Kabra	Executive Director	Member	07-07-2018		
3	02331587	Sudarshan K. Parab	Non-Executive - Independent Director	Member	09-09-2019		

<b>Other Committee</b>							
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

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	12-07-2022				Yes	9	8	4
2		14-10-2022	93		Yes	9	9	5

**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	12-07-2022				Yes	4	4	3	0
2	Audit Committee	14-10-2022	93			Yes	4	4	3	0
3	Risk Management Committee	21-12-2022	67			Yes	3	3	2	0

**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)	Yes
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	HIMANSHU MHATRE
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	HIMANSHU MHATRE
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	09-01-2023