

General information about company

Scrip code	523648
Name of the entity	PLASTIBLENDS INDIA LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

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

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number 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	Notes
1	Mr	Shreevallabh G. Kabra	AADPK1304L	00015415	Executive Director	Chairperson	MD	01-01-2012			2	0	0	
2	Mr	Satyanarayan G. Kabra	AADPK1303P	00015930	Executive Director	Not Applicable	MD	01-07-2013			2	0	0	
3	Mr	Anand S. Kabra	AADPK0738N	00016010	Executive Director	Not Applicable	MD	01-08-2011			2	0	0	
4	Mr	Pushp Raj Singhvi	AISPS5410L	00347511	Non-Executive - Independent Director	Not Applicable	Shareholder Director	09-09-2014		60	5	3	1	

5	Mr	Yatish B. Vasudeo	AAAPV5162G	00524759	Non-Executive - Independent Director	Not Applicable	Shareholder Director	09-09-2014		60	1	0	0
6	Mr	Sudarshan K. Parab	ADTPP0367R	02331587	Non-Executive - Independent Director	Not Applicable	Shareholder Director	09-09-2014		60	1	0	0
7	Mr	Bajrang Lal Bagra	ACPPB8274J	00090596	Non-Executive - Independent Director	Not Applicable	Shareholder Director	27-08-2015		60	2	2	2
8	Mr	Varun S. Kabra	ANKPK6401C	03376617	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	13-02-2015			2	0	0
9	Mrs	Ekta A. Kabra	AHCPK0391F	07088898	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	13-02-2015			1	0	0

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in composition of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Shri Pushp Raj Singhvi	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Shri Sudarshan K. Parab	Non-Executive - Independent Director	Member	
3	Audit Committee	Shri Bajrang Lal Bagra	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Shri Pushp Raj Singhvi	Non-Executive - Independent Director	Chairperson	

5	Nomination and remuneration committee	Shri Sudarshan K. Parab	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Shri Yatish B. Vasudeo	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Shri Bajrang Lal Bagra	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Shri Shreevallabh G. Kabra	Executive Director	Member	

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)
1	09-03-2016	24-05-2016	75

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)
1	Audit Committee	24-05-2016	Yes	All members were present	09-02-2016	104

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 100 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Signatory Details

Name of signatory	HIMANSHU MHATRE
Designation of person	Company Secretary
Place	MUMBAI
Date	13-07-2016