

General information about company	
Scrip code	523648
NSE Symbol	PLASTIBLEN
MSEI Symbol	NOTLISTED
ISIN	INE083C01022
Name of the entity	PLASTIBLENDS
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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
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	Shreevallabh G. Kabra	AADPK1304L	00015415	Non-Executive - Non Independent Director	Not Applicable		13-02-1937
2	Mr	Satyanarayan G. Kabra	AADPK1303P	00015930	Executive Director	Chairperson related to Promoter		09-01-1944
3	Mr	Varun S. Kabra	ANKPK6401C	03376617	Executive Director	Not Applicable		02-04-1986
4	Mrs	Jyoti V. Kabra	AJRPD8571F	07088904	Non-Executive - Non Independent Director	Not Applicable		04-05-1987
5	Mr	Pushp Raj Singhvi	AISPS5410L	00255738	Non-Executive - Independent Director	Not Applicable		01-01-1944
6	Mr	Bajrang Lal Bagra	ACPPB8274J	00090596	Non-Executive - Independent Director	Not Applicable		21-11-1954
7	Mr	Sudarshan K. Parab	ADTPP0367R	02331587	Non-Executive - Independent Director	Not Applicable		27-09-1947
8	Mr	Rahul R. Rathi	AARPR3931Q	00966359	Non-Executive - Independent Director	Not Applicable		14-12-1972
9	Mrs	Meena S. Agrawal	AAFPA4323F	00023235	Non-Executive - Independent Director	Not Applicable		01-01-1963

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
9	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)	Notes for not providing PAN	Notes for not providing DIN
1	Yes	30-06-2023	22-01-1991	01-01-2017		0	2	0	1	0		
2	NA		22-01-1991	01-07-2023		0	2	0	2	0		
3	NA		13-02-2015	01-08-2021		0	1	0	0	0		
4	NA		11-05-2017	18-07-2017		0	1	0	1	0		
5	Yes	22-07-2019	28-04-2006	09-09-2019		51.22	3	2	3	2		
6	NA		07-11-2014	27-08-2020		40.04	2	2	4	3		
7	Yes	27-07-2019	22-10-2008	09-09-2019		51.22	1	1	1	0		
8	NA		30-01-2018	30-01-2023		11.01	1	1	0	0		
9	NA		29-06-2020	29-06-2020		42.02	1	1	0	0		

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	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		

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	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		

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	00090596	Bajrang Lal Bagra	Non-Executive - Independent Director	Chairperson	26-05-2015		
2	00015930	Satyanarayan G. Kabra	Executive Director	Member	30-01-2019		
3	07088904	Jyoti V. Kabra	Non-Executive - Non Independent Director	Member	03-05-2023		

Risk Management Committee							
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		

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	00015930	Satyanarayan G. Kabra	Executive Director	Chairperson	07-07-2018		
2	02331587	Sudarshan K. Parab	Non-Executive - Independent Director	Member	09-09-2019		
3	03376617	Varun S. Kabra	Executive Director	Member	03-05-2023		

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								
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	11-07-2023				Yes	9	8	5
2		11-10-2023	91		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	11-07-2023				Yes	4	4	3	0
2	Audit Committee	11-10-2023	91			Yes	4	4	3	0
3	Risk Management Committee	06-12-2023	55			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

Details of Cyber security incidence

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
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Signatory Details

Name of signatory	HIMANSHU MHATRE
Designation of person	Company Secretary
Place	MUMBAI
Date	09-01-2024