

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity : PLASTIBLENDS INDIA LIMITED
 2. Quarter ending : 31ST DECEMBER, 2015

I. Composition of Board of Directors								
Title (Mr. / Ms)	Name of the Director	PAN S & DIN	Category (Chairperson/ Executive/ Non-Executive/independent/ Nominee)	Date of Appointment in the current term / cessation	Tenure*	No of Directorship in listed Entities including this listed entity (Refer Regulation 25(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)
Mr.	Shreevallabh G. Kabra	AADPK1304L & 00015415	Chairman / Executive	01/01/2012	N.A.	2	0	0
Mr.	Satyanarayan G. Kabra	AADPK1303P & 00015930	Executive	01/07/2013	N.A.	2	0	0
Mr.	Anand S. Kabra	AADPK0738N & 00016010	Executive	01/08/2011	N.A.	2	0	0
Mr.	Pushp Raj Singhvi	AISPS5410L & 00347511	Independent/ Non-Executive	09/09/2014	5 yrs	4	02	01
Dr.	Yatish B. Vasudeo	AAAPV5162G & 00524759	Independent/ Non-Executive	09/09/2014	5 yrs	1	0	0
Mr.	Sudarshan K. Parab	ADTPP0367R & 02331587	Independent/ Non-Executive	09/09/2014	5 yrs	1	0	0
Mr.	Bajrang Lal Bagra	ACPPB8274J & 00090596	Independent/ Non-Executive	27/08/2015	5 yr	2	04	02
Mr.	Varun S. Kabra	ANKPK6401C & 03376617	Non-Executive	13/02/2015	N.A.	2	0	0
Mrs.	Ekta A. Kabra	AHCPK0391F & 07088898	Non-Executive (Woman Director)	13/02/2015	N.A.	1	0	0

§ PAN number of any director would not be displayed on the website of Stock Exchange

& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/ Non-Executive/independent/Nominee)§
1. Audit Committee	Shri Pushp Raj Singhvi Shri Sudarshan K Parab Shri Bajrang Lal Bagra	Chairman / Independent/ Non-Executive Independent/ Non-Executive Independent/ Non-Executive
2. Nomination & Remuneration Committee	Shri Pushp Raj Singhvi Shri Sudarshan K Parab Shri Yatish B. Vasudeo	Chairman /Independent/ Non-Executive Independent/ Non-Executive Independent/ Non-Executive
3. Risk Management Committee (if applicable)	N.A.	N.A.



4. Stakeholders Relationship Committee'	Shri Bajrang Lal Bagra Shri Shreevallabh G. Kabra	Chairman /Independent/ Non-Executive Executive
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* Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

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	Maximum gap between any two consecutive (in number of days)
12 th August, 2015	6 th November, 2015	86

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
6 th November, 2015	Yes (all members were present)	12 th August, 2015	86

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Note

- In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- If status is "No" details of non-compliance may be given here.

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee
 - Nomination & remuneration committee
 - Stakeholders relationship committee
 - Risk management committee (applicable to the top 100 listed entities)
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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.
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here :

For Plastiblends India Limited

Name :- Himanshu Mhatre
Designation :- Company Secretary
Date :- 14th January, 2016
Place :- Mumbai



Note :

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.