

General information about company						
Scr code	523396					
NSE Symbol	NOTLISTED					
SEBI Symbol	NOTLISTED					
ISIN	INE09PM013					
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 Type	Yearly					
Date of Quarter Ending	31-03-2025					
Type of company	Equity					
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes					
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	No					
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No					
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No					
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No					
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Contingent Liabilities / Securities Etc. is Applicable to the entity?	No					
Risk management committee	Not Applicable					
Market Capitalisation as per immediate previous Financial Year	Any other					
IS SCORE ID Available ?	Yes					
SCORE Registration ID	B00004					
Reason For No SCORE ID						
Type of Submission	Original					
Remarks (website dissemination)						
Remarks for Exchange (not for Website Dissemination)						

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	IN	Category 1 of directors	Category 2 of directors
1	Mr	ANJAN GHOSH	ADPGP7264A	00655014	Non-Executive - Non Independent Director	Chairperson
2	Mr	BASANT KUMAR GOSWAMI	AAPGP7152Q	00003782	Non-Executive - Independent Director	Not Applicable
3	Mr	SONNATH CHATTERJEE	ABWPC331BC	00172364	Executive Director	Not Applicable
4	Mr	DHRUBA IYOTI DOWERAH	AEDPD9571P	07432318	Non-Executive - Non Independent Director	Not Applicable
5	Mrs	MOU MUKHERJEE	AGTPM1021A	03333993	Non-Executive Independent Director	Not Applicable
6	Mr	DIPANKAR MUKHERJEE	AERPM6051G	07450198	Non-Executive - Independent Director	Not Applicable
7	Mr	ROBIN AISEN FARLEY	ZZZZZ9999Z	08217522	Non-Executive - Non Independent Director	Not Applicable
8	Mr	ARVIND PARASARMA	AFLPP0018C	01081388	Non-Executive - Non Independent Director	Not Applicable
9	Mr	GAURI PROSAD SARMA	ABTPB9744C	09107885	Non-Executive Independent Director	Not Applicable

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 disqualifications	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	Na				Active	
8	Na				Active	
9	Na				Active	

I. Composition of Board of Directors						
Sr	Whether special resolution passed (Refer Reg. 17(3A) of Listing Regulations)	Date of special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Reason of cessation (in meeting)
	1	Yes	18-03-2023	27-03-2025	01-04-2024	120.03
	2	Yes	07-09-2023	06-09-2019	01-04-2024	66.24
	3	NA		30-04-2023	12-11-2023	2
	4	NA		11-09-2023	17-09-2024	2
	5	NA		09-02-2023		13.2
	6	NA		09-02-2024		13.2
	7	NA		24-05-2023		2
	8	NA		05-02-2025		1
	9	NA		05-02-2025		1.24

Text Block						
NOTE – (1) Mr. Anjan Ghosh (DIN 00655014) who was appointed as an Independent Director of the Company with effect from 1st day of April, 2020 and holds office till 31st day of March, 2025, he and is hereby appointed as a Non-Executive, Non-Independent Director of the Company with effect from 5th February, 2025. (2) Mr. Arvind Parasarma (DIN-01081388) he and is hereby appointed as Non-Executive Director of the Company with effect from 5th February, 2025. (3) Mrs. Mou Mukherjee (DIN-03333993), Non-Executive Independent Director and Mr. Gauri Prosad Sarma (DIN-09107885) he and is hereby appointed as Independent Director of the Company for an initial term of 5 (five) consecutive years with effect from 5th February 2025 till 4th February 2030.						
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.						

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

Annexure I Text Block						
NOTE – (1) Mr. Dipankar Mukherjee (DIN-07450198), Non-Executive Independent Director be and is hereby appointed as Chairman of the Audit Committee of the Company with effect from 5th February, 2025. (2) Mr. Dipankar Mukherjee (DIN-07450198), Non-Executive Independent Director be and is hereby appointed as Chairman of the Stakeholders Relationship Committee of the Company with effect from 5th February, 2025. (3) Mrs. Mou Mukherjee (DIN-03333993), Non-Executive Independent Director and Mr. Gauri Prosad Sarma (DIN-09107885) he and is hereby appointed as Independent Director of the Company for an initial term of 5 (five) consecutive years with effect from 5th February 2025 till 4th February 2030.						
Textual Information(1) Mr. Anjan Ghosh (DIN 00655014) who was appointed as an Independent Director of the Company with effect from 1st day of April, 2020 and holds office till 31st day of March, 2025, he and is hereby appointed as a Non-Executive, Non-Independent Director of the Company with effect from 5th February, 2025. (4) Mr. Sonam Chatterjee (DIN-00172364) ceased to be a member of the Audit Committee and Stakeholders Relationship Committee of the Company with effect from 5th February, 2025.						

Audit Committee Details						
Whether the Audit Committee has a Regular Chairperson				Yes	Date of Appointment	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Remarks
1	07450198	DIPANKAR MUKHERJEE	Non-Executive - Independent Director	Chairperson	01-04-2024	Textual Information(1)
2	00655014	ANJAN GHOSH	Non-Executive - Non Independent Director	Member	24-04-2010	Textual Information(2)
3	00003782	BASANT KUMAR GOSWAMI	Non-Executive - Independent Director	Member	13-02-2020	
4	03333993	MOU MUKHERJEE	Non-Executive - Independent Director	Member	24-05-2024	

Sr Text Block						
Textual Information(1) Mr. Dipankar Mukherjee (DIN-07450198), Non-Executive Independent Director be and is hereby appointed as Chairman of the Audit Committee of the Company with effect from 5th February, 2025.						
Textual Information(2) Mr. Anjan Ghosh (DIN 00655014) who was appointed as an Independent Director of the Company with effect from 1st day of April, 2020 and holds office till 31st day of March, 2025, he and is hereby appointed as a Non-Executive, Non-Independent Director of the Company with effect from 5th February, 2025.						

Nomination and remuneration committee						
Whether the Nomination and remuneration committee has a Regular Chairperson				Yes	Date of Appointment	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Remarks
1	03333993	MOU MUKHERJEE	Non-Executive - Independent Director	Chairperson	01-04-2024	
2	00655014	ANJAN GHOSH	Non-Executive - Non Independent Director	Member	28-05-2013	Textual Information(1)
3	00003782	BASANT KUMAR GOSWAMI	Non-Executive - Independent Director	Member	13-02-2020	
4	07450198	DIPANKAR MUKHERJEE	Non-Executive - Independent Director	Member	01-11-2024	

Sr Text Block						
Textual Information(1) Mr. Anjan Ghosh (DIN 00655014) who was appointed as an Independent Director of the Company with effect from 1st day of April, 2020 and holds office till 31st day of March, 2025, he and is hereby appointed as a Non-Executive, Non-Independent Director of the Company with effect from 5th February, 2025.						
Textual Information(2) Mrs. Mou Mukherjee (DIN-03333993) Non-Executive Independent Director be and is hereby appointed as a member of the Stakeholders Relationship Committee of the Company with effect from 5th February, 2025.						
Textual Information(3) Mr. Gauri Prosad Sarma (DIN-09107885) Non-Executive Independent Director be and is hereby appointed as a member of the Stakeholders Relationship Committee of the Company with effect from 5th February, 2025.						

Stakeholders Relationship Committee						
Whether the Stakeholders Relationship Committee has a Regular Chairperson				Yes	Date of Appointment	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Remarks
1	07450198	DIPANKAR MUKHERJEE	Non-Executive - Independent Director	Chairperson	01-11-2024	Textual Information(1)
2	00655014	ANJAN GHOSH	Non-Executive - Non Independent Director	Member	28-05-2013	
3	03333993	MOU MUKHERJEE	Non-Executive - Independent Director	Member	05-02-2025	Textual Information(2)
4	09107885	GAURI PROSAD SARMA	Non-Executive - Independent Director	Member	05-02-2025	Textual Information(3)

Sr Text Block						
Textual Information(1) Mr. Dipankar Mukherjee (DIN-07450198), Non-Executive Independent Director be and is hereby appointed as Chairman of the Stakeholders Relationship Committee of the Company with effect from 5th February, 2025.						
Textual Information(2) Mrs. Mou Mukherjee (DIN-03333993) Non-Executive Independent Director be and is hereby appointed as a member of the Stakeholders Relationship Committee of the Company with effect from 5th February, 2025.						
Textual Information(3) Mr. Gauri Prosad Sarma (DIN-09107885) Non-Executive Independent Director be and is hereby appointed as a member of the Stakeholders Relationship Committee of the Company with effect from 5th February, 2025.						

Risk Management Committee						
Whether the Risk Management Committee has a Regular Chairperson				Yes	Date of Appointment	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Remarks

Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility Committee has a Regular Chairperson				Yes	Date of Appointment	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	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 - Non Independent Director	Chairperson	Textual Information(1)
2	07450198	DIPANKAR MUKHERJEE	Share Transfer Committee	Non-Executive - Independent Director	Member	
3	00172364	SONNATH CHATTERJEE	Share Transfer Committee	Executive Director	Member	

Other Committee Text Block						
Textual Information(1) Mr. Anjan Ghosh (DIN 00655014) who was appointed as an Independent Director of the Company with effect from 1st day of April, 2020 and holds office till 31st day of March, 2025, he and is hereby appointed as a Non-Executive, Non-Independent Director of the Company with effect from 5th February, 2025.						

Annexure 1						
III. Meeting of Board of Directors						
Disclosure of notes on meeting of board of directors explanatory				Textual Information(1)		
Sr	No	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive meetings (in number of days)	Notes for not providing date	Whether requirement of Quorum is met (Yes/No)
1	09-11-2024			88	Yes	7
2		05-02-2025		88	Yes	7

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 meetings (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum is met (Yes/No)
1	Audit Committee	08-11-2024		Share Transfer Committee	Yes	5
2	Audit Committee	05-02-2025	88	Share Transfer Committee	Yes	5
3	Nomination and remuneration committee	08-11-2024		Share Transfer Committee	Yes	4
4	Nomination and remuneration committee	05-02-2025	88	Share Transfer Committee	Yes	4
5	Other Committee	15-10-2024		Share Transfer Committee	Yes	3
6	Other Committee	08-11-2024	23	Share Transfer Committee	Yes	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 meetings (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum is met (Yes/No)
7	Other Committee	09-12-2024	31	Share Transfer Committee	Yes	3
8	Other Committee	14-01-2025		Share Transfer Committee	Yes	3
9	Other Committee	24-02-2025	40	Share Transfer Committee	Yes	3
10	Other Committee	27-03-2025	30	Share Transfer Committee	Yes	3

Other Committee Text Block	
Textual Information(1)	Mr. Anjan Ghosh (DIN 00655014) who was appointed as an Independent Director of the Company with effect from 1st day of April, 2020 and holds office till 31st day of March, 2025, be and is hereby appointed as a Non-Executive, Non-Independent Director of the Company with effect from 6th February, 2025.