

**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-2022**

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent 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	NED		22-Jan-1991	01-Jan-2017		0	13-Feb-1937	Yes	10-Aug-2018	2	0	2	0	SC	
Mr.	Satyanarayan G. Kabra	00015930	AADPK1303P	C,ED		22-Jan-1991	01-Jul-2018		60	09-Jan-1944	NA		2	0	2	0	AC,SC	
Mr.	Varun S. Kabra	03376617	ANKPK6401C	ED		13-Feb-2015	01-Aug-2021		60	02-Apr-1986	NA		1	0	0	0	RMC	
Mrs.	Jyoti V. Kabra	07088904	AJRPD8571F	NED		11-May-2017	18-Jul-2017		0	04-May-1987	NA		1	0	0	0		
Mr.	Pushp Raj Singhvi	00255738	AISPS5410L	ID		28-Apr-2006	09-Sep-2019		60	01-Jan-1944	Yes	27-Jul-2019	3	2	0	2	AC,NRC	
Mr.	Bajrang Lal Bagra	00090596	ACPPB8274J	ID		07-Nov-2014	27-Aug-2020		60	21-Nov-1954	NA		2	2	2	2	AC,SC,RC,NRC	
Mr.	Sudarshan K. Parab	02331587	ADTPP0367R	ID		22-Oct-2008	09-Sep-2019		60	27-Sep-1947	Yes	27-Jul-2019	1	1	1	0	AC,NRC	
Mr.	Rahul R. Rathi	00966359	AARPR3931Q	ID		30-Jan-2018	30-Jan-2018		60	14-Dec-1972	NA		2	2	0	1	RMC	
Mrs.	Meena S. Agarwal	00023235	AAFPA4323F	ID		29-Jun-2020	29-Jun-2020		60	01-Jan-1963	NA		1	1	0	0		

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

**ii. Composition of Committees**

**a. Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Pushp Raj Singhvi	ID	Chairperson	29-Jul-2008	
2	Sudarshan K. Parab	ID	Member	27-Oct-2009	
3	Bajrang Lal Bagra	ID	Member	26-May-2015	
4	Satyanarayan G. Kabra	ED	Member	30-Jan-2018	

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	Bajrang Lal Bagra	ID	Chairperson	26-May-2015	
2	Shreevallabh G. Kabra	NED	Member	06-Jun-2002	
3	Satyanarayan G. Kabra	ED	Member	30-Jan-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Bajrang Lal Bagra	ID	Chairperson	20-May-2021	
2	Varun S. Kabra	ED	Member	20-May-2021	
3	Rahul R. Rathi	ID	Member	20-May-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Pushp Raj Singhvi	ID	Chairperson	21-May-2014	
2	Bajrang Lal Bagra	ID	Member	05-Dec-2017	
3	Sudarshan K. Parab	ID	Member	21-May-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Whether requirement of Quorum met</b>	<b>Number of Directors present</b>	<b>Number of Independent Directors present</b>
13-Jan-2022	03-May-2022	Yes	7	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	0

**iv. Meeting of Committees**

<b>Name of the Committee</b>	<b>Date(s) of meeting during of the committee in the previous quarter</b>	<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Number of Directors present</b>	<b>Number of independent directors present</b>
Audit Committee	13-Jan-2022		Yes	4	3
Audit Committee		03-May-2022	Yes	4	3
Stakeholders Relationship Committee		03-May-2022	Yes	3	1
Nomination & Remuneration Committee		03-May-2022	Yes	3	3
Risk Management Committee		28-Jun-2022	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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 1000 listed entities) - **Yes**
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 S MHATRE**  
**Designation** : **Company Secretary**