

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Plastiblends India Limited**
2. Quarter ending - **30-Jun-2019**

**i. Composition Of Board Of Director**

Title (Mr./Ms.)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Sub Category	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Shreevallabh G. Kabra	00015415	AADPK1304L	C & NED		01-Jan-2017		0	0	2	0	SC	
Mr.	Satyanarayan G. Kabra	00015930	AADPK1303P	ED	MD	01-Jul-2018		60	0	1	0	AC,SC	
Mr.	Varun S. Kabra	03376617	ANKPK6401C	ED	MD	01-Aug-2016		60	0	0	0		
Mrs.	Jyoti V. Kabra	07088904	AJRPD8571F	NED		11-May-2017		0	0	0	0		
Mr.	Pushp Raj Singhvi	00255738	AISPS5410L	ID		09-Sep-2014		60	3	0	2	AC,NRC	
Mr.	Bajrang Lal Bagra	00090596	ACPPB8274J	ID		27-Aug-2015		60	2	2	2	AC,SC,NRC	
Mr.	Sudarshan K. Parab	02331587	ADTPP0367R	ID		09-Sep-2014		60	1	1	0	AC,NRC	
Mr.	Rahul R. Rathi	00966359	AARPR3931Q	ID		10-Aug-2018		60	2	1	0		
Company Remarks													
Whether Permanent chairperson appointed							Yes						

**ii. Composition of Committees**

**a. Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Satyanarayan G. Kabra	ED	Member	01-Jul-2018	
2	Bajrang Lal Bagra	ID	Member	27-Aug-2015	
3	Sudarshan K. Parab	ID	Member	09-Sep-2014	
4	Pushp Raj Singhvi	ID	Chairperson	09-Sep-2014	
Company Remarks					
Whether Permanent chairperson appointed					
Yes					

**b. Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Satyanarayan G. Kabra	ED	Member	01-Jul-2018	
2	Shreevallabh G. Kabra	C & NED	Member	01-Jan-2017	
3	Bajrang Lal Bagra	ID	Chairperson	27-Aug-2015	
Company Remarks					
Whether Permanent chairperson appointed					
Yes					

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
Company Remarks					
Whether Permanent chairperson appointed					

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Sudarshan K. Parab	ID	Member	09-Sep-2014	
2	Bajrang Lal Bagra	ID	Member	27-Aug-2015	
3	Pushp Raj Singhvi	ID	Chairperson	09-Sep-2014	
Company Remarks					
Whether Permanent chairperson appointed				Yes	

**iii. Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter
30-Jan-2019	09-May-2019
Company Remarks	
Maximum gap between any two consecutive (in number of days)	98

**iv. Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee		30-Jan-2019	4	Yes
Audit Committee		09-May-2019	4	Yes
Company Remarks				
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]				0

**v. Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions		

**VI. Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

**Name** : HIMANSHU MHATRE  
**Designation** : Company Secretary & Compliance Officer