

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - PLASTIBLENDS INDIA LIMITED
 2. Quarter ending - 30TH SEPTEMBER, 2020

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/Independent/ Nominee)	Initial Date of Appointment	Date of Appointment	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
Mr.	Shreevallabh G. Kabra	00015415	AADPK1304L	C & 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	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-2016	60	02-Apr-1986	NA		1	0	0	0	
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	3	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,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	1	0	
Mrs.	Meena S. Agrawal	00023235	AAFPA4323F	ID	29-Jun-2020	29-Jun-2020	60	01-Jan-1963	NA		1	1	0	0	
Company Remarks															
Whether Permanent 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	C & 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 :- Not Applicable**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
29-Jun-2020	27-Jul-2020	Yes	9	5

Company Remarks		
Maximum gap between any two consecutive (in number of days)		27

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	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	29-Jun-2020		Yes	4	3
Audit Committee		27-Jul-2020	Yes	4	3

Company Remarks		
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]		27

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	
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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**

ANNEXURE III**Affirmations**

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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